

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 5 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 changes to the contract tasks are required to be made, namely, deletion of the Smoke Vent Access Door and Double – Leaf Smoke Vent Flashing System and a 61-day non-compensatory time extension, as more specifically set forth in the CAP Elevator & Escalator Change Order No. 5 proposal, dated September 21, 2026, by Geohanny Vargas, Project Manager (Cap Elevator), and recommended by LS Engineering Associates Corporation (LSEA) by Daniel C. Kraus, (LSEA); and

Item #	Description	Cost
1	Double Leaf Smoke Vent Flashing System & Installation	(\$13,550.00)
2	Time Extension of 61-days	\$0.00
	Total Change Order Cost	(\$13,550.00)

WHEREAS, the Authority has reviewed Contract Change Order No. 5 attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3.

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. 5 substantially in the form as attached hereto, in the foregoing amount.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on October 8, 2026.

On motion of Commissioner Schorno

Seconded by Commissioner Farrell

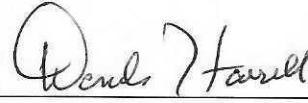
And a Roll Call Vote as Follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Hobbs, and Vacant Commissioner of Denville

A handwritten signature in cursive script, appearing to read "Donald Farrell", written over a horizontal line.

Donald Farrell
Board Secretary