

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 98

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDER #9 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, pursuant to Resolution 11-85, the Authority authorized the Chair to execute Change Order No. 8 to Contract 48, for an increase in the contract price of \$57,370.00, thereby increasing the contract price from \$564,500.49 to \$621,870.49; and

WHEREAS, additional costs in the amount of \$699.28 have been identified associated with the furnishing of fuel for the portable generator for the William Penn Pump Station, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, additional costs in the amount of \$345.88 have been identified associated with the adjustment of bond costs, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, Contract 48 includes a \$5,000.00 allowance for traffic control. The Contractor has incurred costs in the amount of \$2,491.17 for traffic control, and therefore, there should be a reduction in the amount of \$2,508.83 for the unused traffic control allowance amount, for which the Authority's Engineer has concluded requires a Change Order; and

WHEREAS, by Change Order No. 9 to Contract 48, dated September 8, 2011, the Authority's Engineer has recommended, and the Contractor has accepted, that a net reduction in the contract price in the amount of \$1,463.67 be approved for the items described in the preceding paragraphs; and

WHEREAS, the Authority has reviewed Change Order No. 9, as prepared by the Authority's Engineer for a reduction in the contract price of \$1,463.67, and has determined that such Change Order should be approved.

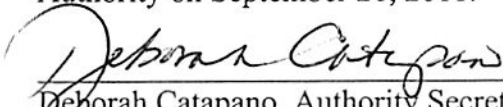
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the Authority's Chairman is hereby authorized to execute, on behalf of the Authority, Change Order No. 9 to Contract 48 for the construction of the upgrade to the Manor Drive, William Penn and Dogwood pumping stations, for a reduction in the contract price of \$1,463.67, thereby reducing the contract price from \$621,870.49 to \$620,406.82.

Moved by Mr. Kaufman
Seconded by Mr. Reeder

Roll Call Vote	Yes	No
Mr. Reeder	<u> X </u>	_____
Mr. Florey	_____	_____
Ms. Garafola	_____	_____
Mr. Truglio	<u> X </u>	_____
Mr. George Vetter (Alternate #1)	_____	_____
Mr. Alan Kaufman (Alternate #2)	<u> X </u>	_____

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 September 21, 2011.



Deborah Catapano, Authority Secretary