

RESOLUTION NO. 81-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 27, 2018

A Resolution Authorizing the Final Quantities Change Order No. 1 in the Contract between the Brick Township Municipal Utilities Authority and Padovani Roofing & Construction for a Decrease in the Contract Amount of \$14,058.00 for the Roofing Replacement (Rebid) for the Finished Water Pump House, the Generator Building and the Pre-Treatment Building; Contract No. 917001

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Padovani Roofing & Construction for work associated with the Roofing Replacement (Rebid); Contract No. 917001 which contract was authorized by Resolution No. 54-18; and

WHEREAS, Contract No. 917001; Roofing Replacement (Rebid) 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 September 12, 2018; and

WHEREAS, said change order provides for a deduction of \$14,058.00 from the previously agreed upon contract amount of \$56,235.00 resulting in a final contract amount of \$42,177.00; and

WHEREAS, the Authority and Padovani Roofing & Construction 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

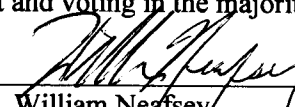
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and Padovani Roofing & Construction is amended and the Final Change Order No. 1 – Final Quantities Change Order dated September 12, 2018 may be executed by the Brick Utilities' Chairman and Secretary of the Authority upon an execution of such change order by the appropriate officials of Padovani Roofing & Construction; 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. William Neafsey, 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. Padovani Roofing & Construction

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