

**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1  
TO AGREEMENT WITH HATCH MOTT MACDONALD FOR POST-  
CONSTRUCTION INSPECTION REVIEW**

WHEREAS, the Authority is in receipt of a June 22, 2016 Request for Change Order filed by Daniel D. Kelly, P.E., the Authority Consulting Engineer, recommending approval of Change Order No. 1 for the following:

Change Order No. 1 to the Agreement with Hatch Mott MacDonald in the amount of \$1,200.00 for additional services, provided on a cost reimbursable basis, to review the inspection videos completed by Oswald Enterprises of 604 feet of replacement sewers installed by Hutton Construction under Contract No. I-4A; and

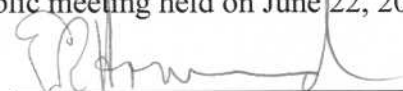
NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 22nd day of June, 2016 as follows:

1. The Authority hereby approves Change Order No. 1 to the Agreement as described in the Request for Change Order filed by Daniel D. Kelly, P.E., dated June 22, 2016 in the total amount of \$1,200.00.
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 June 22, 2016.

By:

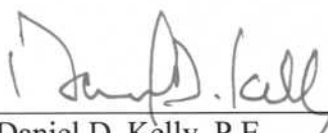
  
Edwin Howard, Secretary

### REQUEST FOR CHANGE ORDER

TO: Pequannock River Basin Regional Sewerage Authority  
FROM: Daniel D. Kelly, P.E.  
RE: Agreement with Hatch Mott MacDonald dated April 20, 2016  
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 Change Order No. 1 in connection with the above contract. These services represent a change in the scope of services beyond those provided for in the current contract.

Request is made to authorize amendment of the aforesaid Agreement with Hatch Mott MacDonald.

By:   
Daniel D. Kelly, P.E.

Date: June 22, 2016