

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 11 - 85**

**RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDER #8 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**, pursuant to Resolution 11-66, the Authority authorized the Chair to execute Change Order No. 7 to Contract 48, for an increase in the contract price of \$5,000.00, thereby increasing the contract price from \$559,500.49 to \$564,500.49; and

**WHEREAS**, additional costs have been identified associated with the furnishing of a portable generator for the William Penn Pump Station, for which the Authority's Engineer has concluded requires a Change Order; and

**WHEREAS**, by Change Order No. 8 to Contract 48, dated August 8, 2011, the Authority's Engineer has recommended, and the Contractor has accepted, that an additional \$57,370.00, be approved for the additional costs described in the preceding paragraph; and

**WHEREAS**, the Authority has reviewed Change Order No. 8, as prepared by the Authority's Engineer for an increase in the contract price of \$57,370.00, 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. 8 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 \$57,370.00, thereby

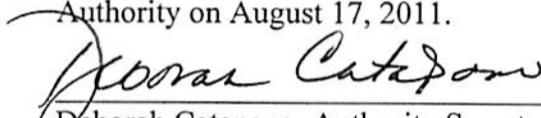
increasing the contract price from \$564,500.49 to \$621,870.49.

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)  | _____   | _____ |

**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 August 17, 2011.

  
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Deborah Catapano, Authority Secretary