

RESOLUTION No. 30-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2016

**A Resolution Authorizing No Cost Change Order No. 1 to Pillari Brothers Construction Corporation for
Knoll Crest Avenue Water Main Replacement
Capital Project No. 713001**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Pillari Brothers Construction Corporation ("Pillari Brothers") for work associated with the Knoll Crest Water Main Replacement; Contract No. 713001 which contract was authorized by Resolution No. 57-15; 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 March 3, 2016; and

WHEREAS, Change Order No. 1 provides for a reduction in the \$25,000 Allowance Work Item and Miscellaneous Unit Items that are no longer needed in the amount of \$59,862.12; and

WHEREAS, said Change Order No. 1 does not result in a change in the original contract amount of \$1,102,515.74; and

WHEREAS, Brick Utilities, CME Associates, Brick Utilities' consulting engineer for this project, and Pillari Brothers have agreed to such changes; and

WHEREAS, said No Cost Change Order No. 1 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 and Operations, Stephen T. Specht, P.E. has reviewed this change order and is recommending that it be approved; and

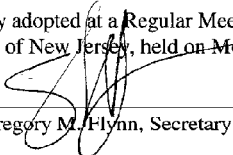
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$59,862.12 do exist in the Allowance Work Item and Miscellaneous Unit Items that are no longer needed under Project No. 713001; and

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

1. The contract between the Authority and Pillari Brothers is amended and the no cost change order entitled Change Order No. 1 dated March 3, 2016 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Pillari Brothers and CME Associates; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Chairman George Cevalco
 - B. Secretary Gregory M. Flynn
 - C. Stephen T. Specht, P.E., Deputy Executive Director & Dir. of Eng./Ops.
 - D. Frank Planko, Chief Financial Officer
 - E. Douglas M. Rohmeyer, P.E., CME Associates
 - F. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - G. Bill Garrabrants, Pillari Brothers Construction Corporation

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.



Gregory M. Flynn, Secretary