

R: 2016-63

**A RESOLUTION OF THE
TOWN OF PHILLIPSBURG, COUNTY OF WARREN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER FOR THE WTP
UPGRADES & OUTFALL RELOCATION**

WHEREAS, the Town of Phillipsburg is under contract with LB Industries for the WTP Upgrades & Outfall Relocation (“Project”); and

WHEREAS, the cost associated with the project is 6,580,200.00 and

WHEREAS, there is currently \$11.50 of allocated funds for the project which the General Contractor has opined is not needed for the Project; and

WHEREAS, a change order request dated March 16, 2016 from LB Industries has been submitted to the Town requesting approval for the *deduction*; and

WHEREAS, the Town’s sewer engineers have, by correspondence dated March 18, 2016, recommended approval of the *decrease* of the funds as described above; and

WHEREAS, the Town’s CFO has certified to the availability of funds.

NOW THEREFORE IT BE RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the change order request for the *decrease* is hereby approved.

BE IT FURTHER RESOLVED that the deduction in the original contract amount contract is authorized by this approval.

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their April 05, 2016 meeting.

Victoria L. Kleiner, RMC