

RESOLUTION NO. 28-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 25, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR AN INCREASE TO THE CONTRACT WITH AUTOMATED CONTROL CONCEPTS (ACC), INC. IN THE AMOUNT OF \$8,675.00 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. 2 dated March 12, 2021 with the changes totaling \$8,675.00; and

WHEREAS, said Change Order No. 2 provides for an increase of the contract amount by \$8,675 from the previously approved original contract amount of \$133,000.00 resulting in a new contract amount of \$159,070.00; 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 \$8,675 do exist for Capital Project No. 717003; and

WHEREAS, the Authority approved via Resolution 81-20, Change Order #1 which increased the Original Contract amount of \$133,000.00 by an amount of \$17,395; but erroneously identified the Original Contract amount in both the Resolution and Change Order #1 document (requiring correction).

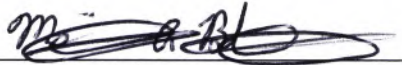
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The contract agreement between the Authority and Automated Control Concepts (ACC). is amended and the change entitled Change Order No. 2 dated March 12, 2021, 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 \$8,675.00 shall be funded from Capital Project No. 717003; and
3. The corrected Change Order #1 document accurately identifying the Original Contract amount of \$133,000, may be executed by the officers and employees of the Authority subsequent to the execution of such corrected Change Order by the appropriate representatives of ACC, and by reference herein, the correction of Resolution 81-20 is approved and adopted;
4. 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

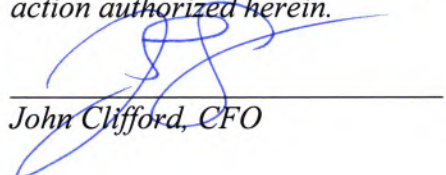
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, March 25, 2021 a quorum being present and voting in the majority



Michael Blandina,
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 717003 to fund the action authorized herein.



John Clifford, CFO