

**RESOLUTION 23-xxx**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR MISCELLANEOUS  
ROADWAY IMPROVEMENTS**

**WHEREAS**, the Township Committee contracted with Meco, Inc. for Miscellaneous Roadway Improvements in the amount of \$680,475.50; and

**WHEREAS**, the contractor and Township have encountered unforeseen circumstances requiring the change order as proposed; and

**WHEREAS**, the Township requires additional estimated quantities as listed on Change Order No. 1 increasing the contract by \$123,605.29, making the total amount of the contract to date \$804,080.79 and;

**WHEREAS**, the amount of the change orders requested is a net increase of \$123,605.29, which represents in total less than the aggregate maximum increase of 20% allowed by N.J.A.C 5:34-11-3(a)(9); and

**WHEREAS**, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$123,605.29 is available for this purpose in account/line-item number(s) C-04-55-922-349-002. A copy of the said certification is attached hereto and made part hereof.

**THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that Change Order No. 1, with an increase in the amount of \$123,605.29, be authorized and executed by the appropriate officials.