

RESOLUTION NO. 40-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

A Resolution Authorizing Change Order No. 2 for an Increase in the Contract Amount by \$46,704.50 and a No Cost Time Extension to July 15, 2017 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. 2 dated March 9, 2017 with the changes totaling \$46,704.50; and

WHEREAS, there was a previous Change Order No. 1 which did not change the contract amount and was authorized by Resolution No. 25-17; and

WHEREAS, Change Order No. 2 does result in an increase of \$46,704.50 from the previously approved original contract amount of \$5,218,625.00 resulting in a revised contract amount of \$5,265,329.50; and

WHEREAS, Thomas Controls, Inc. is also hereby granted a no cost time extension from the original contract completion date of March 30, 2017 to July 15, 2017; 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

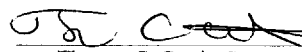
WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$46,704.50 Capital Project No. 711003; and

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. 2 dated March 9, 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 CME Associates, 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 H. Coats, P.E., CME Associates
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - H. Thomas Mottackal, Thomas Controls, Inc.

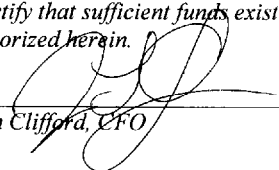
CERTIFICATION

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 Thursday, March 30, 2017.


Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 711003 to fund the action authorized herein.


John Clifford, CFO