

RESOLUTION NO. 91-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2015

A Resolution Authorizing Change Order No. 2 in the Contract between the Brick Township Municipal Utilities Authority and Quad Construction Company for an Increase in the Contract Amount of \$22,623.67 together with a No Cost 121 Calendar Day Time Extension for the Wastewater Pump Station Rehabilitation; Contract No. 812003

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 (8) Wastewater Pump Stations (WWPSs), 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. 2 dated October 7, 2015; and

WHEREAS, previously approved Change Order No. 1 provided a reduction in Contract Line Item No. 18 – Miscellaneous Allowance Work in the amount of \$59,045.03 from the original amount of \$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. 2 provides for a reduction in the remaining amount of \$20,954.97 in Contract Line Item No. 18 – Miscellaneous Allowance Work by \$20,954.97 resulting in a revised line item of \$0.00 and the addition of \$1,668.70 to fund the remaining amount for a total Change Order No. 2 amount of \$22,623.67; and

WHEREAS, said Change Order No. 2 provides for a net increase of \$1,668.70 from the previously agreed upon contract amount of \$2,716,000.00 resulting in a revised contract amount of \$2,717,668.70; and

WHEREAS, Quad Construction Company is also hereby granted a no cost time extension of 121 calendar days from the original contract completion date of February 29, 2016 to June 29, 2016; 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

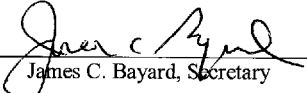
WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$20,954.97 do exist on Contract Line Item No. 18 – Miscellaneous Allowance Work of Project No. 812003 and an additional \$1,668.70 do exist for Project No. 812003 and are available to satisfy the Authority's payment obligation; 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 Quad Construction is amended and the change order entitled Change Order No. 2 dated October 7, 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. Said amount of \$22,623.67 shall be funded as follows: \$20,954.97 from Contract Line Item No. 18 – Miscellaneous Allowance Work and the remaining amount of \$1,688.70 from Project No. 812003 for the payment of the obligation provided for herein.
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevalasco, Chairman;
 - B. James F. Lacey, Executive Director;
 - C. Stephen T. Specht, Deputy Executive Dir./ Dir. of Engineering/Operations;
 - D. Frank Planko, CFO; and
 - E. Quad Construction 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, October 26, 2015.


James C. Bayard, Secretary