

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING CHANGE ORDERS TO THE APRON REPLACEMENT/ IMPROVEMENTS PROJECT

AUGUST 18, 2016

16-08-18-92

WHEREAS, the Board of Fire Commissioners entered into a contract with Diamond Construction, Brick, New Jersey on July 21, 2016 for the purposes of replacing aprons and other specified repairs, and

WHEREAS, the above mentioned contract allowed a mechanism for Change Orders as deemed necessary by the Board of Fire Commissioners, and

WHEREAS, the Board has identified areas where change orders may be desirable and necessary, and

WHEREAS, the District solicited pricing for specific change orders which have been received from the contractor, and

WHEREAS, The Board has reviewed the proposed change orders concurs with the recommendations of the liaison(s) to the project

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The Board authorizes the expenditure of **\$9,700.00** for the change orders as attached hereto.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 18th day of August, 2016.

Robert Callas, Secretary