

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

**RESOLUTION No. 2020-51**

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

**APPROVING CONTRACT CHANGE NO. 2, NO. 3 AND CONTRACT  
CLOSE-OUT CONTRACT NO. 18-11 - FAIRWAY AVENUE WATER TANK  
REHABILITATION**

**WHEREAS**, Manda Corporation and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 18-11 - "Fairway Avenue Water Tank Rehabilitation" for the furnishing of labor, equipment and materials in the amount of \$688,400.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the Township Council has by Resolution No. 2019-102 previously approved Contract Change No. 1 in the amount of plus \$49,512.70, increasing the amount of the contract to \$737,912.70; and

**WHEREAS**, the Township Council has received Contract Change No. 2 and Contract Close-Out for the within contract in an amount of plus \$4,238.30 to substitute the altitude valve on the tank; and

**WHEREAS**, the Township Council has received Contract Change No. 3 and Contract Close-Out for the within contract in an amount of minus \$50,900.00, for a final contract amount of \$691,251.00; and

**WHEREAS**, the Contract Change No. 2, No. 3 and Contract Close-Out do not expand the scope of the within contract; and

**WHEREAS**, the within Contract Change No. 2, No. 3 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 \$4,238.30 be approved; and

**BE IT FURTHER RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 3, in the amount of minus \$50,900.00, for a final contract amount of \$691,251 be approved and Contract No. 18-11 be closed out; and

**BE IT FURTHER RESOLVED** that the Township Manager, the Township Engineer, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 2, No. 3 and Contract Close-Out for Contract No. 18-11 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 FEBRUARY 10, 2020.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

