

RESOLUTION 2012 - 9

**RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR PEER PLACE**

WHEREAS, the Housing Authority County of Morris awarded a contract to **AMCO Enterprises, Inc.** in the amount of \$145,000 for new Central Air Conditioning Systems for the Community Room and Day Care Center at Peer Place, Denville, NJ; and

WHEREAS, this change order is for the installation of four (4) fire dampers, the raising of the existing boiler breeching the location of the existing boiler controller and the relocation of the existing ceiling diffuser; and

WHEREAS, this will increase the contract by \$4,875.07; and

WHEREAS, this Change Order has been reviewed and recommended by Paul J. DeMassi, AIA and Associates, PA.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the County of Morris hereby approves Change Order No. 1.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE
AVAILABLE TO PAY THE ABOVE EXPENDITURES**

SUE WANG, FINANCIAL MANAGER