

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING CHANGE ORDERS TO THE PHONE SYSTEM PROJECT

DECEMBER 15, 2016

16-12-15-114

WHEREAS, the Board of Fire Commissioners entered into a contract with SPS, Parsippany, New Jersey on December 1, 2016 for the purposes of replacing the current phone system, 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 \$147.28 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 15th day of December, 2016.

Robert Callas, Secretary