

RESOLUTION NO. 92-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 29, 2018

A Resolution Authorizing Change Order No. 2 for an Increase in the Contract Amount of \$48,600.00 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. 2 dated November 2, 2018 which is attached hereto and made a part hereof; and

WHEREAS, said Change Order No. 2 provides for an increase of the contract amount by \$48,600.00 from the previously approved original contract amount of \$681,539.48 resulting in a new contract amount of \$730,139.48; 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. 2; 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 \$48,600.00 do exist for Capital Project No. 716003.

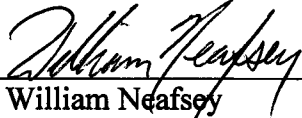
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

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. 2 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. Said amount of \$48,600.00 shall be funded from 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. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. NJWB
 - H. Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers, Inc.

I. 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 29th day of November, 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. 716003 to fund the action authorized herein.



John Clifford, CFO