

RESOLUTION #2972
AWARD CHANGE ORDER #1 FOR THE ROOF REPLACEMENTS AT FINN AND OLSEN TOWERS AND DRAIN PIPE REPLACEMENTS AT OLSEN AND COOPER TOWERS IN THE AMOUNT OF \$11,400.00

WHEREAS, the Housing Authority of the Township of Woodbridge (the "Authority") previously awarded a contract for the roof and drain pipe replacements to MTB, LLC (MTB) for the sum of \$353,400; and

WHEREAS, pursuant to 5:30-11.8 (c), change orders for the construction, reconstruction and major repair contracts shall be limited to unforeseeable problems, or conditions or circumstances that could not be foreseen at the time the specifications were written and the contract awarded; and

WHEREAS, the original contract documents did not include the entrance porch roofs for Finn, Olsen and Cooper Towers; and

WHEREAS, a price of \$11,400.00 has been submitted by the Contractor to perform these extra services; and

WHEREAS, the Authority Architect has determined that the cost of \$11,400.00 submitted for all additional work is reasonable, within the Authority's budget and will not cross the limit of 20% of the original contract price.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Authority that the Contract Officer Donna F. Brightman be, and hereby is authorized and directed to execute Change Order #1 on behalf of the Authority to the Contract for services as specified in the Bid Package for the Roof Replacements at Finn and Olsen Towers and Drain Pipe Replacements at Olsen and Cooper Towers in the amount of \$11,400.00; and

BE IT FURTHER RESOLVED, that the contract with MTB be amended to reflect the terms contained in Change Order #1.

Motion to adopt Resolution #2972 moved by Commissioner Walker and seconded by Commissioner Agarwal and upon roll call, the vote was as follows:

ROLL CALL:	Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra
AYES:	Agarwal Kenny Perez-Rosado Pires Walker Ficarra
NAYS:	None
Abstain:	None
Absent:	Michelson

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their regular meeting of December 3, 2018.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary