

RESOLUTION NO. 68-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 26, 2018

A Resolution Authorizing Change Order No. 1 in the Amount of \$4842.00 with Down to Earth Landscaping, Inc. for Contract No. 797101B- Lake Carasaljo Stormwater Improvements

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Down to Earth Landscaping, Inc. for work associated with Contract No. 797101B- Lake Carasaljo Stormwater Improvements, which contract was authorized by Resolution No. 28-18; and

WHEREAS, there have been material changes to the project which have necessitated a change order; and

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

WHEREAS, said Change Order No. 1 does result in a change in the original contract amount of \$240,682.00; and

WHEREAS, Change Order No.1 calls for an increase in the contract amount of \$4842.00; and

WHEREAS, upon approval of Change Order No. 1 the new Contract amount will be \$245,524; and

WHEREAS, Change Order No.1 results in an increase in the contract completion date by 45 days; and

WHEREAS, the Authority and Down to Earth Landscaping, Inc. have agreed to such changes as fair and reasonable; and

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio 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 payment of Change Order No. 1 are present in Capital Account 797101.

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

- I. The contract between the Authority and Down to Earth Landscaping, Inc. is amended and the change order entitled Change Order No. 1 dated July 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 Down to Earth Landscaping, Inc.
2. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Gregory M. Flynn, Chairman
- B. William Neafsey, Secretary
- C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- D. John Clifford, C.F.O.
- E. Joseph Maggio, P.E., Director of Water Quality
- F. Jeromie, Lange, P.E., P.P., Maser Consulting
- G. Ben A. Montenegro, Esquire
- H. Down to Earth Landscaping, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of July, 2018, a quorum being present and voting in the majority.

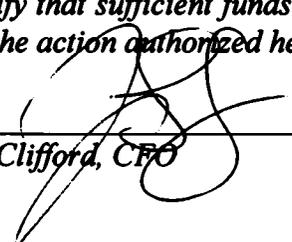




William Neafsey
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 797101B to fund the action authorized herein.



John Clifford, CFO