

Resolution 17-038

RESOLUTION TO AMEND RESOLUTION 16-120 AUTHORIZING THE EXECUTION OF CHANGE ORDER 3 TO CONTRACT NUMBER 38, MONROE STREET PUMPING STATION AND FORCE MAIN AND MORRIS AVENUE GRAVITY SEWER TO INCLUDE TIME

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the "Authority") entered into Contract 38 for the construction of the Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer with Tomar Construction Services, Inc., 6 Spruce Meadows Drive, Monroe, New Jersey (hereinafter the "Contractor"); and

WHEREAS, certain additions to the contract tasks are required to be made, namely, relocation of existing potable water utilities as necessary for the installation of the Harrison Street grinder pump station; and

WHEREAS, at a Special Meeting of the Rockaway Valley Regional Sewerage Authority held on November 22, 2016, the Authority adopted Resolution 16-120, approving Change Order No. 3 subject to receipt of New Jersey Department of Environmental Protection approval, and authorizing and directing the Executive Director to execute a Contract Change Order upon receipt of New Jersey Department of Environmental Protection approval; and

WHEREAS, the action approved in Resolution 16-120, namely, expanding the scope of services to include the relocation of existing potable water utilities as necessary for the installation of the Harrison Street grinder pump station, did not indicate that an additional four (4) days would be allocated for the performance of these services, and that the contract completion date would be extended by four (4) days; and

WHEREAS, the Authority desires to amend Resolution 16-20 to include the time needed to accomplish the tasks set forth in the Change Order No. 3.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. Resolution 16-20 is hereby amended to provide four (4) days' time for the completion of the additional work set forth in Change Order No. 3, and to, upon receipt of New Jersey Department of Environmental Protection approval, authorize and direct the Executive Director to execute a Contract Change Order which includes the provision of four days' time for the relocation of existing potable water utilities as necessary for the installation of the Harrison Street grinder pump station.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a Meeting of the Rockaway Valley Regional Sewerage Authority held on February 16, 2017

On motion of Hector Schorno

Second by Michael Guadagno

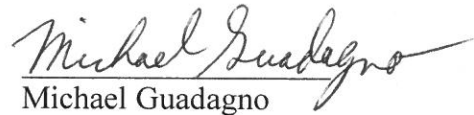
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Guadagno, Lowell, Recchia, Rossi, Schorno.

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Corbett


Michael Guadagno
Board Secretary