

RESOLUTION NO. 53-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 29, 2022

A Resolution Authorizing Change Order No. 1 in the Amount of a \$497,000.00 Increase in the Contract Amount and a 265 Calendar Day Non-Compensable Time Extension with Uni-Tech Drilling Co., Inc. for the Well No. 11 Replacement Project; Brick Utilities' Contract No. 718015

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Uni-Tech Drilling Co., Inc. for work associated with the Well No. 11 Replacement Project under Contract No. 718015, which contract was authorized by Resolution No. 37-21; 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 9, 2022 with the changes totaling \$497,000.00; and

WHEREAS, Change Order No. 1 provides for an increase in of the contract amount by \$497,000.00 from the previously approved contract amount of \$3,741,668.00 resulting in a new contract amount of \$4,238,668.00; and

WHEREAS, Change Order No. 1 also provides for 265 calendar day non-compensable time extension to October 28, 2022; and

WHEREAS, the Authority and its Consulting Engineer, CME Associates and Uni-Tech Drilling Co., Inc. 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

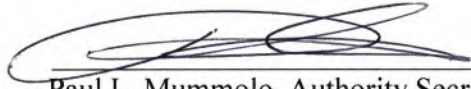
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for additional payment of \$497,000.00 do exist for Capital Project No. 718015; and

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 Uni-Tech Drilling Co., Inc. is amended and the change order entitled Change Order No. 1 dated June 9, 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 Uni-Tech Drilling Co., Inc.; and
2. Said amount of \$497,000.00 shall be funded from Capital Project No. 718015; and
3. An 265 calendar day non-compensable contract time extension be approved for the Capital Project No. 718015; and
4. 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. Michael J. McClelland, P.E., CME Associates
 - H. Uni-Tech Drilling Co., Inc.

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 29, 2022 a quorum being present and voting in the majority


Paul L. Mummolo, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Brick Utilities' Contract No. 718015 to fund the action authorized herein.


John Clifford, CFO