

RESOLUTION No. 41-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

**A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$11,077.54 to Pillari Brothers Construction Corporation for Parkway Service Territory (PST) Additional Interconnections on Cherry Lane and Redbud Lane, Water Main Upgrades on Winding River Lane and Water Main Extensions on East Granada Drive and Oak Knoll Drive
Capital Project No. 715006**

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 PST Additional Interconnections on Cherry Lane and Redbud Lane (Howell Township), Water Main Upgrades on Winding River Lane and Water Main Extensions on East Granada Drive and Oak Knoll Drive; Contract No. 715006 which contract was authorized by Resolution No. 71-16; 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. 1 dated March 15, 2017 with the changes totaling \$11,077.54; and

WHEREAS, said change order does result in an increase of \$11,077.54 from the previously approved original contract amount of \$364,212.20 resulting in a new contract amount of \$375,289.74; and

WHEREAS, Brick Utilities, its Consulting Engineer, Maser Consulting for this project, and Pillari Brothers have agreed to such changes; 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 and 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 Chief Financial Officer, John Clifford has advised the Authority that sufficient funds for payment of \$11,077.54 does exist in Capital Project No. 715006.

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. 1 dated March 15, 2017 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 Maser Consulting; and
2. Said amount of \$11,077.54 shall be funded from Project No. 715006 for the payment of the obligation provided for herein; and
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Chairman Gregory M. Flynn
 - B. Secretary Thomas C. Curtis
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Stephen T. Specht, PE, Deputy Executive Director & Dir. of Engineering/Operations
 - E. John Clifford, Chief Financial Officer
 - F. Susan S. Brasefield, PE, Maser Consulting, P.A.
 - G. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - H. Bill Garrabrants, Pillari Brothers Construction Corporation

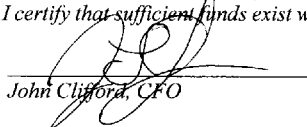
CERTIFICATION

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 Thursday, March 30, 2017.


Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Project No. 715006 for the payment of the obligation provided for herein.


John Clifford, CFO