

RESOLUTION No. 59-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 22, 2016

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 3 in the Contract between the Brick Township Municipal Utilities Authority and Pillari Brothers Construction Corp. for a Decrease in the Contract Amount of \$70,107.27 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 were material changes to the project (Change Order No. 1) which did not change the contract amount and was authorized by Resolution No. 30-16; and

WHEREAS, there was an additional material change to the project for replacing four sanitary sewer laterals on Broad Avenue and Seventh Avenue in the Normandy Beach section of the Township of Brick (Change No. 2) which was authorized by Resolution No. 53-16 increasing the contract to the amount totaling \$1,141,465.74; and

WHEREAS, the Knoll Crest Avenue Water Main Replacement Contract is a unit price contract resulting in the need for a final quantities change order; and

WHEREAS, said changes are shown on the documents entitled Final Quantities Change Order/ Change No. 3 dated August 5, 2016 and the CME Associates' Final Payment Estimate No. 8 & Close Out Change Order dated July 15, 2016; and

WHEREAS, said change order provides for a decrease of \$70,107.27 of the revised contract amount of \$1,141,465.74 resulting in a final contract amount of \$1,071,358.47; and

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

WHEREAS, said decreased amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

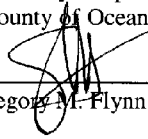
WHEREAS, the Authority's Deputy Executive Director & Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and Pillari Brothers is amended and the change order entitled Final Quantities Change Order/Change Order No. 3 dated August 5, 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
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevasco, Chairman
 - B. Secretary Gregory M. Flynn
 - C. Chris A. Theodos, P.E., PP, CME, CPWM, CFM, Executive Director
 - D. Stephen T. Specht, P.E., Deputy Ex. Dir. & Dir. of Eng./Ops.
 - E. Frank Planko, Chief Financial Officer
 - F. Douglas M. Rohmeyer, P.E., CME Associaes
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - H. Bill Garrabrants, Pillari 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 August 22, 2016.



Gregory M. Flynn, Secretary