

RESOLUTION No. 59-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2017

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 3 in the Contract between the Brick Township Municipal Utilities Authority and Pillari Brothers Construction Corp. for an Increase in the Contract Amount by \$8,819.03 for the Parkway Service Territory Additional Interconnections at Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension, the Winding River Lane Water Main Upgrade and the Oak Knoll Drive Interconnection; Contract 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 Parkway Service Territory Additional Interconnections at Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension, the Winding River Lane Water Main Upgrade and the Oak Knoll Drive Interconnection; Contract No. 715006 which contract was authorized by Resolution No. 71-16; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 1 which was authorized by Resolution No. 41-17 increasing the contract by \$11,077.54 to a total contract amount of \$375,289.74 and Change Order No. 2 which was authorized by Resolution No. 46-17 increasing the contract by \$10,186.66 to a total contract amount of \$385,476.40; and

WHEREAS, the Parkway Service Territory Additional Interconnections at Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension, the Winding River Lane Water Main Upgrade and the Oak Knoll Drive Interconnection Contract is a unit price contract resulting in the need for a final quantities change order and additional infrared paving work; and

WHEREAS, said changes are shown on the documents entitled Final Quantities Change Order/Change No. 3 dated July 10, 2017; and

WHEREAS, said change order provides for an increase of \$6,505.91 with regard to the final quantities and an increase of \$2,313.12 for additional infrared paving work for a total increase of \$8,819.03 of the revised contract amount of \$385,476.40 resulting in a final contract amount of \$394,295.43; and

WHEREAS, the Authority and its Consulting Engineer, Maser Consulting, P.A., and Pillari Brothers have agreed 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 \$8,819.03 do exist for Capital Project No. 715006; and

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

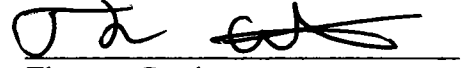
1. The contract between the Authority and Pillari Brothers is amended and the change order entitled Final Quantities Change Order/Change Order No. 3 dated July 10, 2017 may be executed by the officers and employees of the Authority subsequent execution of such change order by the appropriate officials of Maser Consulting, P.A. and Pillari Brothers; and
2. Said amount of \$8,819.03 shall be funded from Capital 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. 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 Brasefield, P.E., Maser Consulting, P.A.
- H. Bill Garrabrants, Pillari Brothers Construction Corporation

CERTIFICATION

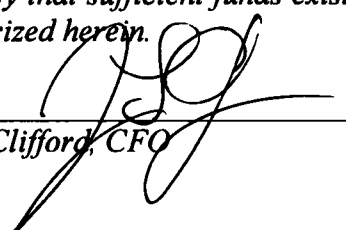
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of July, 2017, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 715006 to fund the action authorized herein.



John Clifford, CFO