R E S O L U T I O N #123-2021 AUTHORIZING CHANGE ORDER #2 (INCREASE) RECONSTRUCTION OF AMHERST AVENUE PHASE I

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #184-2020 on September 17, 2020 awarding a contract to Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087 as per their proposal for Reconstruction of Amherst Avenue Phase I Amended, in an amount of \$898,452.15; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated February 26, 2021 regarding an increase in Change Order #1 that relates to water main field adjustments in the amount of \$14,475.04, resulting in a new contract total of \$912,927.19; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated May 25, 2021 regarding an increase in Change Order #2 that relates to additional water main items in the amount of \$41,717.37, resulting in a new contract total of \$954,644.56; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$41,717.37 available under C-06-55-913-903 account for approval of this change order.

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 # 2 to the contract with Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087 to the new contract amount \$954,644.56.

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. Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087

ROLL CALL:

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

DATE: June 3, 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 June 3, 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