

**RESOLUTION No. 98-14**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 27, 2014**

**A Resolution Authorizing the Final Quantities Change Order/Change Order No. 4 in the Contract between the Brick Township Municipal Utilities Authority and Stacey Contracting, Inc. for a Decrease in the Contract Amount of \$30,480.35 for Contract No. 897087K Sanitary Sewer Replacement – Phase VI N. J. Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 3B**

**WHEREAS**, the Brick Township Municipal Utilities Authority (The Authority) did enter into a contract with Stacey Contracting, Inc. (“Stacey Contracting”) for the associated work with the Sanitary Sewer Replacement – Phase VI; Contract No. 897087K which contract was authorized by Resolution No. 03-10; and

**WHEREAS**, there were three previous Change Order Nos. 1, 2 and 3 which increased the contract amount and were authorized by Resolution No. 67-10, Resolution 35-11 and Resolution No. 81-11 increasing the contract to the amount totaling \$837,126.61; and

**WHEREAS**, the Sanitary Sewer Replacement – Phase VI is a unit price contract resulting in the need for a final quantities change order; and

**WHEREAS**, said changes are shown on the document entitled, Final Quantities Change Order/Change Order No. 4; and

**WHEREAS**, said change order provides for a decrease of \$30,480.35 of the revised contract amount of \$837,126.61 resulting in a final contract amount of \$806,646.26; and

**WHEREAS**, the Authority and Stacey Contracting have agreed to such changes; and

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

**WHEREAS**, the Sanitary Sewer Replacement – Phase VI Contract is being financed with the assistance from the New Jersey Environmental Infrastructure Financing Program (“NJEIFP”); and

**WHEREAS**, the NJEIFP must review and approve the Final Quantities Change Order; and

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

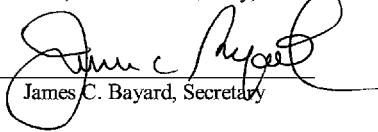
**NOW, THEREFORE, BE IT RESOLVED BY** the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The contract between the Authority and Stacey Contracting is amended and the change order entitled Final Quantities Change Order/Change Order No. 4 dated July 22, 2014 may be executed by the officers and employees of the Authority upon execution of such change order by the appropriate officials for Stacey Contracting and upon the approval of the NJEIFP; and
2. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. George Cevalco, Chairman
  - B. James F. Lacey, Executive Director
  - C. Stephen T. Specht, Dep. Ex. Dir. And Dir. Of Eng./Operations
  - D. Frank Planko, CFO

- E. Nicholas C. Montenegro, Esquire
- F. Stacey Contracting
- G. NJEIFF

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on October 27, 2014.

  
James C. Bayard, Secretary