

RESOLUTION NO. 83-2017

APPROVING A CHANGE ORDER IN THE AMOUNT OF \$6,500.00 FOR SESI CONSULTING ENGINEERS WITH RESPECT TO THE PRELIMINARY ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE LOT 10J PROJECT

WHEREAS, the Parking Authority of the Town of Morristown (“**Authority**”) is currently in the process of exploring the potential of a structured parking facility in the parking lot known as Lot 10J at Morris Street and Dumont Place (the “**Lot 10J Project**”); and

WHEREAS, the Authority had awarded a contract to SESI Consulting Engineers (“**SESI**”) to perform (i) a preliminary Phase I ESA/PA, and (ii) geotechnical engineering services with respect to the Lot 10J Project; and

WHEREAS, together with the Authority’s garage design professional, Robert Weissenborn, SESI has determined that further geotechnical investigation is necessary for the Lot 10J Project (the “**Change Order Work**”); and

WHEREAS, the Authority has been presented with a proposal from SESI for such Change Order Work in the amount of \$6,500.00, which has been reviewed and recommended by Mr. Weissenborn; and

WHEREAS, the Commissioners have determined that it is in the Authority’s best interest to approve the Change Order Work.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the Town of Morristown as follows:

1. The proposal submitted by SESI for the Change Order Work in the amount of \$6,500.00 is approved and accepted.

2. Pursuant to Resolution No. 51-2016, all invoices received from SESI related to the Change Order Work shall be paid out of the Lot 10J Future Redevelopment Checking Account.

I hereby certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on November 13, 2017.

Dated: November 13, 2017

Margret Brady, Secretary