

RESOLUTION NO. 25-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 25, 2021

A Resolution Authorizing Change Order No. 3 in the Amount of a \$11,851.73 Reduction in Contract Line Item No. 69 with T&T Commonwealth Construction Co. for the Wastewater Pump Station Rehabilitation – Phase II Project; Contract No. 816002 – NJWB Project No. S340448-11

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with T&T Commonwealth Construction Co. for work associated with the Wastewater Pump Station – Phase II Project for nine (9) Wastewater Pump Stations, under Contract No. 816002, which contract was authorized by Resolution No. 33-19; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 1 under Resolution No. 28-20 which provided for a reduction in Contract Line Item No. 69 – Allowance for Work Not Specified in the amount of \$13,392.00 from the \$100,000.00 available in Contract Line Item No. 69 resulting in a revised line item amount of \$86,608.00; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 2 under Resolution No. 67-20 which provided for a reduction in Contract Line Item No. 69 – Allowance for Work Not Specified in the amount of \$11,492.49 from the \$86,608.00 available in Contract Line Item No. 69 resulting in a revised line item amount of \$75,115.51.00; and

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

WHEREAS, said changes are shown on a document entitled Change Order No. 3 dated March 3, 2021 with the changes totaling \$11,851.73; and

WHEREAS, Change Order No. 3 provides for a reduction in Contract Line Item No. 69 – Allowance for Work Not Specified in the amount of \$11,851.73 from the \$75,115.51 available in Contract Line Item No. 69 resulting in a revised line item amount of \$63,263.78; and

WHEREAS, Change Order No. 3 does not result in a change in the original contract amount of \$4,931,336.00; and

WHEREAS, the Authority and its Consulting Engineer, CME Associates, and T&T Commonwealth Construction Co. have agreed to such changes as fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

WHEREAS, the Wastewater Pump Station – Phase II Project is being financed with assistance from the New Jersey Water Bank (“NJWB”); and

WHEREAS, the NJWB does not need to review and approve Change Order No. 3 unless it changes the original contract amount; and

WHEREAS, the Authority’s Director of Engineering/Operations, Stephen T. Specht, P.E. has reviewed this change order and is recommending that it be approved; and

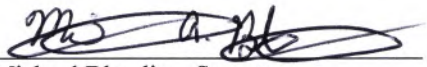
WHEREAS, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$11,851.73 do exist in Contract Line Item No. 69 – Allowance of Work Not Specified of Contract No. 816002; and

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 T&T Commonwealth Construction Co. is amended and the change order entitled Change Order No. 3 dated March 3, 2021 may be executed by the officers and employees of the Authority subsequent to the execution of such change order by the appropriate officials of T&T Commonwealth Construction Co.; and
2. Said amount of \$11,851.73 shall be funded from Contract Line Item No. 69 – Allowance of Work Not Specified of Contract No. 816002 for the payment of the obligation provided for herein and at no increase in the original contract amount of \$4,931,336.00; 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. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
 - E. John Clifford, C.F.O.
 - F. David Coats, P.E. CME Associates
 - G. Nicholas C. Montenegro, Esquire
 - H. T&T Commonwealth Construction Co.

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 Thursday, March 25, 2021 a quorum being present and voting in the majority.


Michael Blandina, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Brick Utilities' Contract No. 816002 to fund the action authorized herein.



John Clifford, CFO