

RESOLUTION NO. 79-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 27, 2018

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount by \$20,429.80 with Orange Flood Control, LLC for the Floodproofing Equipment for the Riverside Drive and Drum Point Road Wastewater Pump Stations; Contract No. 715001A

WHEREAS, on April 20, 2018, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for the Floodproofing Equipment for the Riverside Drive and Drum Point Road Wastewater Pump Stations; Contract No. 715001A, for procurement of floodproofing equipment at each of the pump stations at 219 Riverside Drive and 616 Drum Point Road in Brick Township; and

WHEREAS, one bid in the total amount of \$178,325.00 was received pursuant to the advertisement and publicly opened on May 16, 2018 at 2:00 P.M.; and

WHEREAS, on June 27, 2018, the Authority awarded the Contract to Orange Flood Control, LLC, the lowest bidder, in the amount of \$102,460.00, which excluded bid Line Item Nos. 3 and 4 and corresponding Bid Line Item Nos. 13 and 16 associated with 3-sided Floodproof Planks/Wall System around two hatches at each of the pump stations under Resolution No. 59-18; and

WHEREAS, Brick Utilities' requested that Orange Flood Control, LLC provide additional unit prices for flood plank wall enclosure around all three hatches at each of the pump stations; and

WHEREAS, Brick Utilities received Orange Flood Control, LLC's letter dated August 16, 2018 for the additional equipment totaling \$20,429.80; and

WHEREAS, said requested modifications are shown on the document entitled Change Order Change No. 1 dated September 10, 2018 which is attached hereto and made a part hereof; and

WHEREAS, said change order provides for an increase by \$20,429.80 from the previously approved original contract amount of \$102,460.00 resulting in a new contract amount of \$122,889.80; and

WHEREAS, the Brick Utilities and Orange Flood Control, LLC have agreed to such change as fair and reasonable; and

WHEREAS, the Brick Utilities' Deputy Executive Director and 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 \$20,492.80 do exist for Capital Project No. 715001A.

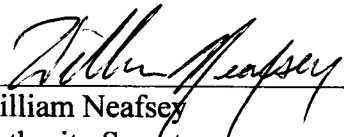
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The contract agreement between Brick Utilities and Orange Flood Control, LLC is amended and the change entitled Change Order No. 1 dated September 10, 2018 may be executed by the Brick Utilities' Chairman and Secretary subsequent to the execution of such change order by the appropriate officials of Orange Flood Control LLC; and
2. Said amount of \$20,429.80 shall be funded from Capital Project No. 715001A; 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. William Neafsey, Secretary
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations

- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Orange Flood Control, LLC

CERTIFICATION

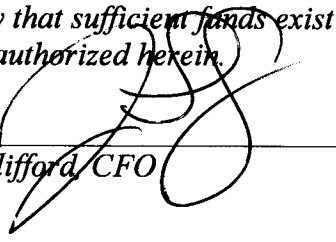
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of September, 2018, a quorum being present and voting in the majority.



William Neafsey
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 715001A to fund the action authorized herein.



John Clifford, CFO