

**RESOLUTION NO. 82-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 27, 2018

**A Resolution Authorizing Final Quantities Change Order No. 1 for an Increase in the Contract Amount by \$27,122.00 with National Water Main Cleaning Co. for the Sanitary Sewer Lateral Connection Repairs on the Barrier Island; Contract No. 817001**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with National Water Main Cleaning Co. for work associated with Sanitary Sewer Lateral Connection Repairs on the Barrier Island Project under Contract No. 817001, which contract was authorized by Resolution No. 83-17; and

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

**WHEREAS**, Contract No. 817001, Sanitary Sewer Lateral Connection Repairs on the Barrier Island Project, is also a unit price contract resulting in the need for a final quantities change order; and

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

**WHEREAS**, said Final Quantities Change Order No. 1 provides for an increase of the contract amount by \$27,122.00 from the previously approved original contract amount of \$675,524.00 resulting in a new contract amount of \$702,646.00; and

**WHEREAS**, the Brick Utilities and National Water Main Cleaning Co. have agreed to such change are 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 \$27,122.00 do exist for Capital Project No. 817001.

**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 National Water Main Cleaning Co. is amended and the change entitled Final Quantities 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 National Water Main Cleaning Co.; and
2. Said amount of \$27,122.00 shall be funded from Capital Project No. 817001; 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. National Water Main Cleaning Co.

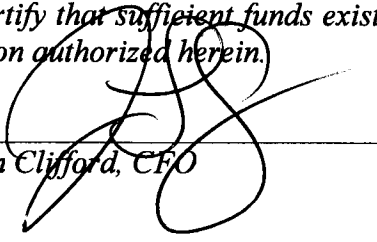
**CERTIFICATION**

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

  
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William Neafsey  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No. 817001 to fund the action authorized herein.*

  
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John Clifford, CFO