

**RESOLUTION NO. 27-2020**

**RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$33,232.25  
FOR BOWMAN CONSULTING WITH RESPECT TO ENGINEERING DESIGN  
SERVICES RELATED TO THE LOT 10J PROJECT**

**DATED: April 21, 2020**

**WHEREAS**, the Parking Authority of the Town of Morristown (“**Authority**”) is currently in the design phase of a new 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 Bowman Consulting (“**Bowman**”) to perform various engineering and surveying services with respect to the Lot 10J Project (the “**Services**”); and

**WHEREAS**, a portion of the Services relate to a land swap between a portion of the Authority’s property located at Block 4801, Lot 5, and a portion of property owned by 6 Dumont LLC (d/b/a Weichert) (“**Weichert**”) located at Block 4801, Lot 30 (the “**Land Swap**”); and

**WHEREAS**, a portion of the Services relate to the coordination of easements and other improvements with BAKOD Holding Corp. (“**BAKOD**”); and

**WHEREAS**, Bowman has presented the Authority with a change order proposal in the amount of \$33,232.25 to allow for additional meetings (\$18,001), a change in the scope of work related to the Land Swap (\$9,740.25, the “**Land Swap Work**”), and a change in the scope of work related to BAKOD (\$2,991.00, the “**BAKOD Work**”)(collectively, the “**Change Order Work**”); and

**WHEREAS**, Weichert has agreed to contribute 50% of the expenses for the Land Swap Work (totaling \$4,870.12); and

**WHEREAS**, BAKOD shall reimburse the Authority for the BAKOD Work (totaling \$2,991.00); 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 Bowman for the Change Order Work up to the amount of \$33,232.25 is approved and accepted with \$4,870.12 of that sum to be reimbursed to the Authority by Weichert and \$2,991.00 to be reimbursed by BAKOD.
2. Pursuant to Resolution No. 51-2016, all invoices received from Bowman related to the Change Order Work shall be paid out of the Lot 10J Future Redevelopment Checking Account.

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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 April 21, 2020.

Dated: April 21, 2020

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*Linda Stamato, Secretary*