

**RESOLUTION AUTHORIZING CHANGE ORDERS NOS. 18-23 – FUSCON ENTERPRISES –LIBRARY
ADDITION –**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on January 13, 2004, authorized the awarding of a contract to

FUSCON ENTERPRISES

414 Central Avenue

P.O. Box 2595

Westfield, NJ 07091-2529

An amount not to exceed \$6,397,000.00

WHEREAS, Change Orders Nos. 1-9 totaling \$65,509.00 were authorized by the Township Council resulting in an amended contract amount of \$6,462,509.00;

WHEREAS, Change Orders Nos. 10-17 totaling \$66,221.84 were authorized by the Township Council resulting in an amended contract amount of \$6,528,730.84;

WHEREAS, during the course of the contract, the need for the following Change Orders was found:

Change Order #18	776.00	Fire Department Storz Connection Additional Work
Change Order #19	4,327.00	Rear Atrium Column Phase I Additional Work
Change Order #20	18,137.00	Additional Utility Trenches and Conduit Phase I Work
Change Order #21	3,240.00	Additional Fire Alarm Smoke Detectors and Horn Strobes
Change Order #22	3,240.00	Additional Data and Communication Conduit for Temporary Computer
Change Order #23	-9,800.00	Eliminate Partial Interior Aluminum Column Covers at Phase I Gallery

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Orders Nos. 18-23 to the contract with Fuscon Enterprises in the aforesaid amounts, resulting in a new contract amount of \$6,548,650.84; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Orders on behalf of the Township.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14th day of April 2009.

Resolution #09-145
April 14, 2009

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township
this 15th day of April 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to Availability of Funds:

Date:

Account No.:

Req. No.

By: _____

Vandana Khurana, Chief Financial Officer