

**RESOLUTION TO AUTHORIZE CONTRACT MODIFICATION NO. A-4
TO CONTRACT NO. I-4A WITH HUTTON CONSTRUCTION, LLC**

WHEREAS, the Authority is in receipt of a Contract Modification Proposal and Acceptance form and a Request for a Contract Modification to Contract No. I-4A filed by Suburban Consulting Engineers and Daniel D. Kelly, P.E., the Authority Consulting Engineer, respectively, recommending approval of Contract Modification No. A-4 for the following:

Contract Modification No. A-4 in the amount of a decrease of \$50,945.50; 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 22nd day of June, 2016 as follows:

1. The Authority hereby approves Contract Modification No. A-4 to Contract No. I-4A as described in the Request for Contract Modification filed by Daniel D. Kelly, P.E., in a decreased amount of \$50,945.50.
2. The Chairman is authorized and directed to sign Contract Modification No. A-4 to the Contract in the foregoing amount in the form recommended by Suburban Consulting Engineers and approved by the Consulting Engineer and 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 June 22, 2016.

By:

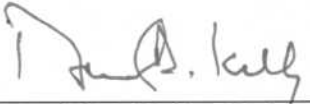

Edwin Howard, Secretary

REQUEST FOR CONTRACT MODIFICATION NO. A-4

TO: Pequanock River Basin Regional Sewerage Authority
FROM: Daniel D. Kelly, P.E.
RE: Contract No. I-4A with Hutton Construction, LLC. dated 2/26/15
DATE: June 22, 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-41 to Contract No. I-4A representing a change in the scope of services and costs less than those provided for in the current contract.

Request is made to authorize amendment of the aforesaid Contract No. I-4A with Hutton Construction, LLC.

By: 
Daniel D. Kelly, P.E.

Date: June 22, 2016