

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

**RESOLUTION # 2019-16**

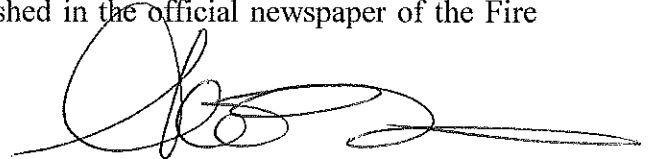
**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN  
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY  
AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 FOR  
HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE CONTRACT**

**WHEREAS**, GAUDELLI BROS., INC. was awarded the contract known as HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE via Resolution No. 2019-03 on January 22, 2019 for \$299,900; and

**WHEREAS**, the project engineer, Marc Lorusso, of Kelter & Gilligo Consulting Engineers, has reviewed the quantity additions and deletions for various items and approves Change Order No 1 – HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE in the amount of \$23,892.84, all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$323,792.84 which plan and design is hereby approved.

**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. That the above recital paragraphs are incorporated herein by reference as if set forth at length.
2. That said Change Order Number 1- HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE increasing the total contract amount by \$23,892.84 and revising the contract price to \$323,792.84 is hereby approved.
3. That the Chairman, Vice Chairman, Secretary and Treasurer are each hereby authorized and empowered to execute and attest said change order on behalf of the Fire District.
4. This Resolution memorialized action taken by the Fire District at a meeting which took place July 16, 2019 and shall take effect immediately upon adoption this 17 day of July 2019.
5. Notice of this resolution shall be published in the official newspaper of the Fire District.



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