

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-077**

**BISMARK CONSTRUCTION CORP. - CHANGE ORDER #3
CONSTRUCTION OF NEW PAVILION**

WHEREAS, on May 12, 2022 the Township Committee of the Township of Warren, by Resolution No. 2022-125, awarded a contract to Bismark Construction Corp. for the construction of a new Pavilion; and

WHEREAS, on October 20, 2022 the Township Committee of the Township of Warren, by Resolution No. 2022-251, approved Change Order #1 to the contract; and

WHEREAS, on December 15, 2022 the Township Committee of the Township of Warren, by Resolution No. 2022-297, approved Change Order # 2 to the contract; and

WHEREAS, the Recreation Director has recommended adjustments listed on file in the Warren Township Purchasing Office and requests approval of this third change order; and

WHEREAS, a certificate showing the availability of funds for this contract, in accordance with N.J.A.C. 5:30-14.5, shall be provided by the Chief Financial Officer and made a part thereof, indicating that the appropriation for the within expenditure is charged to the following account, 2-03-286-56-2401.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey that the Township Administrator and Recreation Director have confirmed and executed the change order summarized below:

Contract Approved by Resolution No. 2022-125	\$1,780,000.00
Change Order #1 by Resolution No. 2022-251	\$ 5,977.00
Change Order #2 by Resolution No. 2022-297	\$ 2,593.89
Change Order #3	<u>\$ 8,662.29</u>
Total	\$1,797,233.18
Total Percentage of Increase	.96%

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		CROSON	X			
		LONTAI	X			
	X	SORDILLO	X			
		LAZO				X
		DINARDO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on February 16, 2023.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number 2-03-286-56-2401.

Dated: February 16, 2023

Karen DeNave
Chief Financial Officer