

RESOLUTION NO. 02-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2024

**A Resolution for Approving and Authorizing Change Order No. 3 for a No Cost Increase 365 Calendar Day Time Extension of the Contract with Core & Main, LP for the Purchase of Meter Equipment and Appurtenances (Phase II);
Brick Utilities' Capital Project No. 610006B/ New Jersey I-Bank ("NJIB") Project No. S340448-14**

WHEREAS, on October 24, 2019, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for purchase of Meter Equipment and Appurtenances (Phase II), Contract No. 610006B; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 1 which did increase of the duration of contract at no additional cost by 411 calendar days from November 14, 2021 to December 31, 2022 and was authorized by Resolution 61-21; and

WHEREAS, there were previous material changes to the project which necessitated Change Order No. 2 which did increase of the duration of contract at no additional cost by 365 calendar days from December 31, 2022 to December 31, 2023 and was authorized by Resolution 23-23; and

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

WHEREAS, said requested modifications are shown on the document entitled Change Order No. 3 dated December 8, 2023; and

WHEREAS, said Change Order No. 3 provides for a no cost increase of 365 calendar day contract extension from the originally approved 730 day contract duration and the previous additional extensions of 411 calendar days under Change Order No. 1 and 365 calendar days under Change Order No. 2 with new contract completion date of December 31, 2024; and

WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and Core & Main, LP, have all agreed to such change is fair and reasonable; and

WHEREAS, the Purchase of Meter Equipment and Appurtenances (Phase II) is being financed with assistance from the NJIB; and

WHEREAS, the NJIB must review and approve the Change Order No. 3; and

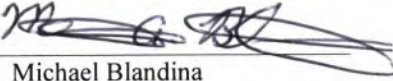
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved.

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

1. Subject to the approval of the New Jersey I-Bank, this contract agreement between the Authority and Core & Main, LP is amended and the change entitled Change Order No. 3 dated December 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 Core & Main, LP; and
2. A no cost increase 365 calendar day time extension be approved for the Capital Project No. 610006B; and
3. 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 L. Clifford, C.P.M, C.M.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. NJIB
 - H. Core & Main, LP.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of January 2024, a quorum being present and voting in the majority.


Michael Blandina
Authority Secretary