

RESOLUTION No. 58-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
July 27, 2017

**A Resolution Authorizing the Final Quantities Change Order/Change Order No. 1 in the Contract between the Brick Township Municipal Utilities Authority and Mathis Construction Company, Inc. for an Increase in the Contract Amount by \$21,591.50 for the Sanitary Sewer Replacement on Dickinson Road – Greenbriar 1; Contract No. 814004**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Mathis Construction Company, Inc. (“Mathis”) for work associated with the Sanitary Sewer Replacement on Dickinson Road – Greenbriar 1; Contract No. 814004 which contract was authorized by Resolution No. 100-15; and

**WHEREAS**, the Sanitary Sewer Replacement on Dickinson Road – Greenbriar 1 Contract is a unit price contract resulting in the need for a final quantities change order; and

**WHEREAS**, said changes are shown on the documents entitled Final Quantities Change Order/Change No. 1 dated July 12, 2017; and

**WHEREAS**, said change order provides for a increase of \$21,591.50 of the original contract amount of \$278,892.00 resulting in a revised contract amount of \$300,483.50; and

**WHEREAS**, the Authority and its Consulting Engineer, Maser Consulting, P.A., and Mathis have agreed that such changes were necessary; 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 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 additional payment of \$21,591.50 do exist for Capital Project No. 814004; and

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

1. The contract between the Authority and Mathis is amended and the change order entitled Final Quantities Change Order/Change Order No. 1 dated July 12, 2017 may be executed by the officers and employees of the Authority subsequent to execution of such change order by the appropriate officials of Maser Consulting, P.A. and Mathis; and
2. Said amount of \$21,591.50 shall be funded from Capital Project No. 814004 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. Gregory M. Flynn, Chairman
  - B. Thomas Curtis, Secretary
  - C. Chris Theodos, P.E., Executive Director
  - D. Stephen T. Specht, P.E., Director of Engineering/Operations
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Susan Brasfield, P.E., Maser Consulting, P.A.
  - H. Mathis Construction Company, Inc.

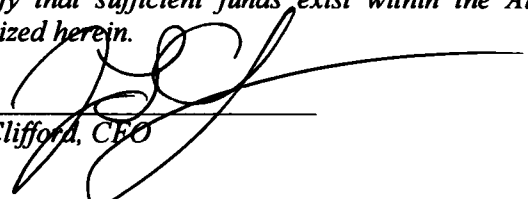
**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27<sup>th</sup> day of July, 2017, a quorum being present and voting in the majority.

  
Thomas Curtis  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority’s Capital Project No. 814004 to fund the action authorized herein.*

  
John Clifford, CFO