RESOLUTION NO. 26-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2023

A Resolution Authorizing Change Order No. 2-Final in the Contract between the Brick Township Municipal Utilities Authority and Allied Construction Group, Inc. for a Decrease in the Contract Amount of \$162,092 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, Contract No. 721004X; Gravity Filter Rehabilitation Project is a unit price contract resulting in the need for a final change order; and

WHEREAS, said material changes to the project are shown on a document entitled, Change Order No. 2 Final dated February 21, 2023; and

WHEREAS, said change order provides for a decrease of \$162,092 from the previously agreed upon contract amount of \$931,600 resulting in a final contract amount of \$769,508; and

WHEREAS, the Authority and Allied Construction Group 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 Director of Water Quality, Joseph Maggio, 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 as follows:

- 1. The contract between the Authority and Allied Construction Group, Inc. is amended and Change Order No.2-Final dated February 21, 2023 may be executed by the officers and employees of the Authority subsequent to the execution of such change order by the appropriate officials of Allied Construction Group, Inc.; and
- A certified copy of this resolution shall be forwarded to the following:
 - (a) Thomas C. Curtis, Chairman
 - (b) Michael A. Blandina, Authority Secretary
 - (c) Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
 - (d) John Clifford, CFO
 - (e) Joseph Maggio, P.E., Director of Water Quality
 - (f) Nicholas C. Montenegro, Esq.
 - (g) Allied Construction Group Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on April 27, 2023, a quorum being present and voting in the majority.

Michael A. Blandina, Secretary