RESOLUTION NO. 23-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 27, 2024

A Resolution Authorizing Final Quantities Change Order No. 1 – Change Order No. 2 for a Decrease in the Contract Amount by \$760,558.75 with JVS Industrial and Commercial Contractors for the Metedeconk River at Route 70 Water Main Stream Crossings (8"&18") 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 No. 61-22; and

WHEREAS, there were emergency valve repairs needed which necessitated Change Order No. 1 which did increase the contract amount by \$209,605.56 from the previously approved original contract amount of \$2,075,389.00 to the revised contract amount of \$2,284,994.56 and was authorized by Resolution No. 61-23; and

WHEREAS, Contract No. 717005A; Metedeconk River at Route 70 Water Main Stream Crossing Project, 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 February 2, 2024; and

WHEREAS, said change order provides for a net decrease of \$760,558.75 from the revised contract amount of \$2,284,994.56 resulting in a final contract amount of \$1,524,435.81; 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

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 February 2, 2024 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. Paul L. Mummolo, Authority Chair
 - B. Thomas C. Curtis, 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 Tuesday, February 27, 2024 a quorum being present and voting in the majority

Thomas C. Curtis, 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 CFO