

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 10-53**

**APPROVAL OF CHANGE ORDER #1-  
WEST VILLAGE WATER & SEWER MAIN REPLACEMENT**

**WHEREAS**, a contract was awarded in the amount of \$833,360.20 to Mathis Construction Co., Inc, for the water and sewer main replacement in the West Village of Seabrook under the Small Cities Facilities Grant Program and the USDA Grant and Loan Program; and

**WHEREAS**, the piping needed to be revised underneath the Seabrook Water Tower once the existing piping was exposed during test digs as per an inspection by the Township Officials; and

**WHEREAS**, the Township Engineer has recommended such work for this project; and

**WHEREAS**, funds are available and have been certified by the local finance officer; and

**NOW, THEREFORE, BE IT RESOLVED** that a change order in the amount of an increase of \$6,385.00 to the contract between Mathis Construction Co., Inc, and the Township of Upper Deerfield to provide for the additional work is hereby approved; and

**BE IT FURTHER RESOLVED** that the final adjusted contract amount is hereby approved as \$839,745.20.

Moved By: John O’Neill

Seconded By: Scott Smith

VOTING

James P. Crilley  
John L. Daddario  
John T. O’Neill, Sr.  
Bruce T. Peterson  
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held February 4, 2010

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Roy J. Spoltore, Township Clerk