

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
ENERGY MANAGEMENT SYSTEM FOR PUBLIC SAFETY BUILDING**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on July 8, 2008, authorized the awarding of a contract to Automated Building Controls, Inc., 3320 Route 66, Neptune, NJ 07753, Contract Amount: \$163,870.00 was incorrect; the correct amount of the contract was \$63,870.00; and

WHEREAS, the contract awarded to Automated Building Controls, Inc. for Energy Management System for the Public Safety Building is in need of a change order as a result of unforeseen additional work needed to complete the installation of the system in the amount of \$9,809.00 resulting in a new contract total of \$73,679.00; and

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;

WHEREAS, continuation of the terms of this contract beyond June 30, 2009 is contingent upon availability of funds in the 2010 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

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 amend the contract amount to \$63,870.00 and authorize the issuance of Change Order No. 1 to the contract with Automated Building Controls, Inc.;

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Order 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 July 2009.

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

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as
to Availability of Funds:

Date:

Account No: 04-2007-3691-36911-4-00099

Requisition No.: 592897

By: _____

Vandana Khurana, Chief Finance Officer