

RESOLUTION No. 53-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2016

**A Resolution Authorizing Change Order No. 2 for an Increase in the Contract Amount of \$38,950.00 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 was a previous Change Order No. 1 which did not change the contract amount and was authorized by Resolution No. 30-16; and

WHEREAS, the Township of Brick notified the Authority that they were paving various roads in the Normandy Beach section of town; and

WHEREAS, there are four sanitary sewer laterals on Broad Avenue and Seventh Avenue which have been identified as being in need of repair prior to the completion of the paving by the Township of Brick; and

WHEREAS, there have been material changes to the project which necessitated a change order; and

WHEREAS, said changes order are shown on a document entitled Change Order No. 2 dated June 21, 2016; and

WHEREAS, said change order provides an increase of \$38,950.00 from the previously approved original contract amount of \$1,102,515.74 resulting in a new contract amount of \$1,141,465.74; and

WHEREAS, the Authority and its Consulting Engineer, CME Associates and Pillari Brothers have agreed that such changes are necessary; and

WHEREAS, said increased 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 and 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 the Authority that sufficient funds for payment of \$38,950.00 does exist in Capital Project 713001.

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

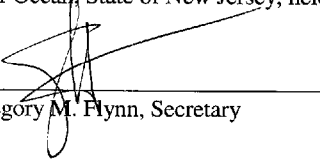
1. The contract between the Authority and Pillari Brothers is amended and the change order entitled Change Order No. 2 dated June 21, 2016 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Pillari Brothers and CME; and

2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Chairman George Cevasco
- 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, June 27, 2016.



Gregory M. Flynn, Secretary