

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-186

A motion was made by Councilman Roman; seconded by Councilwoman McGrath that the following resolution be adopted:

APPROVING CHANGE ORDER NO. 1 AND CLOSE-OUT FOR CONTRACT NO. 2022-11 - RECONSTRUCTION OF ANN STREET, CYPRESS AVENUE, WILLOW TERRACE AND STEVEN AVENUE

WHEREAS, Midwest Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2022-11 - "Reconstruction of Ann Street, Cypress Avenue, Willow Terrace and Steven Avenue)" for the furnishing of labor, equipment and materials in the amount of \$ \$2,003,464.18, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Township has prepared Contract Change No. 1 and Contract Close-Out for the within contract for revised as-built quantities, as listed on the Change Order No. 1 in the amount of minus \$ 68,491.67; and

WHEREAS, the Township Manager and Project Engineer recommend that Contract Change No. 1 for the within contract be approved and that the Contract be closed out; and

WHEREAS, Contract Change No. 1 does not expand the scope of the within contract and is in the best interest of the Township; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract..

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. 1 for Contract No. 2022-11 in the amount of \$ 1,934,972,51 be approved; and

BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1 and Contract Close-Out of Contract No. 2022-11 on behalf of the Township.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

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 A REGULAR MEETING HELD ON NOVEMBER 13, 2023.

Jennifer Kiernan
JENNIFER KIERNAN
MUNICIPAL CLERK

