

**RESOLUTION NO. 60-21**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

July 28, 2021

**A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$1,700.00 with Earle Asphalt Companies for the Replacement of Sanitary Sewer Lines – Camp Osborn Section; Capital Contract No. 813002F;**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Earle Asphalt Companies for work associated with the Replacement of Sanitary Sewer Lines – Camp Osborn Section Project under Contract No. 813002F, which contract was authorized by Resolution 84-20; 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 July 13, 2021 with the changes totaling \$1,700.00; and

**WHEREAS**, said Change Order No. 1 provides for an increase of the contract amount by \$1,700.00 from the previously approved original contract amount of \$338,413.13 resulting in a new contract amount of \$340,113.13; and

**WHEREAS**, the Authority and Earle Asphalt Companies 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 \$1,700.00 do exist for Capital Project No. 813002F.

**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 Earle Asphalt Companies is amended and the change entitled Change Order No. 1 dated July 13, 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 Earle Asphalt Companies; and
2. Said amount of \$1,700.00 shall be funded from Capital Project No. 813002F; 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. Earle Asphalt Companies

**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, July 28, 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. Capital Project No. 813002F to fund the action authorized herein.*

  
John Clifford, CFO