RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 1 TO 2023 INTERCEPTOR CCTV INSPECTION AND CLEANING PROJECT CONTRACT

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") entered into Contract PRB-23 dated July 20, 2023, for the 2023 Interceptor CCTV Inspection and Cleaning Project with Montana Construction, Inc., 80 Contant Avenue, Lodi, New Jersey (hereinafter the "Contractor"); and

WHEREAS, traffic control officers are required as part of the work to be performed by Contractor and the Riverdale Police Department has requested that the PRBRSA CCTV project be pushed back until September 18th; and

WHEREAS, the change referred to in the above results in a thirty (30) calendar day time extension for Substantial Completion from September 7 to October 7, and for Ready for Final Payment time extension from September 17 to October 17, 2023, together with no increase of the original contract price; and

WHEREAS, the Authority has reviewed the Contract Change Order 1, attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority as follows:

- 1. The Authority hereby approves Change Order No. 1 for a thirty (30) day time extension for Substantial Completion from September 7 to October 7, and time extension for Ready for Final Payment from September 17 to October 17, 2023.
- 2. The Chairman is hereby authorized and directed to execute a Contract Change Order 1, substantially in the form as that attached hereto, for a thirty (30) day time extension.
 - 3. This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on August 16, 2023.

Dave Desai, Board Secretary