

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-308

Council Meeting Date: 12-18-2017

Date Adopted: 12-18-2017

TITLE: RESOLUTION APPROVING CHANGE ORDER #2 FOR CMS CONSTRUCTION, IN THE AMOUNT OF \$ 34,900.00 FOR THE WASTEWATER TREATMENT PLANT GARAGE PROJECT

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

WHEREAS, CMS Construction's original contract amount was \$190,500.00 for the project commonly known as the "Wastewater Treatment Plant Garage Project"; and

WHEREAS, Change Order #1 in the amount of \$2,250.00 was approved for the installation of an additional water line, new building water valve sink and water hose tap; and

WHEREAS, Change Order #2 in the amount of \$34,900.00 is requested for the additional work to include Upper Garage Repair and Rehabilitation; and

WHEREAS, based upon the review of Change Order #2 the Borough Engineer agrees with the request and is recommending Change Order #2; and

WHEREAS, funds for Change Order #2 in the amount of \$34,900.00 are available from the following accounts:

C-04-55-970-120-30600	\$34,900.00
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and have been certified by the Chief Financial Officer; and

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 #2 for CMS Construction, in the amount of \$34,900.00, be approved for the project commonly known as "Wastewater Treatment Plant Garage Project".

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

APPROVED, this 18th day of December, 2017.

RECORD OF VOTE

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

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 18th day of December, 2017.

Wendi B. Barry, Borough Clerk