

**RESOLUTION No. 54-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 29, 2017**

**A Resolution Authorizing Change Order No. 1 for Increase in the Contract Amount of \$61,510.00 to HD Supply Waterworks, Ltd. for Meter Bid Capital Project No. 610006**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with HD Supply Waterworks, Ltd., (“HD Supply”) for work associated with the Meter Bid; Contract No. 610006 which contract was authorized by Resolution No. 76-16; and

**WHEREAS**, there have been additional changes to the Meter Bid which necessitated a change order; and

**WHEREAS**, said changes order are shown on a document entitled Change Order No. 1 dated June 20, 2017 with the changes totaling \$61,510.00; and

**WHEREAS**, said change order provides an increase of \$61,510.00 from the previously approved original contract amount of \$308,400.00 resulting in a new contract amount of \$369,910.00; and

**WHEREAS**, the Authority and HD Supply 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 Joseph Maggio, PE, Director of Water Quality 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 \$61,510.00 does exist in Capital Project 610006.

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

1. The contract between the Authority and HD Supply is amended and the change order entitled Change Order No. 1 dated June 20, 2017 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of HD Supply;
2. Said amount of \$61,510.00 shall be funded from Capital Project 610006 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. John Clifford, Chief Financial Officer

- E. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
- F. Edward Ortlieb, District Manager HD Supply Waterworks, Ltd.

**CERTIFICATION**

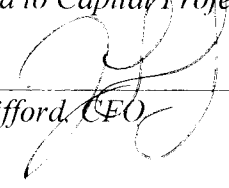
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, June 29, 2017.



Thomas C. Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Emergency Repair Fund No. 810275727 (assigned to Capital Project No. 817002) to fund the action authorized herein.*

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John Clifford, CEO