

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 12-66

RESOLUTION AUTHORIZING CHAIR TO EXECUTE CHANGE ORDER #2 FOR CONTRACT NO. 51 AND ACCEPTING AS COMPLETED WORK PERFORMED UNDER CONTRACT NO. 51 WITH DEMAIO ELECTRIC CO, INC. FOR SERVICES RELATED TO BLOWER SYSTEM REPLACEMENT AT THE STAGE IV WASTEWATER TREATMENT PLANT

WHEREAS, the Authority at its April 20, 2011 meeting awarded Contract No. 51, Blower System Replacement at the Stage IV Wastewater Treatment Plant (“the Project”) to DeMaio Electrical Co., Inc. (“DeMaio”) for the low bid amount of \$364,900.00, as memorialized by Resolution 12-37; and

WHEREAS, Application for Payment No. 4 identified \$2,205.14 for Contract Modification No. 1 (“Change Order #1”) increasing the total contract amount to \$367,105.14, which payment was approved as part by Resolution 11-143; and

WHEREAS, additional costs in the amount of \$2,500.00 have been incurred for the labor and materials for DeMaio’s painting of the floor in the blower room, for which Hatch Mott MacDonald (“Engineer”) has submitted Contract Modification No. 2 (“Change Order #2”); and

WHEREAS, the Authority has reviewed Change Order #2, as prepared by the Engineer, and has determined that such Change Order should be approved, thereby increasing the total contract amount to \$369,605.14; and

WHEREAS, the Engineer has submitted for approval an Application and Certificate for Payment No. 8 (Final Payment), dated April 27, 2012, on behalf of DeMaio, in the amount of \$12,056.90, which amount includes payment of the 2% retainage that has been withheld over the course of the Contract, and for which Final Payment is to be approved by separate resolution; and

WHEREAS, the Engineer has indicated that the Application and Certificate for Payment vouchers are fair and representative of costs incurred for work completed to date indicated wherein, consistent with the requirements and payment provisions of Contract No. 51; and

WHEREAS, the Authority has reviewed the Application and Certificate for Payment vouchers and finds them to be fair and representative of costs incurred for work completed to date indicated wherein; and

WHEREAS, the total amount payable to the Contractor for Contract No. 51 is \$369,605.14, which is one hundred percent (100%) of the value of the contract; and

WHEREAS, the Contractor has provided the maintenance bond as required under Contract No. 51 upon completion of all work.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that:

1. The Authority's Chairman is hereby authorized to execute, on behalf of the Authority, Change Order #2 to Contract No. 51 for the painting of the floor in the blower room, for an increase in the contract price of \$2,500.00, thereby increasing the contract price from \$367,105.14 to \$369,605.14.

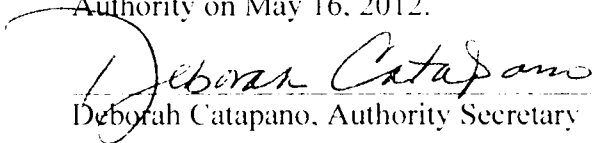
2. The work performed pursuant to Contract No. 51 by DeMaio for services related to Blower System Replacement at the Stage IV Wastewater Treatment Plant, is hereby accepted and the project is accepted as completed.

Moved by Mr. Reeder
Seconded By Mr. Checchio

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	_____	_____
Mr. Carl Checchio (Alternate #1)	x _____	_____
Mr. Anthony Paolella (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 May 16, 2012.


Deborah Catapano, Authority Secretary