

RESOLUTION 2024-173

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH QUALITE SPORTS LIGHTING, LLC FOR THE PURCHASE AND INSTALLATION OF CUSTOM-BUILT VISORS FOR NASH FIELD

WHEREAS, on May 27, 2021, the Township of Chatham (the "Township") adopted Resolution 2021-157 awarding a contract to Qualite Sports Lighting, LLC ("Qualite") for the purchase and installation of a Gamechanger Q-LED lighting system at Nash Field (the "Contract"); and

WHEREAS, a change order is required to address an unanticipated condition requiring the installation of custom-built visors to mitigate off-site glare (the "Change Order No. 1"); and

WHEREAS, Change Order No. 1 results in an increase to the Contract of Twenty-Two Thousand Five Hundred Forty-One Dollars (\$22,541.00), resulting in the total Contract amount increasing from Three Hundred Forty-Three Thousand Eight Hundred Seventy-Seven Dollars (\$343,877.00) to Three Hundred Sixty-Six Thousand Four Hundred Eighteen Dollars (\$366,418.00); and

WHEREAS, the Township Engineer has reviewed Change Order No. 1 and has recommended the Township's execution of Change Order No. 1.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, New Jersey, as follows:

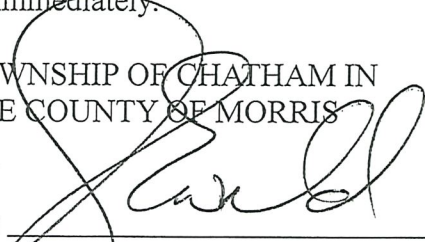
1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. Change Order No. 1 to the Contract is hereby authorized. The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute Change Order No. 1 to the Contract and take any and all actions necessary to effectuate Change Order No. 1.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
5. This Resolution shall take effect immediately.

Adopted: July 16, 2024

Attest:

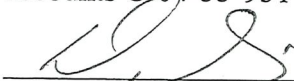

Gregory J. DeConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By: 
Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of July 16, 2024, sufficient funds are available in accounts C-04-55-951-904 and R-98-55-020-006 to carry out the purpose of this Resolution.


Debra A. King
Chief Financial Officer