RESOLUTION 2025-198

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #2 FOR A CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. IN CONNECTION WITH THE PUBLIC SAFETY INFORMATION SHARING TECHNOLOGY COMMUNITY PROJECT

WHEREAS, on October 22, 2024, the Township of Chatham (the "Township") adopted Resolution No. 2024-207 awarding a contract to Millennium Communications Group, Inc. ("Millennium") in connection with the fiber optic loop installation in and around the Township as part of its infrastructure and Municipal facilities in the total contract amount of \$795,872.19 (the "Contract"); and

WHEREAS, on September 9, 2025, the Township adopted Resolution No. 2025-170 authorizing Change Order #1, which reduced the total Contract amount to an amount not to exceed \$760,239.76 and

WHEREAS, a second change order is required to reflect a reduction in the costs associated with permit fees, utility relocation, and traffic control as set forth in detail in the correspondence from Millennium dated October 3, 2025 (the "Change Order #2"); and

WHEREAS, Change Order #2 results in a reduction to the Contract in the amount of \$53,496.78, thereby reducing the total Contract amount to an amount not to exceed \$706,742.98; and

WHEREAS, the Township Engineer has reviewed Change Order #2 and has recommended the Township's adoption of this Resolution.

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 #2, which reduces the contract by \$53,496.78 for an amended total contract amount of \$706,742.98. 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 #2 and take any and all actions necessary to effectuate the same.
- 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: October 28, 2025

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

regory J. LaConte. Clerk

By:

Michael Choi Mayor

ERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of October 28, 2025, sufficient funds are available to carry out the purpose of this Resolution in account G-01-60-054-023.

Debra A. King Chief Financial Officer