

**RESOLUTION NO. 93-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

November 29, 2018

**A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount by \$20,579.46 with Pillari Bros. Construction Corp. for the Replacement of Manholes on Princeton Avenue; Contract No. 817002**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Pillari Bros. Construction Corp. for work associated with Replacement of Manholes on Princeton Avenue Project under Contract No. 817002, which contract was authorized by Resolution No. 51-18; 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 Change No. 1 dated November 2, 2018 which is attached hereto and made a part hereof; and

**WHEREAS**, said Change Order No. 1 provides for an increase of the contract amount by \$20,579.46 from the previously approved original contract amount of \$438,932.22 resulting in a new contract amount of \$459,511.68; and

**WHEREAS**, the Brick Utilities and Pillari Bros. Construction Corp. have agreed to such change is 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

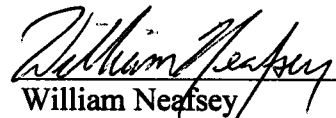
**WHEREAS**, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the additional payment of \$20,579.46 do exist for Capital Project No. 817002.

**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 Pillari Bros. Construction Corp. 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 Pillari Bros. Construction Corp.; and
2. Said amount of \$20,579.46 shall be funded from Capital Project No. 817002; 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. Pillari Bros. Construction Corp.

**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.

  
\_\_\_\_\_  
William Neafsey  
Authority Secretary

CFO Certification of Funds

*I certify that sufficient funds exist within the Authority's Capital Project No. 817002 to fund the action authorized herein.*

  
\_\_\_\_\_  
John Clifford, CFO