

**RESOLUTION TO AUTHORIZE CONTRACT MODIFICATION NO. A-1
TO CONTRACT NO. I-4A WITH HUTTON CONSTRUCTION, LLC**

WHEREAS, the Authority is in receipt of a September 16, 2015 Request for a Contract Modification to Contract No. I-4A filed by Daniel D. Kelly, P.E., the Authority Consulting Engineer, recommending approval of Contract Modification No. A-1 for the following:

Contract Modification No. A-1 in the amount of \$42,693.02 for the projected cost of soil disposal and related work due to contamination detected at Brook Street in Butler, New Jersey; and

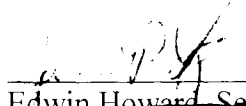
NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 16th day of September, 2015 as follows:

1. The Authority hereby approves Contract Modification No. A-1 to Contract No. I-4A as described in the Request for Contract Modification filed by Daniel D. Kelly, P.E., in an amount not to exceed \$42,693.02 including a ⁹⁵/~~30~~ day extension of the contract time. *Duke*
2. The Chairman is authorized and directed to sign Contract Modification No. A-1 to Contract I-4A 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 September 16, 2015.

By:


Edwin Howard, Secretary

James P. Langman,
Ass't Secretary