

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

RESOLUTION No. 2023-204

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

**APPROVING CHANGE ORDER NO. 1 AND CLOSE-OUT FOR THE
CONTRACT FOR THE 2023 POOL RENOVATIONS - SPLASH PAD
AND ZERO ENTRY WITH TSIVICOS ENTERPRISES, INC.**

WHEREAS, Tsivicos Enterprises, Inc. and the Township of Verona have heretofore entered into an Agreement for renovations to the Verona Community Pool, specifically the baby pool splash pad and zero entry baby pool 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 plus \$81,106.80 (5.8% increase); and

WHEREAS, the Township Manager recommends 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 Close-Out in the amount of \$1,470,737.80 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 the contract for 2023 Pool Renovations, specifically the baby pool splash pad and zero entry baby pool 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 THE REGULAR MEETING HELD ON DECEMBER 4, 2023.



**JENNIFER KIERNAN
MUNICIPAL CLERK**

