

RESOLUTION NO. 73-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 23, 2021

A Resolution Authorizing Final Quantities Change Order No. 2 for a Decrease in the Contract Amount by \$77,920.46 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 were previous material changes to the project which necessitated Change Order No. 1 which did 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 was authorized by Resolution 60-21; and

WHEREAS, Contract No. 813002F; Replacement of Sanitary Sewer lines – Camp Osborn Section, is a unit price contract resulting in the need for a final quantities change order; and

WHEREAS, said requested modifications are shown on the document entitled Final Quantities Change Order No. 2 dated November 9, 2021; and

WHEREAS, said change order provides for a decrease of \$77,920.46 from the previously agreed upon revised contract amount of \$340,113.13 resulting in a final contract amount of \$262,192.67; 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

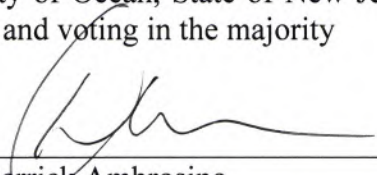
WHEREAS, the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved.

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 Final Quantities Change Order No. 2 dated November 9, 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. 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. Derrick Ambrosino, Assistant Secretary/Treasurer
 - 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 Tuesday, November 23, 2021 a quorum being present and voting in the majority



Derrick Ambrosino
Authority Assistant Secretary/Treasurer

CFO Certification of Funds

I certify that the Authority's Capital Project No. 813002F shall reflect the action taken herein.



John Clifford, CFO