

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 28

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDERS #1, 2, 3, AND 4 FOR CONTRACT NO. 48 WITH CFM CONSTRUCTION FOR SERVICES RELATED TO THE CONSTRUCTION OF UPGRADES TO THE MANOR DRIVE, WILLIAM PENN, AND DOGWOOD PUMP STATIONS

WHEREAS, pursuant to Resolution 09-140, the Authority entered into Contract No. 48 with CFM Construction (the "Contractor"), for services related to construction of upgrades to the Manor Drive, William Penn and Dogwood pump stations, which contract amount was \$524,200.00; and

WHEREAS, additional work has been identified that is associated with arrangements with PSE&G to relocate the gas main at the William Penn pump station in order to provide space to construct the upgrades, including costs incurred by PSE&G and in connection with obtaining a road opening permit, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 1 to Contract 48, dated October 6, 2010, the Authority's Engineer has recommended and the Contractor has accepted, that an additional \$8,171.64 be approved for the additional work described above; and

WHEREAS, the Authority has reviewed Change Order No. 1, as prepared by the Authority's Engineer for an increase in the contract price of \$8,171.64, and has determined that such Change Order should be approved; and

WHEREAS, additional work has been identified that is associated with installation of three 6-8 foot tall Nordic spruces outside the rear yard of a residence to replace the foliage removed to access the PSE&G transformer at the Manor Drive pump station, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 2 to Contract 48, dated January 11, 2011, the Authority's Engineer has recommended and the Contractor has accepted, that an additional \$750.00 be approved for the additional work described above; and

WHEREAS, the Authority has reviewed Change Order No. 2, as prepared by the Authority's Engineer for an increase in the contract price of \$750.00, and has determined that such Change Order should be approved; and

WHEREAS, additional work has been identified that is associated with installation of the stand-by generator originally purchased for the William Penn pump station at the Twin Brooks pump station. The additional work associated with the generator relocation involves temporary relocation of the existing generator, demolition

of the existing pad, additional electrical work, rigging equipment and disposal of the existing generator, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 3 to Contract 48, dated February 7, 2011, the Authority's Engineer has recommended and the Contractor has accepted, that an additional \$11,200.00 be approved for the additional work described above; and

WHEREAS, the Authority has reviewed Change Order No. 3, as prepared by the Authority's Engineer for an increase in the contract price of \$11,200.00, and has determined that such Change Order should be approved; and

WHEREAS, additional work has been identified that is associated with pressure grouting and epoxy coating the interior of the wet well at the William Penn pump station to remedy an existing infiltration problem, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 4 to Contract 48, dated February 7, 2011, the Authority's Engineer has recommended and the Contractor has accepted, that an additional \$10,406.00 be approved for the additional work described above; and

WHEREAS, the Authority has reviewed Change Order No. 4, as prepared by the Authority's Engineer for an increase in the contract price of \$10,406.00, and has determined that such Change Order should be approved.

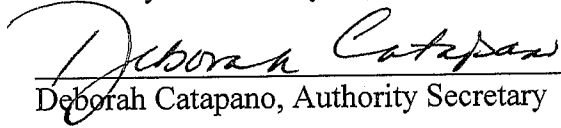
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the Authority's Chairman is hereby authorized to execute, on behalf of the Authority, Change Orders No. 1, 2, 3, and 4 to Contract 48 for the construction of the upgrade to the Manor Drive, William Penn and Dogwood pumping stations, for an increase in the contract price of \$30,527.64, thereby increasing the contract price from \$524,200.00 to \$554,727.64.

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Florey	_____	_____
Ms. Garafola	x _____	_____
Mr. Truglio	_____	_____
Mr. George Vetter (Alternate #1)	x _____	_____
Mr. Alan Kaufman (Alternate #2)	x _____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on February 16, 2011.


Deborah Catapano, Authority Secretary