RESOLUTION 2011 - 23

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PEER PLACE

WHEREAS, the Housing Authority County of Morris awarded a contract to **Bayshore General Contractors, Inc.** in the amount of \$154,000 for bathroom renovations at Peer Place, Denville, NJ; and

WHEREAS, the contract documents called for one hundred three (103) round front 14 inch toilets; and

WHEREAS, this change order requires installation of one hundred three (103) elongated 17 inch toilets; and

WHEREAS, this will increase the contract by \$4,326; 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