RESOLUTION NO. 61-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2023

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$209,605.56 with JVS Industrial and Commercial Contractors, Inc. for the Metedeconk River at Route 70 Water Main Stream Crossing Project; Brick Utilities' Capital Contract No. 717005A

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 Metedeconk River at Route 70 Water Main Stream Crossing Project under Contract No. 717005A, which contract was authorized by Resolution 61-22; and

WHEREAS, there have been material changes to the project which have necessitated Change Order No. 1; and

WHEREAS, said changes are shown on a document entitled Change Order No. 1 dated September 19, 2023 with the changes totaling \$209,605.56: and

WHEREAS, said Change Order No. 1 provides for an increase of the contract amount by \$209,605.56 from the previously approved contract amount of \$2,075,389.00 resulting in a new contract amount of \$2,284,994.56; and

WHEREAS, the Authority and its Consulting Engineer, ARH Associates, 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; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds do exist for Capital Project No. 717005A.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

- This contract agreement between the Authority and JVS is amended and the change order entitled Change Order No. 1 dated September 19, 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. Said amount of \$209,605.56 shall be funded from Capital Project No. 717005A; and
- 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. Mark Herrmann, P.E., C.M.E., C.F.M., ARH Associates
 - 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 Thursday, September 28, 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. 717005A to fund the action authorized

herein

John Clifford, CEO