

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER NO. 2, AND PAYMENT NO. 1 FOR THE RECONSTRUCTION OF CEDAR GROVE ROAD – PHASE III PROJECT**

**WHEREAS**, the Township of South Harrison heretofore awarded the Bid for the Reconstruction of Cedar Grove Road – Phase III Project to LANDBERG CONSTRUCTION, LLC, under the Fiscal Year 2013 NJDOT Trust Fund; and

**WHEREAS**, the Bid was memorized by Resolution R-14-63; and

**WHEREAS**, the Township requested certain revisions to the Specifications of the Project resulting in an increase in the Project cost in the sum of \$14,820.15, such increase reflected in Change Order No. 1 in the sum of \$10,349.50 and Change Order No. 2 in the sum of \$4,470.65; and

**WHEREAS**, the contractor has also requested Payment No. 1, including the sum of the Change Order No. 1 minus contractual retainage, of \$241,248.80; and

**WHEREAS**, the Township Engineer has inspected the work completed and recommended authorization of the aforesaid Change Order No. 1, Change Order No. 2, and Payment No. 1 to the Contractor, LANDBERG CONSTRUCTION, LLC, memorialized by correspondence dated August 7, 2014; and

**WHEREAS**, the Township Engineer recommended authorization of Change Order No. 2 on August 26, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison, that the aforesaid Change Order No. 1 in the sum of \$10,349.50, Change Order No. 2 in the sum of \$4,470.65 and Payment No. 1 in the sum of \$241,248.80, such sum inclusive of the Change Order No. 1 minus contractual retainage, is hereby approved and authorized for payment.

TOWNSHIP OF SOUTH HARRISON

BY: \_\_\_\_\_  
ROBERT J. DIAZ, DEPUTY MAYOR

Dated: August 26, 2014

ATTEST:

\_\_\_\_\_  
CELESTE KEEN, RMC  
DEPUTY 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 a Special Meeting held on the 26<sup>th</sup> day of August, 2014.

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CELESTE KEEN, RMC,  
DEPUTY CLERK