

Resolution 26-062

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER #4
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, Machine Room Opening Enclosure, ensuring minimal loss of conditioned air, addition of a Double – Leaf Smoke Vent Flashing System and a Non-Compensatory Time Extension as more specifically set forth in the CAP Elevator & Escalator Change Order No. 4 proposal, dated June 4, 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 \$14,700.00 or approximately 2.55% of the original contract award as follows; and

Item #	Description	Cost
1	Machine Room Opening Enclosure	\$7,950.00
2	Double Leaf Smoke Vent Flashing System	\$6,750.00
3	Time Extension	\$0.00
	Total Change Order Cost	\$14,700.00

WHEREAS, the Authority has reviewed the Contract Change Order No. 4 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. The Executive Director is hereby authorized and directed to execute Contract Change Order No. 4 substantially in the form as attached hereto, in the foregoing amount.
2. This Resolution shall take effect as provided by law.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2026 Capital budget at line items 01-853-023 through the end of the fiscal year and that a separate certification of funds will be provided and kept on file upon final adoption of the budget for successive years for the services to be provided in this Resolution in the amounts not to exceed as stated herein.

/s/ Sandy Thai

Chief Financial Officer

Rockaway Valley Regional Sewerage Authority Dated: June 11, 2026

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on the 11th day of June, 2026.

On motion of Commissioner Andes

Second by Commissioner Farrell

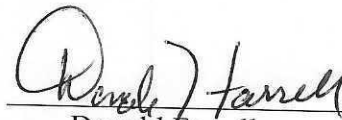
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lavery, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Sheehy and Zuppa.

A handwritten signature in black ink, appearing to read "Donald Farrell", is written over a horizontal line.

Donald Farrell
Board Secretary