

RESOLUTION NO. 65-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2015

A Resolution Authorizing Change Order No. 1 in the Amount of \$59,045.03 with Quad Construction Company for Contract No. 812003 – Wastewater Pump Station Rehabilitations

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Quad Construction Company for work associated with Wastewater Pump Station Rehabilitation for Eight Wastewater Pump Stations under Contract No. 812003, which contract was authorized by Resolution No. 99-14; 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. 1 dated July 13, 2015; and

WHEREAS, Change Order No. 1 provides for a reduction in Contract Line Item No. 18 – Miscellaneous Allowance Work in the amount of \$59,045.03 from the \$80,000.00 available in Contract Line Item No. 18 resulting in a revised line item amount of \$20,954.97; and

WHEREAS, said Change Order No. 1 does not result in a change in the original contract amount of \$2,716,000.00; and

WHEREAS, the Authority and Quad Construction Company have agreed to such changes as fair and reasonable; and

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

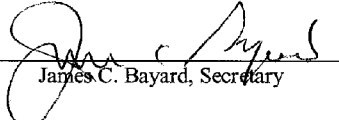
WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$59,045.03 do exist on Contract Line Item No. 18 – Miscellaneous Allowance Work of Project No. 812003; and

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

1. The contract between the Authority and Quad Construction Company is amended and the change order entitled Change Order No. 1 dated July 13, 2015, may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Quad Construction Company; and
2. A certified copy of this resolution shall be forwarded to Quad Construction Company; and
3. Said amount of \$59,045.03 shall be funded from Contract Line Item No. 18 – Miscellaneous Allowance Work of Project No. 812003 for the payment of the obligation provided for herein and at no increase in the original contract amount of \$2,716,000.00.

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 27, 2015.


James C. Bayard, Secretary