

**RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER
NUMBER ONE WITH MAIN POOL AND CHEMICAL COMPANY, INC.**

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract") with Main Pool and Chemical Company, Inc. for water treatment chemicals; and

WHEREAS, the initial Contract was not to exceed Forty-Seven Thousand Two Hundred Dollars (\$47,200.00); and

WHEREAS, due to the need for additional water treatment chemicals, the following Change Order is requested:

A.	CHANGE ORDER NUMBER ONE	
	Additional water treatment chemicals	\$9,000.00
		Total \$9,000.00

WHEREAS, change order number one in the net amount of \$9,000.00 does not exceed the original contract sum by more than 20%; and

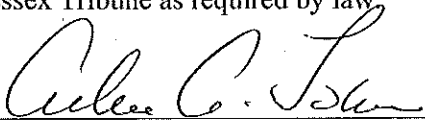
WHEREAS, the total amount for change order number one is \$9,000.00 making the new contract sum \$54,200.00; and

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

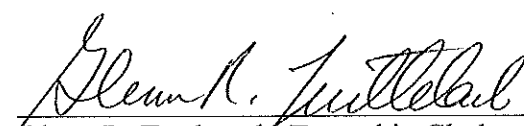
WHEREAS, the Chief Financial Officer has certified that funding will be available in the 2010 budget, under accounts 0-05-55-502-001-221 (Supplies) and 0-07-55-502-002-221 (WPCF-Supplies) subject to the appropriation of sufficient funds in the 2010 municipal budget.

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 Main Pool and Chemical Company, Inc. to cover the purchase of additional water treatment chemicals.

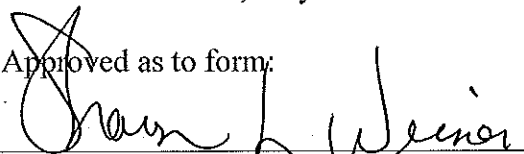
BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.



Arlene A. Johnson, Mayor



Glenn R. Turtleaub, Township Clerk

Approved as to form:


Sharon L. Weiner, Township Attorney

Adopted: February 22, 2010