

**RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER
NUMBER ONE WITH HATCH MOTT MACDONALD**

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract") with Hatch Mott MacDonald for engineering services associated with the Congressional Parkway/Bryant Drive Storm Drainage Improvement Project; and

WHEREAS, the initial Contract was not to exceed Thirty-One Thousand Two Hundred Dollars (\$31,200.00); and

WHEREAS, due to the need to periodically inspect certain aspects of the work, the following Change Order is requested:

A. CHANGE ORDER NUMBER ONE	
Periodic Inspections of Certain Aspects of the Work	<u>\$25,000.00</u>
Total	\$25,000.00

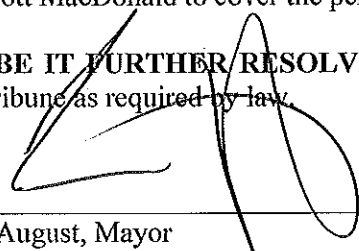
WHEREAS, the total amount for change order number one is \$25,000.00 making the new contract sum \$56,200.00; and

WHEREAS, this Change Order has been recommended by the Township Manager and Township Engineer; and

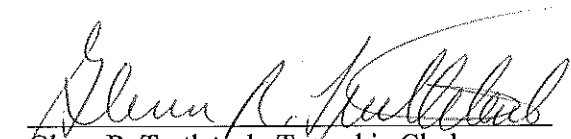
WHEREAS, the Chief Financial Officer has certified that funds are available in the 2009 capital budget Account C-04-55-007-019-003 (Flood Control Bryant Drive).

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution of Change Order Number One to the contract with Hatch Mott MacDonald to cover the periodic inspections of certain aspects of the work.

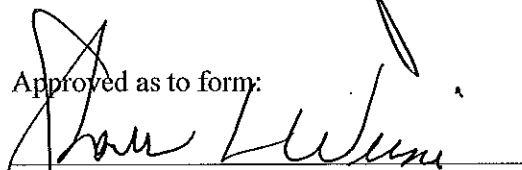
BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.



 Charles August, Mayor



 Glenn R. Turteltaub, Township Clerk

Approved as to form:


 Sharon L. Weiner, Township Attorney

Adopted: December 21, 2009