RESOLUTION <u>#2019-42</u>

RESOLUTION TO APPROVE CHANGE ORDERS #2, 3, 4 AND 5 FOR RAD IMPROVEMENTS AT SAMUEL J. KRONMAN FOR SANTORINI CONSTRUCTION INCREASING THE CONTRACT AMOUNT TO \$1,465,441.90

WHEREAS, the Housing Authority of the Borough of Highland Park (the "Authority") previously awarded a contract for the RAD Improvements at the Kronman Building to Santorini Construction, Inc. for the sum of \$1,315,000.00; and

WHEREAS, on May 15, 2019 change order #1 in the amount of \$50,307.58 was approved; and

WHEREAS, there have been four additional change orders as follows:

- Change order #2 Extra balcony repairs for units 4B, 5B and 2P in the amount of \$4,620.00.
- Change order #3 Additional asphalt parking lot repair in the amount of \$5,280.
- Change order #4 Additional balcony repairs to unit #6N in the amount of \$7,427.32.
- Change order #5 Painting and flooring (this work was added to spend the contract contingency funds) in the amount of \$82,087.

WHEREAS, the change orders bring the new contract price to \$1,465,441.90; and

WHEREAS, all change orders have been approved by the A/E and the NJHMFA.

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 Orders #2, 3, 4 and 5 on behalf of the Authority and to revise the contract amount to \$1,465,411.90.

Motion to adopt Resolution #2019-42 moved by Commissioner Sedehi and seconded by Commissioner Chudnick and upon roll call, the vote was as follows:

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

I hereby certify that the above Resolution 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 December 12, 2019.

Approved as to legal form by

Terrence Corriston, Esq.