

RESOLUTION NO. 25-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 27, 2017

A Resolution Authorizing Change Order No. 1 in the Amount of \$16, 913.60 with Thomas Controls, Inc. for Contract No. 711003 – William Miller Water Treatment Plant Generator and Electrical Improvements

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Thomas Controls, Inc. for work associated with the William Miller Water Treatment Plant Generator and Electrical Improvements Project under Contract No. 711003, which contract was authorized by Resolution No. 06-16; 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 January 11, 2017 with the changes totaling \$16,913.60; and

WHEREAS, Change Order No. 1 provides for a reduction in Contract Line Item No. 40 – Allowance for Work Not Specified in the amount of \$16,913.60 from the \$100,000.00 available in Contract Line Item No. 40 resulting in a revised line item amount of \$83,086.40; and

WHEREAS, said Change Order No. 1 does not result in a change in the original contract amount of \$5,218,625.00; and

WHEREAS, the Authority and its Consulting Engineer, CME Associates, and Thomas Controls, Inc. have agreed to such changes as fair and reasonable; and

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

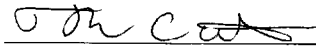
WHEREAS, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$16,913.60 do exist in Contract Line Item No. 40 – Allowance Work Not Specified of Project No. 711003; and

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

1. The contract between the Authority and Thomas Controls, Inc. is amended and the change order entitled Change Order No. 1 dated January 11, 2017, may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Thomas Controls, Inc.; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Thomas C. Curtis, Secretary
 - 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. John Clifford, Chief Financial Officer
 - F. David Coats, P.E., CME Associaes
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - H. Maria Mathew, Thomas Controls, Inc.
3. Said amount of \$16,913.60 shall be funded from Contract Line Item No. 40 – Allowance Work Not Specified of Project No. 711003 for the payment of the obligation provided for herein and at no increase in the original contract amount of \$5,218,625.00.

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, February 27, 2017.


Thomas C. Curtis, Secretary