

RESOLUTION 2015-354

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 5 FINAL AND CHANGE ORDER NO.1 TO BEACON CONSTRUCTION FOR WORK COMPLETED ON THE BARNEGAT PUBLIC BEACH CONTRACT #1

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously awarded a Contract for the Barnegat Public Beach Contract #1; and

WHEREAS, Change Order No. 1 which reduces the original contract price of \$497,000.00 to \$469,505.37 for a total reduction for Contract #1, Barnegat Public Beach by \$27,494.63

WHEREAS, the Township believes that there has been sufficient work completed to authorize Payment #5 Final in the amount of \$22,766.99 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams, Rehmann & Heggan Associates, Inc., dated November 5, 2015; and

WHEREAS, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 5 Final and Change Order No.1 reducing the total contract price by \$27,494.63, thereby authorizing payment of \$22,766.99 to the Contractor; and

WHEREAS, the release of payment No. 5 Final, is contingent upon the Contractor providing to the Engineer all requested closeout documentation; and

NOW, THEREFORE, BE IT RESOLVED, this 16th day of November 2015 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its Consulting Engineer for the Project and approves Engineer's Certificate No. 5 Final, thereby authorizing payment of \$22,766.99 upon the contractor providing closeout documentation.
2. The Township accepts the recommendations of its Consulting Engineer for the project and approved Change Order No. 1 reducing the final contract price by \$27,494.63
3. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk, to execute any and all necessary documents in order to implement the intent of this Resolution.
4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Honorable Susan McCabe, Mayor;
 - (b) Thomas Lombarski, Township CFO;
 - (c) Adams, Rehmann & Heggan, Township Engineers
 - (d) Sean Kean, Township Attorney

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey hereby certify that the foregoing Resolution was duly adopted by the Township Committee at a meeting held on November 16, 2015, a quorum being present and voting in the majority.

Michele Rivers, RMC
Municipal Clerk