

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #01
FOR THE H6 H7 CSO LTCP PROJECT**

MOTIONED BY: Velazquez

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, pursuant to the approval granted by virtue of R.20-057, the Authority has contracted with J. Fletcher Creamer and Son, Inc., of Hackensack, New Jersey, in the amount of \$20,318,485.00 for the H6 H7 CSO LTCP Project; 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 HAZEN, the project engineer; and

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

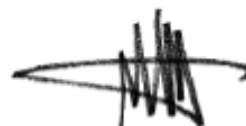
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the execution and implementation of said contract modification #01 in the amount not to exceed \$282,657.32.

DATED: AUGUST 19, 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 Barrera	x		
Commissioner White	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON AUGUST 19, 2021.



SECRETARY



Hazen and Sawyer
333 Thornall St., 3rd Floor, Suite 3B
Edison, NJ 08837 • 732-491-2810

August 5, 2021

Fredric J. Pocci, P.E.
Authority Engineer
North Hudson Sewerage Authority
1600 Adams St.
Hoboken, NJ, 07030

Re: H6/H7 CSO LTCP, Phase 1 - Change Order No. 1

Dear Mr. Pocci:

Per this letter, Hazen is seeking Authority approval to prepare Change Order No. 1 to the referenced project in the amount of \$282,657.32. Change Order No.1 will include the following items as detailed below:

- PCO 002 – Installation of additional sheeting at the Pretreatment area to provide support and specified water cutoff, in the amount of \$200,000.00.
- PCO 008 – Pump Station DIP Header changes to piping header fittings, piping layout, and valve location, in the amount of \$68,621.32.
- PCO 009 – Junction Box Weir Plate material change to provide corrosion protection and avoid premature failure, in the amount of \$14,036.00.

As a result of Change Order No. 1, the contract value will be adjusted as follows:

Original	\$20,318,485.00
Total of Previous Change Orders	\$ 0.00
Change Order No. 1	\$ 282,657.32
Total Contract Cost including Change Orders	\$20,601,142.32

The costs for these items have been negotiated with the Contractor and the work will be completed with no increase in contract time. Kindly advise of the Authority’s approval of the proposed change order.

Very truly yours,

Kevin D. Haney, PE, BCEE
Senior Associate

cc: Belissa Vega – NHSA
Shawn Brennan – Hazen

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