

Resolution 26-027

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 1 TO
CONTRACT NUMBER 52, ELEVATOR PROJECT**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the "Authority") entered into Contract 52 for the Elevator Project with Cap Elevator, LLC, 111 Canfield Ave. Suite B11, Randolph, NJ 07869 (hereinafter the "Contractor"); and

WHEREAS, certain additions to the contract tasks are required to be made, namely, installation of a service receptacle, as more specifically set forth in the CAP Elevator & Escalator Change Order No. 1 proposal, dated January 26, 2026, and recommended by LS Engineering Associates Corporation (LSEA) by Daniel C. Kraus, (LSEA); and

WHEREAS, the changes referred to in the above referenced correspondence are reflect a total increase in contract value of \$1,680.00 or approximately 0.29% of the original contract award as follows; and

Item #	Description	Cost
1	Installation of Service Receptacle	\$1,680.00
	Total Change Order Cost	\$1,680.00

WHEREAS, the Authority has reviewed the Contract Change Order attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3, and

WHEREAS, funds are available therefore from line item 01-853-023.

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

1. Subject to State of Jersey approval of Capital Budget Amendment and certification of funds by the CFO, that The Authority hereby approves Change Order No. 1 in the amount of \$1,680.00.
2. The Executive Director is hereby authorized and directed to execute a Contract Change Order substantially in the form as attached hereto, in the foregoing amount.
3. 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 12, 2026.

On motion of Commissioner Andes

Second by Commissioner Howarth

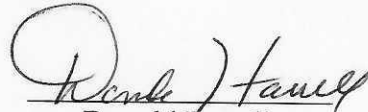
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Farrell, Hobbs, Howarth, Isselin, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Lavery, and Zuppa.


Donald Farrell
Board Secretary