

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2019-58

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**APPROVING PROPOSED CHANGE ORDER Nos. 25-32 -
PHAROS ENTERPRISES, LLC, CONTRACT NO. 17-03**

WHEREAS, Pharos Enterprises, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 17-03, dated May 15, 2017, for the Verona Public Library Phase II Renovation and ADA Improvements, in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. in the contract amount of \$2,526,500.00; and

WHEREAS, the Township Council, previously approved Proposed Contract Change Nos. 1-15, 17-21 and 23-24 from the Project Architect, in an amount of plus \$210,049.65, for a revised contract amount of \$2,736,549.65; and

WHEREAS, the Township Council has received Proposed Contract Change Nos. 25-32 and Project Close Out from the Project Architect, in an amount of (plus) \$14,171.99; and

WHEREAS, Proposed Contract Change Nos. 25-32 and Contract Close Out do not expand the scope of the within contract; and

WHEREAS, the within Proposed Contract Change Nos. 25-32 and Contract Close Out are in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Proposed Change Order Nos. 25-32 and Project Close out for Contract No. 17-03 in the amount of plus \$14,171.99, for a revised contract amount of \$ 2,750,721.64, is hereby approved and Contract 17-03 is closed out; and

BE IT FURTHER RESOLVED that the Township Manager, Township Engineer and the Municipal Clerk are hereby authorized to execute the within Contract Change Order.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 11, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK

