

RESOLUTION No. 74-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 28, 2014

A Resolution Authorizing Change Order No. 2 for an Increase in the Contract Amount of \$16,187.40 to Municipal Maintenance Company for Contract No. 799008A – Replacement of Flocculator Equipment in Basins 1 & 2

WHEREAS, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Municipal Maintenance Company for work associated with the Replacement of Flocculator Equipment in Basins 1 & 2; Contract No. 799008A which contract was authorized by Resolution No. 49-13; and

WHEREAS, there was one previous Change Order No.1 which increased the original contract price of \$302,900.00 to \$311,045.72 indicating an increase in the amount of \$8,145.72 and was authorized by Resolution No. 19-14; and

WHEREAS, based upon an inspection during the project progress, it was determined that an additional 345 square feet of concrete repair was required in Sedimentation Basins No. 1 and 2 and said increase in concrete repair is necessary in order to complete the project in a timely manner; and

WHEREAS, said changes are shown on a document entitled Change Order No.2 dated July 7, 2014; and

WHEREAS, said change order provides for an increase of \$16,187.40 from the previously agreed upon contract amount of \$311,045.72 resulting in a new contract amount of \$327,233.12 which change order amounts are permitted by law; and

WHEREAS, the Authority and Municipal Maintenance Company have agreed to such changes; and

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

WHEREAS, the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht 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 \$16,187.40 does exist in the fiscal year 2014/2015 budget.

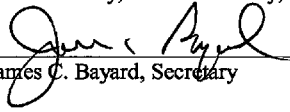
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities as follows:

1. The contract between the Authority and Municipal Maintenance Company is amended and the change order entitled Change Order No. 2 dated July 7, 2014 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Municipal Maintenance Company; and

2. A certified copy of this resolution shall be forwarded to Municipal Maintenance Company.

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, July 28, 2014.


James C. Bayard, Secretary