

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING CHANGE ORDERS TO THE ROOF AND STRUCTURAL IMPROVEMENTS PROJECT

September 3, 2015

15-09-03-83

WHEREAS, the Board of Fire Commissioners entered into a contract with Gen II Contracting Company, Inc. for Roof and Structural Improvements on May 21, 2015 by Resolution 15-05-21-53, and

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

WHEREAS, the liaisons to the project have identified areas where change orders may be desirable and necessary, and

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

WHEREAS, The Board has reviewed the proposed change orders and the recommendations of the liaisons 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 **\$21,021.00** 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 3rd day of September, 2015.

Robert Callas, Secretary