

**RESOLUTION NO. 61-21**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

July 28, 2021

**A Resolution for Approving and Authorizing Change Order No. 1 for a No Cost Increase 411 Calendar Day Time Extension of the Contract with Core & Main, LP for the Purchase of Meter Equipment and Appurtenances (Phase II); Brick Utilities' Capital Project No. 610006B/ New Jersey I-Bank ("NJIB") Project No. S340448-14**

**WHEREAS**, on October 24, 2019, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for purchase of Meter Equipment and Appurtenances (Phase II), Contract No. 610006B; and

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

**WHEREAS**, said requested modifications are shown on the document entitled Change Order No. 1 dated July 13, 2021; and

**WHEREAS**, said Change Order No. 1 provides for a no cost increase of 411 calendar day contract extension from the previously approved 730 day contract duration with new contract completion date of December 31, 2022; and

**WHEREAS**, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and Core & Main, LP, have all agreed to such change is fair and reasonable; and

**WHEREAS**, the Purchase of Meter Equipment and Appurtenances (Phase II) is being financed with assistance from the NJIB; and

**WHEREAS**, the NJIB must review and approve the Change Order No. 1; 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.

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

1. Subject to the approval of the New Jersey I-Bank, this contract agreement between the Authority and Core & Main, LP 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 Core & Main, LP; and
2. A no cost increase 411 calendar day time extension be approved for the Capital Project No. 610006B; 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. NJIB
  - H. Core & Main, LP.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28<sup>th</sup> day of July, 2021, a quorum being present and voting in the majority.

  
Michael Blandina  
Authority Secretary