## TOWNSHIP OF SOUTH ORANGE VILLAGE

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO WILLIAM STOTHOFF COMPANY FOR SERVICES AT THE WELL 17 REDEVELOPMENT PROJECT IN A NET INCREASE OF \$1,182.55 TO THE ORIGINAL CONTRACT AMOUNT

WHEREAS, the Township of South Orange Village (the "Village") has a need for additional services at the Well 17 Redevelopment Project; and

WHEREAS, the Village has determined that there is a need for additional services and has received the attached proposal for such services; and

WHEREAS, the Board of Trustees for the Township of South Orange Village (hereafter "Board") adopted Resolution #2018-050 on February 26, 2018 awarding a contract to William Stothoff Company in the amount of \$56,800.00 which is the original contract amount; and

WHEREAS, Change Order #1 represents a net increase of \$1,182.55 (2.082%) to the original contract amount; and

WHEREAS, the original contract amount was \$56,800.00, and the adjusted contract amount after Change Order #1 will be \$57,982.55.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Township of South Orange Village that it hereby accepts the attached proposal of, and authorizes the services set forth therein and approves the Change Order #1 to the contract awarded to William Stothoff Company pursuant to Resolution 2018-050 adopted on February 26, 2018 in net increase of \$1,182.55 but in an aggregate amount not to exceed \$57,982.55 for the Services of the Original Contract and Change Order #1; and

BE IT FURTHER RESOLVED that the Village President or Village Administrator and Village Clerk are hereby authorized to execute a contract for said services.

# # #

[Change Order #1 attached]

## **CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Township of South Orange Village, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

| Line Item                  | Description |      |  | Amount |  |
|----------------------------|-------------|------|--|--------|--|
| Christopher Battaglia, CFO |             | <br> |  | Date   |  |
|                            |             |      |  |        |  |

| Trustee Member   | Motion | Second | Ayes | Nays | Abstain | Absent |
|------------------|--------|--------|------|------|---------|--------|
| Clarke           |        | X      | X    |      |         |        |
| Davis Ford       |        |        |      |      |         | X      |
| Hartshorn-Hilton |        |        | X    |      |         |        |
| Rosner           | X      |        | X    |      |         |        |
| Schnall          |        |        | X    |      |         |        |

## CERTIFICATION

I, Kevin D. Harris, Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees of the Township of South Orange Village at their Meeting held on Monday, May 13, 2019.

Kevin D. Harris Village Clerk

| Change Order  |                                   |  |   |   |  |  |  |
|---|-----------------------------------|--|---|---|--|--|--|
| Project:  | ',                                |  | Contract information:                                       |   |  |  |  |
| Name:   | Name: Well 17 Redevelopment       |  | Contract For:   | Well 17 Redevelopment   |  |  |  |
| Address:  | Grove Park Well 17                |  | Date:   | 2/26/2018   |  |  |  |
| Owner:  |                                   |  | Change Order Informa  | linn:   |  |  |  |
| Name: Township of South Orange Village  |                                   |  | Change Order  |   |  |  |  |
| 14211144  | TOWNSHIP OF SOULIT CHANGE 4       |  | Number:   | i   |  |  |  |
| Address:  | 76 South Orange Avenue, 3n        | d Floor  | Date:   | 4/12/2019   |  |  |  |
| Contractor:   |                                   |  |   |   |  |  |  |
| Name: William Stothoff Company  |                                   |  |   |   |  |  |  |
| į l   | 110 River Road                    |  |   |   |  |  |  |
|   | Flemington, NJ 08822              | •  |   |   |  |  |  |
| The Contract Is changed as follows:   | , ,                               | e rate due to extension of project sche<br>ssist HDR and NJAW in evaluating wate                     |   | •   |  |  |  |
| The original (Contract Sum) (Guaranteed Maximum Prince) was                             |                                   |  | \$56,800.00   |   |  |  |  |
| The net change by previ   | iously authorized Change Orders   |  |   | \$0.00  |  |  |  |
| The (Contract Sum) (Gu  | aranteed Maximum Price) prior to  | this Change Order was  |   | \$56,800.00   |  |  |  |
| The (Contract Sum) (Gua<br>Change Order in the am                                       |                                   | increased) (decreased) (unchanged) by this   |   | \$1,182.55  |  |  |  |
| The new (Contract Sum) (Guaranteed Maximum Price), including this Change Order, will be |                                   |  | \$57,982.55   |   |  |  |  |
| The Contract Time will b  | e (Increased) (decréased) (unchar | 120  | days  |   |  |  |  |
| The new date of Substar   | ntial Completion will be          |  | 9/1/2019  |   |  |  |  |
|   |                                   | ontract Sum or Guaranteed Maximum Price, or th<br>of Contractor, in which case a Change Order is exe |   | authorized by Construction Change Directive until<br>Lion Change Directive. |  |  |  |
| NOT VALID UNTIL SIGNED  | BY THE CONTRACTOR AND OWNER.      |  |   | -   |  |  |  |
|   |                                   |  |   |   |  |  |  |
| William Stothoff Company  |                                   | HDR Engineering, Inc.  | Township of South Orange V                                  | 'Illage   |  |  |  |
| CONTRACTOR (Firm nam  | ne;                               | ENGINEER (Firm name)   | OWNER   |   |  |  |  |
| Signature   | Ų.                                | Mister Muna  | SIGNATURE .   |   |  |  |  |
| David Stothoff, President<br>PRINTED NAME AND TITE                                      |                                   | Kristin Munoz, Project Engineer PRINTED NAME AND TITLE   | Salvatore Renda, Village Engineer<br>PRINTED NAME AND TITLE |   |  |  |  |
|   |                                   | 5/8/2019   | 5/8/2019  |   |  |  |  |
| DATE  |                                   | DATE   | DATE  |   |  |  |  |

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