

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 66

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDER #7 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, pursuant to Resolution 11-52, the Authority authorized the Chair to execute Change Orders No. 5 and 6 to Contract 48, for an increase in the contract price of \$4,772.85, thereby increasing the contract price from \$554,727.64 to \$559,500.49; and

WHEREAS, additional costs have been identified associated with landscaping work at 10 William Penn Drive in connection with the upgrades to the William Penn Pump Station, for which the Authority's Engineer has concluded requires a Change Order. Specifically, in connection with the Memorandum of Agreement dated September 30, 2010, between the Authority and the owners of the property at 10 William Penn Drive, Landplan Landscaping performed work associated with planting and installation of the landscaping at 10 William Penn Drive, and Landplan Landscaping has submitted an invoice in the amount of \$7,100.00 to CFM. As set forth in the Memorandum of Agreement, the Authority agreed to compensate the property owners for a small permanent easement by contributing \$10,000 to the property owners to be applied towards the cost of landscaping around the Pump Station, with any amount unspent being paid to the property owners. Therefore, CFM will pay the invoice of \$7,100.00 to Landplan Landscaping, and shall issue a check in the amount of \$2,900.00 to the property owners; and

WHEREAS, Allowance Item No. 3 of the Contract 48 documents provides for a payment of \$5,000.00 for landscaping at the William Penn Pump Station. Because CFM's costs in connection with landscaping at the William Penn Pump Station totaled \$10,000.00 pursuant to the Memorandum of Agreement, CFM is entitled to payment of an additional \$5,000.00 for costs associated with landscaping at the William Penn Pump Station; and

WHEREAS, by Change Order No. 7 to Contract 48, dated June 8, 2011, the Authority's Engineer has recommended, and the Contractor has accepted, that an additional \$5,000.00 be approved for the additional costs described in the preceding paragraph; and

WHEREAS, the Authority has reviewed Change Order No. 7, as prepared by the Authority's Engineer for an increase in the contract price of \$5,000.00, and has determined that such Change Order should be approved.

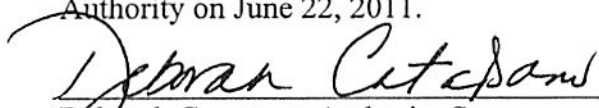
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the Authority's Chairman is hereby authorized to execute, on behalf of the Authority, Change Order No. 7 to Contract 48 for the construction of the upgrade to the Manor Drive, William Penn and Dogwood pumping stations, for an increase in the contract price of \$5,000.00, thereby increasing the contract price from \$559,500.49 to \$564,500.49.

Moved by Mr. Kaufman
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	_____	_____
Mr. Florey	_____	_____
Ms. Garafola	_____	_____
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 June 22, 2011.



Deborah Catapano, Authority Secretary