

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY**

RESOLUTION # 2020-01

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING ACCEPTING WORK PERFORMED AND
AUTHORIZING PAYMENT OF FULL CONTRACT AMOUNT FOR HVAC
IMPROVEMENTS TO THE ERMA FIREHOUSE CONTRACT**

WHEREAS, the contract for the HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE was awarded to GAUDELLI BROS., INC.; and

WHEREAS, GAUDELLI BROS., INC. posted a Performance Bond dated February 22, 2019, in the amount of \$299,900.00 from United States Surety Company ensuring Fire District No. 3; and

WHEREAS, the Fire District No. 3 project engineer, Marc Lorusso, of Kelter & Gilligo Consulting Engineers, accepted the work as substantially completed pursuant to the Certificate of Substantial Completion, dated November 8, 2019 which is incorporated herein, and reports to the Board of Commissioners that GAUDELLI BROS., INC. has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer further recommends that the Board of Commissioners authorize final payment to the remaining amount due and owing in the amount of \$65,906.23.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, as follows:

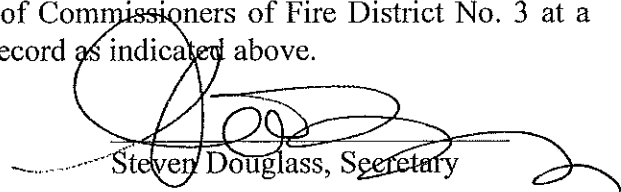
1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the plan and design as set forth in the Specifications prepared by Marc Lorusso, of Kelter & Gilligo Consulting Engineers, as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE contract are hereby approved and accepted.
3. That the above improvements performed by GAUDELLI BROS., INC. are hereby approved and accepted.
4. That Marc Lorusso, of Kelter & Gilligo Consulting Engineers is hereby authorized to release the performance bond.

5. That Treasurer is hereby authorized to release the balance of the contact amount of \$65,906.23 to GAUDELLI BROS., INC. less any payment of all professional escrow fees, or other valid and proper adjustments, if any.

6. This Resolution memorialized action taken by the Fire District at a meeting which took place January 21, 2020 and shall take effect immediately upon adoption this 21st day of January 2020.

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson			X			
G. Douglass			X			
S. Douglass	X		X			
Devlin			X			
Sweeten		X	X			

I hereby certify the foregoing to be the original resolution is a correct and accurate copy of a resolution adopted on adopted by the Board of Commissioners of Fire District No. 3 at a meeting held on January 21, 2020 with the voting record as indicated above.


Steven Douglass, Secretary