

RESOLUTION NO. 60-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 29, 2022

A Resolution Authorizing Change Order No. 1 for a 60 Calendar Day No Cost Time Extension with Unitemp, Inc. for the Energy Savings Improvement Program – HVAC Improvements; Brick Utilities’ Capital Contract No. 920001

WHEREAS, The Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Unitemp, Inc. for work associated with the Energy Savings Improvement Program – HVAC Improvements under Contract No. 920001, which contract was authorized by Resolution 31-22; and

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

WHEREAS, said changes are shown on a document entitled Change Order No. 1 dated September 21, 2022; and

WHEREAS, Change Order No. 1 provides a 60 calendar day no cost time extension with a revised final completion date of December 4, 2022; and

WHEREAS, the Authority and its Consulting Engineer, Colliers Engineering & Design, and Unitemp, Inc. have agreed to such changes 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

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 Unitemp, Inc. is amended and the change order entitled Change Order No. 1 dated September 21, 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 Unitemp, Inc.; and
2. An increase of a 60 calendar day contract time extension with no increase in the contract amount be approved for Capital Project No. 920001; and
3. 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. Derek Jordan, P.E., Colliers Engineering & Design
 - H. Unitemp, 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 Thursday, September 29, 2022 a quorum being present and voting in the majority



Paul L. Mummolo, Authority Secretary