

**RESOLUTION TO AUTHORIZE CONTRACT MODIFICATION NO. A-3
TO CONTRACT WITH HUTTON CONSTRUCTION, LLC**

WHEREAS, the Authority is in receipt of a January 19, 2016 Request for Contract Modification filed by Daniel D. Kelly, P.E., the Authority Consulting Engineer, recommending approval of Change Order No. A-3 for the following:

<u>Item No.</u>	<u>Item Description</u>	<u>Total Cost</u>
A3.1	Modifications to Doghouse MH-132A	\$ 4,212.57
A3.2	Pipe Coating Modification	\$ 3,525.49
A-3.3	Select Fill, If & Where Directed	\$28,573.09
A3.4	Contract Adjustment	(\$14,851.25); and
		<u>14,884.25</u>

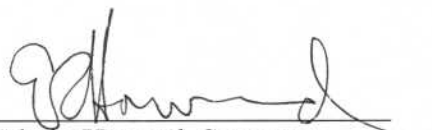
NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 20th day of January, 2016 as follows:

1. The Authority hereby approves Change Order No. A-3 to the Agreement as described in the Request for Change Order filed by Daniel D. Kelly, P.E., in an amount not to exceed ~~\$21,459.90.~~ \$26,426.40.
2. The Chairman is authorized and directed to sign a Contract Modification to the Contract in the foregoing amount in the form recommended by the Consulting Engineer and approved by the Authority Attorney.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened public meeting held on January 20, 2016.

By:


Edwin Howard, Secretary

REQUEST FOR CHANGE ORDER

TO: Pequannock River Basin Regional Sewerage Authority
FROM: Daniel D. Kelly, P.E.
RE: Agreement with Hutton Construction, LLC. dated 2/26/15
DATE: January 20, 2016

In accordance with the provisions of N.J.A.C. 5:30-11, I am requesting the approval by the Authority of the attached Contract Modification No. A-3 in connection with the above contract. These services represent a change in the scope of services beyond those provided for in the current contract and as described in my letter of January 19, 2016.

Request is made to authorize amendment of the aforesaid agreement with Hutton Construction, LLC.

By: _____
Daniel D. Kelly, P.E.

Date: January 20, 2016