

RESOLUTION No. 05-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2018

A Resolution Authorizing the Final Quantities Change Order in the Contract between the Brick Township Municipal Utilities Authority and Shore Top Construction Corp. for a Decrease in the Contract Amount of \$8,128.00 for Lockwood Avenue Pavement Repair in Howell Township, Monmouth County, New Jersey; Contract No. 717023

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Shore Top Construction Corp. for work associated with the Lockwood Avenue Pavement Repair; Contract No. 717023 which contract was authorized by Resolution No. 84-17; and

WHEREAS, Contract No. 717023 (Lockwood Avenue Pavement Repair) is a unit price contract resulting in the need for a final quantities change order; and

WHEREAS, said changes are shown on a document entitled, Change Order No. 1 – Final Quantities Change Order dated January 19, 2018; and

WHEREAS, said change order provides for a deduction of \$8,128.00 from the previously agreed upon contract amount of \$41,415.00 resulting in a final contract amount of \$34,287.00; and

WHEREAS, the Authority and Shore Top Construction Corp. have agreed to such changes; and

WHEREAS, said deducted amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

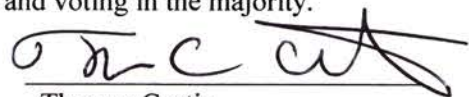
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and Shore Top Construction Corp. is amended and the Final Change Order No. 1 – Final Quantities Change Order dated January 19, 2018 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Shore Top Construction Corp.; 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 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. Shore Top Construction Corp.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of January, 2018, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary