

RESOLUTION NO. 68-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 24, 2024

A Resolution Authorizing Final Quantities Change Order No. 1 for a decrease in the Contract Amount by \$252,250.60 with A.C. Schultes for the Redevelopment of Well No 15A Project; Brick Utilities' Capital Contract No. 724009X

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with A.C. Schultes for work associated with the Redevelopment of Well No 15A Project under Contract No. 724009X, which contract was authorized by Resolution 05-24; and

WHEREAS, Contract No. 724009X; Replacement of Redevelopment of Well No 15A, is a unit price contract resulting in the need for a final quantities change order; and

WHEREAS, said requested modifications are shown on the document entitled Final Quantities Change Order No. 1 dated October 4, 2024; and

WHEREAS, said change order provides for an decrease of \$252,250.60 from the previously agreed upon original contract amount of \$612,220.00 resulting in a new final contract amount of \$359,969.40; and

WHEREAS, the Authority and A.C. Schultes have agreed to such changes as fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

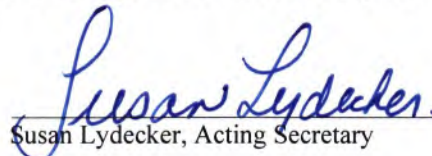
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

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 A.C. Schultes is amended and the change order entitled Final Quantities Change Order No. 1 dated October 4, 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 A.C. Schultes; 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. A.C. Schultes

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, October 24, 2024 a quorum being present and voting in the majority


Susan Lydecker, Acting Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 724009X to fund the action authorized herein.


John Clifford, CFO