

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

RESOLUTION No. 2019-200

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

**APPROVING CONTRACT CHANGE NO. 2 AND CONTRACT CLOSE-OUT
CONTRACT NO. 19-05 - LOWERING OF TRICKLING FILTERS**

WHEREAS, JEV Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 19-05 - "Lowering of Trickling Filters" for the furnishing of labor, equipment and materials in the amount of \$156,000.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Council previously approved Change Order No. 1 for replacement of the existing mechanical seals within the trickling filter mechanisms and installation of an adapter plate and hardware in the amount of plus \$24,350.00; and

WHEREAS, during construction, it was determined that additional work was required including the reinstallation of Grit Screw and installation of a new valve (plus \$8,900.00); and

WHEREAS, the Contract between the Township and JEV Construction provided for an allowance item of \$7,500.00 for Additional Work as Authorized by the Township and as the \$8,900.00 is above the allowance amount of \$7,500 given in the Contract a Change Order in the amount of plus \$1,400.00 is required; and

WHEREAS, the Council has received Contract Change No. 2 and Contract Close-Out for the within contract in an amount of plus \$1,400.00, for a final contract amount of \$181,750.00 (16.5% increase over original awarded Contract amount); and

WHEREAS, the within Contract Change No. 2 and Contract Close-Out is in the best interests of the Township of Verona.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 2, in the amount of (plus) \$1,400.00, for a final contract amount of \$181,750.00 be approved and Contract No. 19-05 be closed out; and


BE IT FURTHER RESOLVED that the Township Manager, the Consulting Engineer, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 2 and Contract Close-Out for Contract No. 19-05 on behalf of the Township.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

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 DECEMBER 16, 2019.**


**JENNIFER KIERNAN
MUNICIPAL CLERK**

