

RESOLUTION NO. 70-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

A Resolution Authorizing Change Order No. 3 in the Contract between the Brick Township Municipal Utilities Authority and Quad Construction Company for an Increase in the Contract Amount of \$24,619.88 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. 3 dated August 29, 2016; 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, previously approved Change Order No. 1 was at no increase to the original contract amount of \$2,716,000.00; and

WHEREAS, previously approved Change Order No. 2 provided 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. 3 provides for a net increase of \$24,619.88 from the previously revised contract amount of \$2,717,668.70 from previously approved Change Order No. 2 resulting in a revised contract amount of \$2,742,288.58; 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, PE, has reviewed this change order and is recommending that it be approved; and

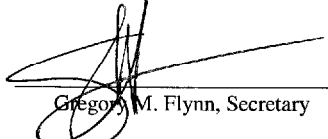
WHEREAS, the Authority's Executive Director, Chris A. Theodos, PE, PP, CME, CPWM, CFM has advised that sufficient funds for the payment of \$24,619.88 do exist in Capital Project No. 812003; and

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. 3 dated August 29, 2016 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 \$24,619.88 shall be funded from Capital 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 Cevasco, Chairman;
 - B. Secretary Gregory M. Flynn;
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director;
 - D. Stephen T. Specht PE, Deputy Executive Director and Director of Engineering/Operations;
 - E. Brick Utilities' Finance Division
 - F. Nicholas Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz; and
- G. 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, September 26, 2016.


Gregory M. Flynn, Secretary