RESOLUTION NO. 39-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2023

A Resolution Authorizing Final Quantities Change Order No. 1 – Change Order No. 2 for a Decrease in the Contract Amount by \$124,810.61 with JVS Industrial and Commercial Contractors for the Water Main Replacement for the Lagoon Crossing Between East Granada Drive and Cartagena Drive Project Brick Utilities' Capital Contract No. 717002

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with JVS Industrial and Commercial Contractors, Inc. ("JVS") for work associated with the Water Main Replacement for the Lagoon Crossing Between East Granada Drive and Cartagena Drive Project under Contract No. 717002, which contract was authorized by Resolution No. 21-21; and

WHEREAS, there were previous time delays to the project which necessitated Change Order No. 1 which did increase the contract time by 74 calendar days from the previously approved original final completion date of February 13, 2023 resulting in a new final completion date of April 28, 2023 and was authorized by Resolution No. 22-23; and

WHEREAS, Contract No. 717002; Water Main Replacement for the Lagoon Crossing Between East Granada Drive and Cartagena Drive, is a unit price contract resulting in the need for a final quantities change order; and

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

WHEREAS, said requested modifications are shown on the document entitled Final Quantities Change Order No. 1- Change Order No. 2 dated May 8, 2023; and

WHEREAS, said change order provides for a net decrease of \$124,810.61 from the original contract amount of \$540,675.00 resulting in a final contract amount of \$415,864.39; and

WHEREAS, the Authority and its Consulting Engineer, Suburban Consulting Engineers, and JVS 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 subject to the New Jersey Water Bank; 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 JVS is amended and the change order entitled Final Quantities Change Order No. 1- Change Order No. 2 dated May 8, 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 JVS; and
- 2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Authority Chair
 - B. Michael Blandina, 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. David Chanda, P.E., C.M.E., Suburban Consulting Engineers
 - H. JVS Industrial and Commercial Contractors, 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 Tuesday, May 23, 2023 a quorum being present and voting in the majority

Michael Blandina, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 717002 to fund the action authorized

herein

John Clifford, CFO