#### **RESOLUTION NO. 60-24**

# THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## August 28, 2024

A Resolution Authorizing Change Order No. 1 for Change to Line Item and Corresponding Bid Price Reduction with Calgon Carbon Corporation for the Granulated Activated Carbon (GAC) Maintenance Project

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Calgon Carbon Corporation ("Calgon") for work associated with the Granulated Activated Carbon (GAC) Maintenance Project, which contract was authorized by Resolution 44-24; and

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

**WHEREAS**, said changes are shown on a document entitled Change Order No. 1 dated August 28, 2024; and

**WHEREAS**, said Change Order No. 1 provides for a change in the bid line item in the previously awarded bid by Resolution 44-24 as follows:

Replacement of previously awarded bid line item;

Item	Description	Price
	Acid Washed Custom Reactivated Media	\$140,400.00/vessel

With the following bid line item;

Item	Description	Price
Change Order	Non-Acid Washed Custom Reactivated Media	\$112,400.00/vessel

WHEREAS, this change will result in contract price reduction in the previously awarded bid line item; and

WHEREAS, the Authority and Calgon Carbon Corporation 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 Director of Water Quality Joseph Maggio, P.E., has reviewed this change order and has recommended that it be approved; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY this 28<sup>th</sup> day of August, 2024, as follows:

- This contract agreement between the Authority and Calgon Carbon Corporation is amended and the change order entitled Change Order No. 1 dated August 28, 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 Calgon Carbon Corporation; 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. Joseph Maggio, P.E., Director of Water Quality
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Calgon Carbon Corporation

### 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 Wednesday August 28, 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 Operating Budget to fund the action authorized hereby.

John Clifford, CFO