

RESOLUTION NO. 71-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 23, 2014

A Resolution Authorizing Change Order No. 2 for a increase in the Total Contract Amount by \$3,625.00 to Brick Town Electrical Contractors, LLC for Contract No. 809001 – Natural Gas Powered Generator Replacements – Phase I for Four Wastewater Pump Stations

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Brick Town Electrical Contractors, LLC. for work associated with Natural Gas Powered Generator Replacements – Phase I for four (4) Wastewater Pump Stations (WWPSs), under Contract No. 809001, which contract was authorized by Resolution No. 66-12; and

WHEREAS, there have been material changes to the project which have necessitated a change order; and

WHEREAS, said changes are shown on a document entitled Change Order No. 2 dated June 17, 2014; and

WHEREAS, said change order provides for an increase of \$3,625.00 from the previously revised contract amount of \$165,388.00 resulting in a revised contract amount of \$169,013.00; and

WHEREAS, the Authority and Brick Town Electrical Contractors LLC, have agreed to such changes as fair and reasonable; and

WHEREAS, the Authority’s Director of Engineering/Operations, Stephen T. Specht, has reviewed this change order and is recommending that it be approved; and

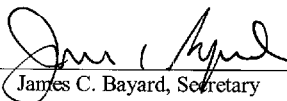
WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$3,625.00 do exist for Project No. 604001; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities as follows:

1. The contract between the Authority and Brick Town Electrical Contractors LLC is amended and the change order entitled Change Order No. 2 dated June 17, 2014 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Brick Town Electrical Contractors, LLC; and
2. A certified copy of this resolution shall be forwarded to Brick Town Electrical Contractors LLC; and
3. Said amount of \$3,625.00 shall be funded from Project No. 809001 for the payment of the obligation provided for herein.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, June 23, 2014.


James C. Bayard, Secretary