

RESOLUTION NO. 83-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2014

A Resolution Authorizing the Final Quantities Change Order in the contract between the Brick Township Municipal Utilities Authority and Municipal Maintenance Company for an decrease in the Contract Amount of \$2,388.00 for the Replacement of Flocculator Equipment in Basins 1&2; Contract No. 799008A.

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 contract amount and was authorized by Resolution No. 19-14; and

WHEREAS, there was one previous Change Order No.2 which increased the contract amount and was authorized by Resolution No. 74-14; and

WHEREAS, Contract No. 799008A Replacement of Flocculator Equipment in Basins 1&2 is a lump sum with a unit price allowance contract resulting in the need for a final quantities change order; and

WHEREAS, said changes are shown on a document entitled, Final Quantities Change Order/Change Order No. 3; and

WHEREAS, said change order provides for a deduction of \$2,388.00 from the previously agreed upon contract amount of \$327,233.12 resulting in a final contract amount of \$324,845.12; and

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

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

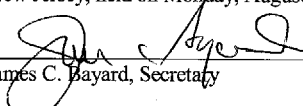
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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 Final Quantities Change Order entitled Change Order No. 3 dated August 11, 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, August 25, 2014.


James C. Bayard, Secretary