RESOLUTION <u>#2019-31</u>

AWARD CHANGE ORDER #4 FOR THE WINDOW REPLACEMENTS AT SAMUEL J. KRONMAN IN THE AMOUNT OF \$13,000.00

WHEREAS, the Housing Authority of the Borough of Highland Park (the "Authority") previously awarded a contract for the replacement of the windows at the Kronman Building to American Architectural Window and Door (AAWD) for the sum of \$314,917.00; and

WHEREAS, the Authority previously awarded Change Order #1 and 2 (Reso #2018-28) for allowances for the price increases of materials due to the delay in closing the RAD and NJHMFA financing and the purchase of a two-year maintenance bond required by NJHMFA after procuring the services in the amount of \$13,244.35, and change order #3 (Reso #2019-26) for additional allowances for material, labor and insurance price increases in the amount of \$13,229.00; and

WHEREAS, pursuant to 5:30-11.8 (c), change orders for the construction, reconstruction and major repair contracts shall be limited to unforeseeable problems, or conditions or circumstances that could not be foreseen at the time the specifications were written and the contract awarded...; and

WHEREAS, it was determined that metal sash stops for all windows were needed and not part of the original specifications and AAWD submitted a price of \$13,000.00 for the additional labor and materials to install the metal sashes; and

WHEREAS, the Authority Engineer has determined that the cost of \$13,000.00 submitted is justified, within the Authority's budget and will not cross the limit of 20% of the original contract price; and

WHEREAS, pursuant to 5:30-11.3, Change Order #4 has and will follow all the provisions of the general requirements of change orders.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park that the Contract Officer of the Authority, Donna F. Brightman be, and hereby is authorized and directed to execute Change Order #4 on behalf of the Authority to the Contract for services as specified in the Bid Package for the Window Replacements at Kronman in the amount of \$13,000.00 making the total revised contract amount \$354,390.35; and

BE IT FURTHER RESOLVED, that the contract with AAWD be amended to reflect the terms contained in Change Order #4.

Motion to adopt Resolution #2019-31 moved by Commissioner Sedehi and seconded by Commissioner Hope and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick	Hope	Martinez	Methven	Rainwater	Reh	Sedehi
AYES:	Chudnick	Hope	Martinez	Methven	Rainwater	Reh	Sedehi
NAYS:	None						
Abstain:	None						
Absent:	None						

I hereby certify that the above Resolution #2019-31 is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular meeting of July 11, 2019.

Approved as to legal form by

Terrence Corriston, Esq.

Donna F. Brightman, Secretary