

RESOLUTION # 23-107
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**CHANGE ORDER NO. 2 – EXTEND CONTRACT NO. 20-B-19 ENTITLED
“REPLACEMENT OF AIR HANDLING EQUIPMENT AT LFWTP LABORATORY”
TO DECEMBER 31, 2023**

DATE OF ADOPTION: JUNE 28, 2023

Approved as to form and legality by Law Department on basis of facts set forth by Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **CARMEN DE PADUA**

WHEREAS, Project 20-B-19 entitled "Replacement of Air Handling Equipment at LFWTP Laboratory" (the "Project") was awarded to H&S Construction and Mechanical, Inc. ("H&S") of Elizabeth, New Jersey at PVWC's Commission Meeting dated March 10, 2021 (PVWC Resolution 21-32) in accordance with the authorized scope of work, and with reimbursement to be on a time-and-materials basis, not to exceed \$1,674,000.00; and

WHEREAS, Change Order No. 1 was approved and adopted on April 27, 2023 (Resolution # 22-043), authorizing a revision to the Scope of Services; price increase of \$290,430.29 bringing the total adjusted Contract Price to \$1,964,530.29; and a contract extension of three (3) months; and

WHEREAS, it is recommended that PVWC provide the Contractor with a second non-compensatory time extension to the existing contract from October 1, 2022 to December 31, 2023 to provide Contractor the additional time to procure and replace defective HVAC equipment that has malfunctioned;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

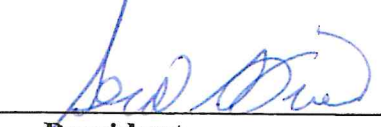
1. That PVWC hereby approves Change Order No. 2 hereby authorizes a non-compensatory time extension to the terms as set forth hereinabove with a new expiration date of December 31, 2023; and
2. That the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the said Amendment to the Agreement, and to perform such other acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and

3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
COTTON, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DEPADUA, C.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KOLODZIEJ, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
LEVINE, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VAN RENSALIER, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
FRIEND, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND



Secretary
RUBY N. COTTON

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on June 28, 2023.



LOUIS AMODIO
Administrative Secretary