

RESOLUTION 2021-74
Mount Holly Municipal Utilities Authority
Authorizing Change Order No. 1 for
Contract 2018-19
Garden Street Pump Station Replacement

WHEREAS, the Mount Holly Municipal Utilities Authority (“Authority”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Authority has entered into Contract 2018-19 with Clyde N. Lattimer & Son Construction Co., Inc. for Garden Street Pump Station Replacement; and

WHEREAS, changes to the aforesaid contract as detailed in the attached Contract Change Order acceptance letter dated July 1, 2021, has been recommended by the consulting engineer, Richard A. Alaimo Associates, which indicate that there will be an increase to the contract, all of which has been reviewed and approved by Authority personnel; and

WHEREAS, Change Order No. 1 represents an increase of \$517.21 to the original contract amount of \$1,512,400.00;

WHEREAS, the net result of Change Order 1 brings the new contract amount to \$1,512,917.21; and

WHEREAS, Change Order No. 1 satisfies each of the requirements of N.J.A.C. 5:30-11.3.

NOW, THEREFORE, BE IT RESOLVED by the Authority that Change Order No. 1 to the contract with Clyde N. Lattimer & Son Construction Co., Inc., a copy of which is attached hereto, be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate Authority officials are hereby authorized to execute Change Order No. 1 on behalf of the Authority.

MOTION: _____

SECONDED: _____

AYES: ABSTAIN: NAYES: ABSENT:

Chairman Thiessen
Commissioner Springer
Commissioner Bank
Commissioner DiFolco
Commissioner Sheppard

The foregoing is a true copy of a Resolution adopted by the Mount Holly Municipal Utilities Authority at a meeting thereof duly called and held on July 15, 2021.

Brandy C. Boyington, Secretary