

RESOLUTION NO. 43-2019

**RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$2,500.00
FOR SESI CONSULTING ENGINEERS WITH RESPECT TO THE PRELIMINARY
ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE LOT 10J PROJECT**

ADOPTED: August 20, 2019

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, SESI has presented the Authority with a change order proposal in the amount of \$2,500.00 for services necessary to complete the Preliminary Assessment Report and Site Investigation Report (the “**Change Order Work**”); 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 up to the amount of \$2,500.00 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 August 20, 2019.

Dated: August 20, 2019

Anthony Lucia, Secretary