

RESOLUTION No. 03-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 2, 2015

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 1 in the Contract between the Brick Township Municipal Utilities Authority and National Water Main Cleaning Company for a Decrease in the Contract Amount of \$391,230.85 for Emergency Contract for Cleaning and Evaluating & Assessing Current Conditions for Brick Township's Barrier Island Sanitary Sewer Lines Along NJ State Highway Route 35 Southbound - Superstorm Sandy/FEMA 1280/PW71

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with National Water Main Cleaning Company ("NWMCC") for work associated with the Emergency Contract for Cleaning and Evaluating and Assessing Current Conditions for the Brick Township's Barrier Island Sanitary Sewer Lines along New Jersey Highway Route 35 Southbound which were affected as a result of Superstorm Sandy event which contract was authorized by Resolution No. 70-12; and

WHEREAS, the Emergency Contract for Cleaning and Evaluating and Assessing Current Conditions for Brick Township's Barrier Island Sanitary Sewer Lines along NJ State Highway Route 35 Southbound is a unit price 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. 1 dated December 22, 2014; and

WHEREAS, said change order provides for a decrease of \$391,230.85 of the original contract amount of \$423,250.60 resulting in a final contract amount of \$32,019.75; and

WHEREAS, the Authority and NWMCC 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

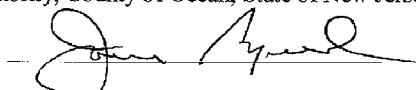
WHEREAS, the Authority's Deputy Executive Director & Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and NWMCC is amended and the change order entitled Final Quantities Change Order/Change Order No. 1 dated December 22, 2014 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of NWMCC; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevaseo, Chairman
 - B. James F. Lacey, C.P.W.M., Executive Director
 - C. Stephen T. Specht, P.E., Deputy Ex. Dir. & Dir. of Eng./Ops.
 - D. Frank Planko, CFO
 - E. Nicholas C. Montenegro, Esquire
 - F. National Water Main Cleaning 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 February 2, 2015.



James C. Bayard, Secretary