

RESOLUTION #2018 - 26

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY GRANTING AN EXTENSION
TO CONTRACT "B" FOR THE STANDPIPE PAINTING AND INSTALLATION
OF STANDBY POWER SYSTEM PROJECT TO
CLYDE N. LATTIMER & SON CONSTRUCTION, INC.**

WHEREAS, the Mantua Township Municipal Utilities Authority granted Contract "B" for the Standpipe Painting and Installation of Standby Power System Project to the Clyde N. Lattimer & Son Construction, Inc. for painting and improvements to the booster station and relating infrastructure including installation of standby power system consisting of generator, automatic transfer switch, electrical service and related power and control; and

WHEREAS, during the performance of this project it was determined that some of the work has been delayed as a result of inclement weather and/or extended equipment lead times during the construction of this project (see NJDEP Contract Modification Proposal and Acceptance Form) which is attached hereto and incorporated herein at length; and

WHEREAS, the circumstances for the need for this Change Order are outlined in the Sickles & Associates letter dated March 19, 2018 as prepared by David S. Palgutta, PE, CME and incorporated herein at length; and

WHEREAS, this Change Order will not change the amount of the Contract "B". The Contract total including this and any previous Change Orders is \$317,741.40; and

WHEREAS, the MTMUA and Clyde N. Lattimer & Son Construction, Inc., will sign any necessary paperwork and Change Orders to forward to NJDEP for this extension of time.

NOW THEREFORE, BE IT RESOLVED, by the Mantua Township Municipal Utilities Authority as follows:

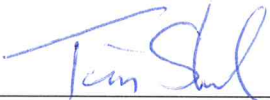
1. Change Order No. 3 in the form of an extension to Clyde N. Lattimer & Son Construction, Inc., for the completion of Contract "B" for Repainting and Installation of Standby Power System Project is hereby granted.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on March 20, 2018.

**The Mantua Township
Municipal Utilities Authority**

By: 
Charles W. Burkett, Vice Chairman

ATTEST:


Timothy Sheehan, Secretary

	Aye	Nay	Abstain	Absent
Thomas D. Gregg, Chairman				<input checked="" type="checkbox"/>
Charles W. Burkett, Vice Chairman	<input checked="" type="checkbox"/>			
Mario Dilisciandro, Treasurer	<input checked="" type="checkbox"/>			
Timothy Sheehan, Secretary	<input checked="" type="checkbox"/>			
Vincent Voltaggio, Engineering Coordinator	<input checked="" type="checkbox"/>			
Howard Bruner, Alternate No. 1				
John Parks, Alternate No. 2				