

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
POTABLE WATER CONTRACT FOR EMERGENCY
GENERATOR INSTALLATIONS AND ELECTRIC SERVICE
IMPROVEMENTS WITH ALPINE EAST ELECTRIC, LLC**

WHEREAS, the Township of Ocean has previously entered into a contract with Alpine East Electric, LLC for the installation of an emergency generator and certain other electric service improvements for the Township's water treatment plants, well site and pump stations; and

WHEREAS, the Township has previously authorized a Change Order for this contract, and by letter dated August 6, 2015, the Township Engineer, James M. Oris, P.E., has recommended a second Change Order which would result in an increase from the adjusted contract amount of \$429,110.20 to \$438,107.60; and

WHEREAS, said sum would represent an increase of 2.1%; and

WHEREAS, this Change Order would include extra work at the Route 532 water treatment plant related to gas service to the proposed generator; and

WHEREAS, the Township Engineer has advised the Township Committee that these additional costs would be fundable by the NJEIT program which is funding the overall project; and

WHEREAS, the Township Committee wishes to accept the recommendation of its Consulting Engineer; and

WHEREAS, an appropriate Change Order has been executed by the contractor.

NOW THEREFORE BE IT RESOLVED this 13th day of August, 2015 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey as follows:

1. The Township of Ocean hereby authorizes Change Order No. 2 which shall increase the previously adjusted contract amount from \$429,110.20 to \$438,107.60.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Diane Ambrosio, RMC, Township Clerk;
2. David Breeden, Township Administrator;
3. James M. Oris, P.E., Township Engineer;
4. Gregory P. McGuckin, Esquire, Township Attorney;
5. Marlene Miller, Treasurer; and
6. Alpine East Electric, LLC.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 13th day of August, 2015, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731