

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR CONSTRUCTION OF QUIET ZONE GRADE CROSSING IMPROVEMENTS

August 3, 2010

WHEREAS, by Resolution dated May 4, 2010, the Township of Montclair awarded a contract to Cifelli & Son General Construction, Inc. for construction of various grade crossing safety improvements required for establishment of the Montclair Quiet Zone, for an amount not to exceed \$268,895.15; and

WHEREAS, by Memorandum dated July 26, 2010, the Township Engineer recommended that the Quiet Zone contract be amended to reflect an increase in the amount of work required to fully complete the contract; and

WHEREAS, the Township Manager has indicated his concurrence with the Township Engineer's recommendation; and

WHEREAS, based on the foregoing, the Township Council has determined that it is necessary and appropriate to approve a change order to the subject contract (Change Order #1) in the amount of \$24,500.00; and

WHEREAS, funds for this purpose have been provided for in the 2010 Capital budget identified by Account Number C-04-10-013-000-108 in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with Cifelli & Son General Construction, Inc. for a change order in the amount of \$24,500.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Africk						Councilor Murnick					
Councilor Baskerville						Deputy Mayor Terry					
Mayor Fried						Councilor Weller-Demming					
Councilor Lewis											
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted as introduced by the Council of the Township of Montclair, in the County of Essex, at its meeting held on _____, 2010.

Linda S. Wanat
Clerk of the Township of Montclair, N.J.