

RESOLUTION NO. 50-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution Authorizing Change Order No. 1 for an increase in the contract amount of \$25,998.00 for Contract No. 713002 – Redevelopment of Potomac-Raritan-Magothy (PRM) Well No. 9

WHEREAS, The Brick Township Municipal Utilities Authority (the “Brick Utilities”) did enter into a contract with A.C. Schultes, Inc. for work associated with the Redevelopment of PRM Well No. 9, Contract No. 713002, which contract was authorized by Resolution No. 79-13; and

WHEREAS, there have been additional work items to the project which have necessitated a change order; and

WHEREAS, said changes are shown on a document entitled Change Order No. 1 dated May 12, 2014; and

WHEREAS, said change order provides for an increase of \$25,998.00 from the originally approved contract amount of \$132,420.00 resulting in a new contract amount of \$158,418.00; and

WHEREAS, Brick Utilities and A.C. Schultes, Inc. have agreed to such change; and

WHEREAS, said increase amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

WHEREAS, Brick Utilities’ Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

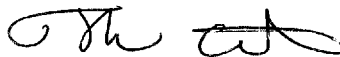
WHEREAS, the Brick Utilities’ Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for payment of \$25,998.00 does exist in the fiscal year 2014/2015 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

1. The contract between Brick Utilities and A.C. Schultes, Inc. is amended and the change order entitled, Change Order No. 1 dated May 12, 2014 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of A.C. Schultes, Inc; and
2. A certified copy of this resolution shall be forwarded to A.C. Schultes, Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, May 19, 2014



Thomas Curtis
Asst. Secretary/Treasurer