

RESOLUTION 24-xxx

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR EAST ROAD
ROADWAY IMPROVEMENTS, PHASE 1**

WHEREAS, the Township Committee contracted with Lucas Brothers Inc., for East Road Phase I in the amount of \$333,333.00; 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 \$64,578.35, making the total amount of the contract to date \$397,911.35 and;

WHEREAS, the amount of the change orders requested is a net increase of \$64,578.35, 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 \$64,578.35 is available for this purpose in account/line-item number(s) C-04-55-923-383-001. 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 \$64,578.35, be authorized and executed by the appropriate officials.