

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO APPROVE CERTAIN DPW CONSTRUCTION CHANGE ORDERS OF UP TO \$35,000 WITHOUT FURTHER OR ADDITIONAL TOWN BOARD APPROVALS

RESOLUTION 25-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town has approved multiple construction and services contracts respecting the design and construction of the new DPW facility and, in any project of this size, multiple change orders can and will arise; and

WHEREAS, for the purposes of efficiency and to ensure needed changes are timely approved as issues arise, certain of those change orders are hereby designated as within the scope of authority of the Town Supervisor to execute for and on behalf of the Town, mainly due to such being within the scope of the approved project and budget for such improvements; and

WHEREAS, upon deliberation upon the foregoing, the Town Board has **RESOLVED** as follows:

1. The Town Supervisor is hereby delegated authority to approve certain change orders, and may sign change orders without further or additional approval or authority from the Town Board, whenever each of the following conditions is met:
 - i. The change order is in an amount that is less than \$35,000;
 - ii. The change order has been reviewed and recommended by the Construction Manager and DPW Director; and
 - iii. The change order is within the scope of the existing bid, project, and budget for the project.
2. The Town Supervisor shall, as part of her monthly Supervisor's Report, report to the Town Board the nature and value of each change order executed by or for the Town pursuant to this resolution, regardless of whether the change order increased the price of any task, material, contract, or the project as a whole, or whether it decreased any such cost.