

**RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER
NUMBER ONE WITH SUBURBAN CONSULTING ENGINEERS**

WHEREAS, the Township Council of the Township of Livingston entered into a contract (“the Contract”) with Suburban Consulting Engineers to for the design, bidding and construction management for the Peach Tree Hill Road Pump Station Improvements (“the Project”); and

WHEREAS, the initial Contract was not to exceed Fifty-Eight Thousand Nine Hundred Dollars (\$58,900.00); and

WHEREAS, due to need for additional engineering services, the following Change Order is requested:

- A. **CHANGE ORDER NUMBER ONE**
 Additional engineering services due to the coordination with CIT
 to obtain temporary construction easements and the cost of document
 reproduction \$2,100.00
- Total \$2,100.00

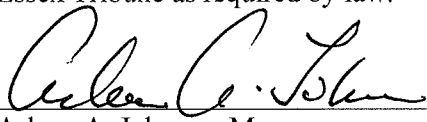
WHEREAS, the total amount for change order number one is \$2,100.00 making the new contract sum \$61,000.00; and

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

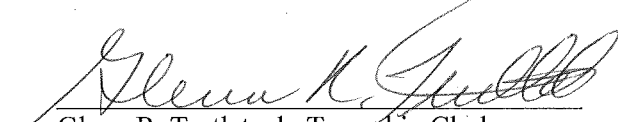
WHEREAS, the Chief Financial Officer has certified that funds are available in capital account C-09-55-009-013-008 (Peach Tree Hill Sewer Project).

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 Suburban Consulting Engineers for additional engineering services.

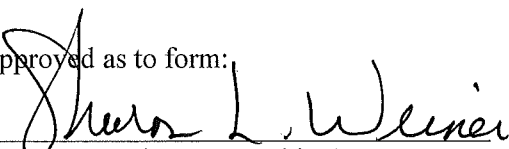
BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.



 Arlene A. Johnson, Mayor



 Glenn R. Turteltaub, Township Clerk

Approved as to form:


 Sharon L. Weiner, Township Attorney

Adopted: January 22, 2010