

RESOLUTION NO. 77-20

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 30, 2020

A Resolution Authorizing Final Quantities Change Order 2 for a Decrease in the Contract Amount by \$102,779.32 with Underground Utilities Corp. for the Partial Water Main Replacement in Cedar Village and Partial Force Main Replacement on Bay Harbor Blvd.; Capital Contract Nos. 717006 & 818006;

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Underground Utilities Corp. for work associated with the Partial Water Main Replacement – Cedar Village Various Streets and Partial Force Main Replacement – Bay Harbor Blvd Projects under Contract No. 717006 and 818006, which contract was authorized by Resolution 40-19; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 1 which did increase of the contract amount by \$31,559.95 from the previously approved original contract amount of \$1,147,056.00 resulting in a new contract amount of \$1,178,615.95 and was authorized by Resolution 66-20; and

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

WHEREAS, Contract Nos. 717006 & 818006; Partial Water Main Replacement in Cedar Village and Partial Force Main Replacement on Bay Harbor Blvd. is 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 2 dated November 25, 2020; and

WHEREAS, said change order provides for a decrease of \$102,779.32 from the previously agreed upon revised contract amount of \$1,178,615.95 resulting in a final contract amount of \$1,075,836.63; and

WHEREAS, the Authority and Underground Utilities Corp. have all agreed to such change 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, P.E., has reviewed this change order and is recommending that it be approved.

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


1. This contract agreement between the Authority and Underground Utilities Corp. is amended and the change entitled Final Quantity Change Order 2 dated November 25, 2020 may be executed by the officers and employees of the Authority subsequent to the execution of such change order by the appropriate officials of Underground Utilities Corp.; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Michael Blandina, 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. Underground Utilities Corp.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Wednesday, December 30, 2020 a quorum being present and voting in the majority


Michael Blandina
Authority Secretary

CFO Certification of Funds

I certify that the Authority's Capital Project Nos. 717006 and 818006 shall reflect the action taken herein.



John Clifford, CFO