

RESOLUTION NO. 32-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 28, 2022

A Resolution Authorizing Final Quantities Change Order No. 1 for a Decrease in the Contract Amount by \$1,506.00 with William Kohl Construction Corporation for the Raw Water Pump Station Hatch Installation and Roof Replacement; Capital Contract No. 917001A

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with William Kohl Construction Corporation for work associated with the Raw Water Pump Station Hatch Installation and Roof Replacement Project under Contract No. 917001A, which contract was authorized by Resolution 67-21; and

WHEREAS, Contract No. 917001A; Raw Water Pump Station Hatch Installation and Roof Replacement, 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. 1 dated April 1, 2022; and

WHEREAS, said change order provides for a decrease of \$1,506.00 from the original contract amount of \$183,240.00 resulting in a final contract amount of \$181,734.00; and

WHEREAS, the Authority and William Kohl Construction Corporation have agreed to such change as fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

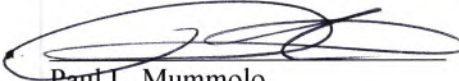
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved.

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 William Kohl Construction Corporation is amended and the change entitled Final Quantities Change Order No. 1 dated April 1, 2022 may be executed by the officers and employees of the Authority subsequent to the execution of such change order by the appropriate officials of William Kohl Construction Corporation; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Susan Lydecker, Authority Chair
 - B. Paul L. Mummolo, Authority 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. William Kohl 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 Thursday, April 28, 2022 a quorum being present and voting in the majority


Paul L. Mummolo
Authority Secretary

CFO Certification of Funds

I certify that the Authority's Capital Project No. 917001A shall reflect the action taken herein.


John Clifford, CFO