

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 52

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDERS #5 AND 6 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, pursuant to Resolution 11-28, the Authority authorized the Chair to execute Change Orders No. 1, 2, 3, and 4 to Contract 48, for an increase in the contract price of \$30,527.64, thereby increasing the contract price from \$524,200.00 to \$554,727.64; and

WHEREAS, additional work has been identified that is associated with installation of an additional concrete slab adjacent to the pump control cabinet at the William Penn pump station in order to accommodate the location change of the pump control cabinet for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 5 to Contract 48, dated March 4, 2011, the Authority's Engineer has recommended, and the Contractor has accepted, that an additional \$1,350.00 be approved for the additional work described in the preceding paragraph; and

WHEREAS, the Authority has reviewed Change Order No. 5, as prepared by the Authority's Engineer for an increase in the contract price of \$1,350.00, and has determined that such Change Order should be approved; and

WHEREAS, additional work has been identified that is associated with installation of new gas service at the Twin Brooks pump station to serve the new generator, including costs associated with work by PSE&G and costs associated with the required road opening permit, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 6 to Contract 48, dated April 1, 2011, the Authority's Engineer has recommended, and the Contractor has accepted, that an additional \$3,422.85 be approved for the additional work described in the preceding paragraph; and

WHEREAS, the Authority has reviewed Change Order No. 6, as prepared by the Authority's Engineer for an increase in the contract price of \$3,422.85, and has determined that such Change Order should be approved.

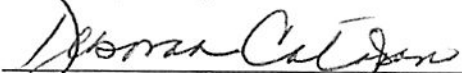
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the Authority's Chairman is hereby authorized to execute, on behalf of the Authority, Change Orders No. 5 and 6 to Contract 48 for the construction of the upgrade to the Manor Drive, William Penn and Dogwood pumping stations, for an increase in the contract price of \$4,772.85, thereby increasing the contract price from \$554,727.64 to \$559,500.49.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Florey	_____	_____
Ms. Garafola	x _____	_____
Mr. Truglio	x _____	_____
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 April 20, 2011.



Deborah Catapano, Authority Secretary