

**RESOLUTION NO. 91-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

November 29, 2018

**A Resolution Authorizing Change Order No. 1 for No Cost Increase 45 Calendar Day Time Extension of the Contract with Ferreira Construction Co., Inc. for the Hydrant Replacement in Baywood Section; Contract No. 716003; New Jersey Water Bank Project No. 1506001-010, Contract 1 of 1**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Ferreira Construction Co. for work associated with the Hydrant Replacement in Baywood Section Project under Contract No. 716003, which contract was authorized by Resolution No. 37-18; and

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

**WHEREAS**, said requested modifications are shown on the document entitled Change Order No. 1 dated November 2, 2018 which is attached hereto and made a part hereof; and

**WHEREAS**, said Change Order No. 1 provides for a no cost increase of a 45 calendar day contract extension from the previously approved 90 day original contract duration with new contract completion date of December 14, 2018; and

**WHEREAS**, the Brick Utilities and its Consulting Engineer, Suburban Consulting Engineers, Inc., and Ferreira Construction Co., Inc. have all agreed to such change is fair and reasonable; and

**WHEREAS**, the Hydrant Replacement in Baywood Section Project is being financed with assistance from the New Jersey Water Bank ("NJWB"); and

**WHEREAS**, the NJWB must review and approve the Change Order No. 1; and

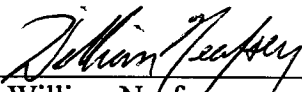
**WHEREAS**, the Brick Utilities' Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

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

1. Subject to the approval of the New Jersey Water Bank, this contract agreement between Brick Utilities and Ferreira Construction Co., Inc. is amended and the change entitled Change Order No. 1 dated November 2, 2018 may be executed by the officers and employees of Brick Utilities subsequent to the execution of such change order by the appropriate officials of Suburban Consulting Engineers, Inc. and Ferreira Construction Co., Inc.; and
2. A no cost increase 45 calendar day time extension be approved for the Capital Project No. 716003; 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. Nicholas C. Montenegro, Esquire
  - F. NJWB
  - G. Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers, Inc.
  - H. Ferreira Construction Co.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29<sup>th</sup> day of November, 2018, a quorum being present and voting in the majority.

  
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William Neafsey  
Authority Secretary