

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR THE FISCAL YEAR 2010 NJDOT TRUST FUND RECONSTRUCTION OF CEDAR GROVE ROAD PROJECT

WHEREAS, South State, Inc., was previously awarded the Contract for the Fiscal Year 2010 NJDOT Trust Fund Reconstruction of Cedar Grove Road Project; and

WHEREAS, South State, Inc., has submitted an Application and Certification for Payment No. 2 as the final payment for this Project in the amount of fourteen thousand thirty-eight dollars and twenty-eight cents (\$14,038.28), which is reflected on Payment Certificate No. 2 attached hereto and made a part hereof; and

WHEREAS, the Township Engineer has certified this sum as due for Payment No. 2, inclusive of asphalt penalties levied against the Contractor, that is to be paid to South State, Inc., for this Project and has further recommended execution by the Township Committee of Change Order No. 2 attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison, that Payment Certificate No. 2 authorizing the second and final payment of \$14,038.28 for work completed by South State, Inc., under the Reconstruction of Cedar Grove Road Project is hereby authorized; and

BET IT FURTHER RESOLVED that the payment authorized herein is conditioned upon satisfaction of the conditions memorialized within the Township Engineer’s Review Letter dated February 22, 2012, incorporated herein by reference, as well as the Township Solicitor’s receipt, review and approval of the original Maintenance Bond, original Prevailing Wage Payment Certification; and original Agreement to Satisfy and Indemnify with respect to liens that are to be forwarded by the Contractor; and

BE IT FURTHER RESOLVED that Change Order No. 2 is further approved for execution by the Township Committee.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES MCCALL, MAYOR

Dated: March 14, 2012

ATTEST:

NANCY E. KEARNS, RMC
TOWNSHIP CLERK

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 14th day of March, 2012.

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK