

RESOLUTION NO. 54-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 23, 2021

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$27,822.91 with Pillari Brothers Construction Corp. for the Sanitary Sewer Replacement 7th Avenue and West Central Avenue; Capital Contract Nos. 720001

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Pillari Brothers Construction Corp. for work associated with the Sanitary Sewer Replacement 7th Avenue and West Central Avenue Project under Contract No. 720001, which contract was authorized by Resolution 79-20; 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. 1 dated June 11, 2021 with the changes totaling \$27,822.21; and

WHEREAS, said Change Order No. 1 provides for an increase of the contract amount by \$27,822.91 from the previously approved original contract amount of \$469,011.95 resulting in a new contract amount of \$496,834.86; and

WHEREAS, the Authority and Pillari Brothers Construction Corp. have agreed to such change as 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; and

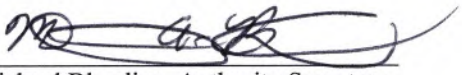
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the additional payment of \$27,822.91 do exist for Capital Project Nos. 720001.

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 Pillari Brothers Construction Corp. is amended and the change entitled Change Order No. 1 dated June 11, 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 Pillari Brothers Construction Corp.; and
2. Said amount of \$27,822.91 shall be funded from Capital Project Nos. 720001; 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. Nicholas C. Montenegro, Esquire
 - G. Pillari Brothers Construction Corporation

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, June 23, 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 Nos. 720001 to fund the action authorized herein.


John Clifford, CFO