

**RESOLUTION No. 29-16**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 28, 2016**

**A Resolution Authorizing Change Order No. 1/Final Quantities Change Order in the Contract between the Brick Township Municipal Utilities Authority and Elite Quality Maintenance LLC for a decrease in the Contract Amount of \$3,857.12 for the Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage; Contract No. 915005**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Elite Quality Maintenance LLC ("Elite") for work associated with the Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage; Contract No. 915005 which contract was authorized by Resolution No. 72-15; and

**WHEREAS**, Contract No. 915005, Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage is a lump sum with a unit price allowance contract resulting in the need for a final quantities change order; and

**WHEREAS**, also included in this change order is a contract decrease for electrical conduit repairs performed directly by the Authority for Elite; and

**WHEREAS**, said changes are shown on a document entitled, Change Order No. 1/Final Quantities Change dated March 1, 2016; and

**WHEREAS**, said change order provides for a deduction of \$3,857.12 from the original contract amount of \$173,700.00 resulting in a final contract amount of \$169,842.88; and

**WHEREAS**, the Authority, Maser Consulting P.A., the Authority's Consulting Engineer for this Project, and Elite 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; and

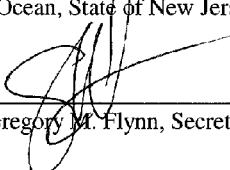
**WHEREAS**, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and Elite Quality Maintenance LLC is amended and Change Order No. 1/Final Quantities Change Order dated March 1, 2016 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Elite Quality Maintenance LLC and Maser Consulting P.A.; 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. Greg M. Flynn, Secretary
  - C. Stephen T. Specht, PE, Deputy Exec. Dir. & Dir. Of Eng./Ops.
  - D. Frank Planko, C.F.O.
  - E. Chris Theodus, P.E., Maser Consulting, P.A.
  - F. Nicholas C. Montenegro, Esquire
  - G. Elite Quality Maintenance LLC

**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, March 28, 2016.

  
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Gregory M. Flynn, Secretary