

**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1
TO CONTRACT NO. PRB-19-1 (RE-BID) WITH MONTANA CONSTRUCTION CORP., INC.**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“the Authority”) is in receipt of a Request filed by Jamie Avagnano, Authority Administrator, recommending approval of Change Order No. 1 for the following:

Change Order No. 1 to Contract PRB-19-1 with Montana Construction Corp. in the amount of \$15,522.30 for all time and materials recommended by and certified for payment by Mott McDonald, the Authority’s Project Engineer, as set forth in the application and certification for payment dated April 14, 2020. This Change Order results in the total contract price in like amount.

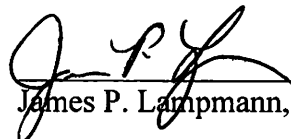
NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 15th day of April, 2020 as follows:

1. The Authority hereby approves Change Order No. 1 to the Agreement with Montana Construction Corp as described in the Request for Change Order No. 1 of even date in the total amount of \$15,522.30.
2. The Chairman is authorized and directed to sign the said Change Order 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 April 15, 2020.

By:


James P. Lampmann, Asst. Secretary

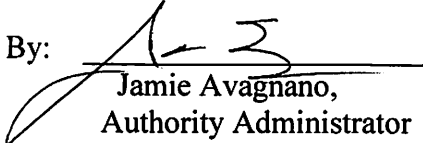
REQUEST FOR CHANGE ORDER

TO: Pequanock River Basin Regional Sewerage Authority
FROM: Jamie Avagnano, Authority Administrator
RE: Agreement with Montana Construction Corp., Inc.
Contract No. PRB-19-1
DATE: April 15, 2020

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 in the form attached as recommended by the Authority's project consulting engineer, Mott MacDonald. These services represent a change in the scope of services beyond those provided for in the current contract as described in the correspondence of Mott McDonald dated April 13, 2020.

Request is made to authorize amendment of the aforesaid Contract with Montana Construction Corp.

By:


Jamie Avagnano,
Authority Administrator

Enclosure