

**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 7B
FOR AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC.**

WHEREAS, the Authority is in receipt of a May 25, 2016 Request for Change Order filed by Daniel D. Kelly, P.E., the Authority Consulting Engineer, recommending approval of Change Order No. 7B for the following:

Change Order No. 7B in the amount of \$2,785.88 for additional Engineering and Licensed Site Remediation Professional Services for environmental monitoring and report preparation related to soils contamination and the revision of reimbursable expenses approved as part of Change Order No.7; and

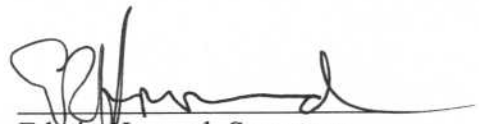
NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 25th day of May, 2016 as follows:

1. The Authority hereby approves Change Order No. 7B to the Agreement as described in the Request for Change Order filed by Daniel D. Kelly, P.E., in the total amount of \$2,785.88.
2. The Chairman is authorized and directed to sign said Change Order to the Agreement in the foregoing amount.
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 May 25, 2016.

By:


Edwin Howard, Secretary

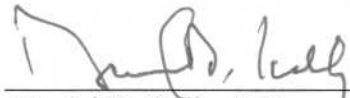
REQUEST FOR CHANGE ORDER

TO: Pequannock River Basin Regional Sewerage Authority
FROM: Daniel D. Kelly, P.E.
RE: Agreement with Suburban Consulting Engineers, Inc. dated 12/4/14
DATE: May 25, 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 Change Order No. 7B in connection with the above contract. These costs represent a change to reimbursable expenses beyond those provided for in the current contract and in Change Order No. 7.

Request is made to authorize amendment of the aforesaid agreement with Suburban Consulting Engineers, Inc.

By:


Daniel D. Kelly, P.E.

Date: May 25, 2016