RESOLUTION 2025-068

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR A CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS ROOF REPLACEMENT PROJECT WITH NORTHEAST ROOF MAINTENANCE

WHEREAS, on April 23, 2024, the Township of Chatham (the "Township") adopted Resolution No. 2024-111 awarding a contract to Northeast Roof Maintenance ("Northeast") for the replacement of the Department of Public Works roof (the "Project") for a total contract amount of One Hundred Twenty Thousand Dollars (\$120,000.00) (the "Contract"); and

WHEREAS, a change order is required to address an unanticipated condition requiring the replacement of the metal roof lightning protection system, including replacement of the conductor cable, brackets and aluminum bases as set forth in detail in the Township Engineer's January 28, 2025 correspondence (the "Change Order No. 1"); and

WHEREAS, Change Order No. 1 results in an increase to the Contract of Nine Thousand Three Hundred Forty-Five Dollars (\$9,345.00), resulting in the total Contract amount increasing from One Hundred Twenty Thousand Dollars (\$120,000.00) to One Hundred Twenty-Nine Thousand Three Hundred Forty-Five Dollars (\$129,345.00); and

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

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

regory J. Maconte, Clerk

7:_____*\bullet*

Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of February 25, 2025, sufficient funds are available in account C-04-55-955-903 to carry out the purpose of this Resolution.

Debra A. King

Chief Financial Officer