

**RESOLUTION NO. 81-20**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**December 30, 2020**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR AN INCREASE TO THE CONTRACT WITH AUTOMATED CONTROL CONCEPTS (ACC), INC. IN THE AMOUNT OF \$17,395.00 FOR THE GRANULAR ACTIVATED CARBON (GAC) IMPROVEMENTS AT THE WILLIAM MILLER TREATMENT PLANT - CAPITAL PROJECT NO. 717003: NJIB PROJECT NO. 1506001-011**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with ACC to perform SCADA Integration for the Granular Activated Carbon (GAC) Improvements at the William Miller Treatment Plant (Capital Project No. 717003: NJIB Project No. 1506001-011) which contract was authorized by Resolution 80-19; and

**WHEREAS**, there have been modifications to the project scope of work which have resulted in increases to labor and material costs necessitated a change order; and

**WHEREAS**, said changes are shown on a document entitled Change Order No. 1 dated December 14, 2020 with the changes totaling \$17,395.00; and

**WHEREAS**, said Change Order No. 1 provides for an increase of the contract amount by \$17,395.00 from the previously approved original contract amount of \$88,200.00 resulting in a new contract amount of \$105,595.00; and

**WHEREAS**, the Authority and ACC. have agreed to such change as fair and reasonable and could not have been foreseen when the contract was awarded; and

**WHEREAS**, the Authority’s Director of Compliance and Technology, Gary Vaccaro, has reviewed this change order and is recommending that it be approved; and

**WHEREAS**, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the additional payment of \$17,395.00 do exist for Capital Project No. 717003.

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

1. The contract agreement between the Authority and Underground Utility Corp. is amended and the change entitled Change Order No. 1 dated December 14, 2020 may be executed by the officers and employees of the Authority subsequent to the execution of such change order by the appropriate ACC.; and
2. Said amount of \$17,395.00 shall be funded from Capital Project No. 717003; and
3. 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. Gary Vaccaro, Director of Compliance ant Technology
  - E. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
  - F. John Clifford, C.F.O.
  - G. Nicholas C. Montenegro, Esquire
  - H. ACC

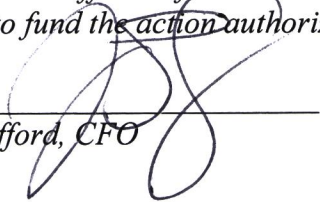
**CERTIFICATION**

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 sufficient funds exist within the Authority's Capital Project Nos. Capital Project No. 717003 to fund the action authorized herein.*

  
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John Clifford, CFO