

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER #1
TO CHEMICAL BUILDING STAIR AND RAILINGS PROJECT**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the "Authority") entered into a contract for the Chemical Building Stair and Railings Project with In-Line AGM, Inc., 35 Plymouth Street, Fairfield, NJ, NJ 07004 (hereinafter the "Contractor"); and

WHEREAS, certain additions to the contract tasks are required to be made, namely, stairway footings stone bedding and a Non-Compensatory Time Extension as more specifically set forth in Kleinfelder letter, dated June 30, 2026, recommending Change Order No. 1; and

WHEREAS, the changes referred to in the above referenced correspondence reflect a total increase in contract value of \$5,500.00 or approximately 2.8% of the original contract award as follows; and

Item #	Description	Cost
PCO #1	Time Extension of 72-days	\$0.00
PCO #2	Stairway Footings Stone Bedding	\$5,500.00
	Total Change Order Cost	\$5,500.00

WHEREAS, the Authority has reviewed the Contract Change Order No. 1 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 01-856-004.

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. 1 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 01-856-004 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: July 9, 2026

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on the 9th day of July, 2026.

On motion of Commissioner Andes
Second by Commissioner Hobbs

And a Roll Call Vote as Follows:

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Lepore, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Janone


Donald Farrell
Board Secretary