

RESOLUTION NO. 78-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 22, 2022

A Resolution Authorizing Change Order No. 2 for a Contract Increase of \$10,691.78 and a 90 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 were material delays to the project which necessitated Change Order No. 1 which provided a 60 calendar day with no cost time extension and was authorized by Resolution 60-22; and

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

WHEREAS, said changes are shown on a document entitled Change Order No. 2 dated December 13, 2022; and

WHEREAS, Change Order No. 2 provides for an increase of the contract amount by \$10,691.78 from the original contact amount of \$1,050,000.00 resulting in a new revised contract amount of \$1,060,691.78 and a 90 calendar day no cost time extension with a new revised final completion date of March 4, 2023; 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

WHEREAS, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the additional payment of \$10,691.78 do exist for Capital Project No. 920001.

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. 2 dated December 13, 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. Said amount of \$10,691.78 shall be funded from Capital Project No. 920001; and
3. An increase of a 90 calendar day contract no cost time extension be approved for Capital Project No. 920001; 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. Derek Jordan, P.E., Colliers Engineering & Design
 - H. Unitemp, Inc.

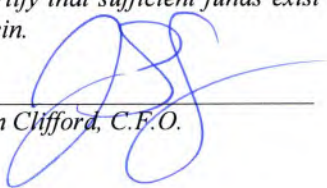
CERTIFICATION

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, December 22, 2022 a quorum being present and voting in the majority


Michael Blandina, Assistant Secretary/Treasurer

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 920001 to fund the action authorized herein.



John Clifford, C.F.O.