R E S O L U T I O N #15-2021 AUTHORIZING CHANGE ORDER #1 (REDUCTION) FY 2019 CDBG BEACH BULKHEAD ACCESS ARGYLE AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #150-2020 on August 6, 2020 awarding a contract to R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210 as per their proposal for FY2019 CDBG Beach Bulkhead Access Argyle Avenue, in an amount of \$36,500.00; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated January 6, 2021 regarding a reduction in Change Order #1 that relates to reduction cost for final as-built quantities in the amount of \$600.00, resulting in a new contract total of \$35,900.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1 to the contract with R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, City Engineer
- 3. R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210

ROLL CALL:

| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
|----------|--------|----------|-----|----|-----------|--------|
| Becker | | | X | | | |
| Amodeo | | X | X | | | |
| Blumberg | X | | X | | | |

DATE: January 21, 2021

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on January 21, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk,