

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #01
FOR THE 43RD STREET & LINCOLN ST CLEANING & LINING PROJECT**

MOTIONED BY: Marotta

SECONDED BY: Friedrich

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority has contracted with Spinello Companies, Livingston, NJ under resolution 18-027 for the Ten Year Combined Sewer Reconstruction and Rehabilitation Project which includes the 43rd Street and Lincoln Street Cleaning and Lining Project; and

WHEREAS, a contract modification has been requested in the amount of \$31,824.64 in respect to the 43rd Street and Lincoln Street Cleaning and Lining Project under Resolution 20-078 increasing the total project cost to \$510,759.64; and

WHEREAS, this contract modification has been requested in order to efficiently advance the project as described in the report identified as "Exhibit A", with the additional work being documented as required by Mott McDonald, the project engineer; and

WHEREAS, the Chief Financial Officer has certified that funding is available through the Authority's Capital Improvement Program; and

WHEREAS, the capital budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith; and

WHEREAS, the Facilities Review Board has reviewed the proposal and recommends the approval of the requested contract.

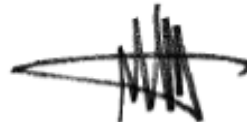
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the execution and implementation of said contract modification #01 in an amount not to exceed \$31,824.64.

DATED: FEBRUARY 18, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Kappock			x
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner White	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 18, 2021.



SECRETARY



Mr. Fredric J. Pocci, PE, Authority Engineer
North Hudson Sewerage Authority
1600 Adams Street
Hoboken, New Jersey 07030

**North Hudson Sewerage Authority
Combined Sewer Ten-Year Contract
Contract Modification**

October 12, 2020

Dear Mr. Pocci:

111 Wood Avenue South
Iselin NJ 08830-4112
United States of America

T +1 (800) 832 3272
F +1 (973) 376 1072
www.mottmac.com/americas

The purpose of this letter to request a Contract Modification to compensate the Contractor when the performed the cured-in-place lining (CIPP) along 43rd Street and Lincoln Street in Union City.

The additional work consisted of the following work:

1. At Union City's request the Contractor provided two temporary bathrooms at a cost of \$8,824.64
2. Also, the Contract was required to trim twenty-three (23) protruding laterals at a cost of \$23,000.00. This work was performed at the unit price listed in contract.

Therefore, the total cost of this additional work will be \$31,824.64.

We have reviewed the Contractor's cost and have found them to be in accordance with the contract.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,
Mott MacDonald

A handwritten signature in blue ink, appearing to read 'Kevin P. Wynn'.

Kevin P. Wynn, PE
Vice President
T 1-973-912-2537 F 973-912-2422
Kevin.wynn@mottmac.com

cc: William Coleman, Mott MacDonald