

**RESOLUTION NO. 54-22**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 29, 2022**

**A Resolution Authorizing Change Order No. 1 With No Increase in the Contract Amount between the Brick Township Municipal Utilities Authority and Allied Construction Group, Inc. for the Gravity Filter Rehabilitation Project Brick Utilities Contract No. 721004X**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Allied Construction Group, Inc. for work associated with the Gravity Filter Rehabilitation Project; Contract No. 721004X which contract was authorized by Resolution No. 74-21; and

**WHEREAS**, said material changes to the project are shown on a document entitled, Change Order No. 1; and

**WHEREAS**, said change order provides for no increase from the previously agreed upon contract amount of \$931,600; and

**WHEREAS**, the Authority and Allied Construction Group Inc. have agreed to such changes; and

**WHEREAS**, said amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

**WHEREAS**, the Authority's Director of Water Quality, Joseph Maggio, has reviewed this change order and is recommending that it be approved; and

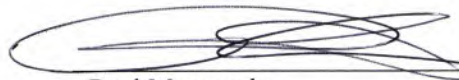
**WHEREAS**, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds do exist for Capital Project No. 721-004X.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities as follows:

1. The contract between the Authority and Allied Construction Group, Inc. is amended and Change Order No. 1 may be executed by the officers of the Authority subsequent to the execution of such change order by the appropriate officials of Allied Construction Group, Inc.; 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. William Neafsey, Vice Chair
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
  - D. Joseph Maggio, P.E., Director of Water Quality
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Allied Construction Group, Inc

**CERTIFICATION**

**I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a regular meeting held on the 29<sup>th</sup> day of June, 2022, a quorum being present and voting in the majority.**



Paul Mummolo  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Account No. 721-004X to fund the action authorized herein.*



John Clifford, CFO