

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2014-212

Council Meeting Date: 06-09-2014

Date Adopted: 06-09-2014

TITLE: RESOLUTION APPROVING CHANGE ORDER #1 AND #2 FOR J&M QUALITY CONTRACTING IN THE AMOUNT OF \$1,475.16, AND AN EXTENTION OF TIME, FOR THE PROJECT COMMONLY KNOWN AS "SHARED DISPATCH CENTER"

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Madden.

WHEREAS, J&M Quality Contracting, original contract amount was \$893,000 for the project commonly known as "Shared Dispatch Center Project"; and

WHEREAS, Change Order #1 in the amount of \$1,475.16 is request for protective fencing to provide for a secured temporary access plan; and

WHEREAS, based upon the review of Change Order #1, the Borough Administrator in consultation with the Architect agrees with the request for the additional monies and is recommending Change Order #1; and

WHEREAS, the amount above will be deducted from the \$25,000 contingency included with the contract; and

WHEREAS, the contractor has requested an extension of time to August 7, 2014 due to delays in contract execution and the Borough Administrator in consultation with the Architect concurs with the extension of time to August 7, 2014.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that Change Order #1 for J&M Quality Contracting, in the amount of \$1,475.16, and extension of time to August 7, 2014, be approved for the project commonly known as "Shared Dispatch Center Project".

BE IT FURTHER RESOLVED Mayor and Borough Administrator be authorized to sign same.

APPROVED, this 9th day of June, 2014.

RECORD OF VOTE

| | AYE | NAY | ABSENT | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| GALLUCCIO | X | | | |
| GENNARO | | | X | |
| KAPNER | | | X | |
| MADDEN | X | | | |
| MUÑOZ | X | | | |
| ROBINSON | X | | | |
| HERN | | | TO BREAK COUNCIL TIE VOTE | |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 9th day of June, 2014.

Wendi B. Barry, Borough Clerk