

# *Fire District No. 3*

Township of Hanover, County of Morris

## **RESOLUTION AWARDING CONTRACT FOR TELEPHONE SYSTEM REPLACEMENT**

**DECEMBER 1, 2016**

**16-12-01-111**

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, identified the need for the design and installation of a modern phone system to replace an obsolete system, and

**WHEREAS**, the District as prescribed by New Jersey statute appropriated sufficient funds to undertake these repairs and improvements, and

**WHEREAS**, the aforementioned project is covered by New Jersey State Contract No. 80802, and

**WHEREAS**, financial counsel to the Board, Vincent Montanino has reviewed this matter, and has found all to be in order,

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY** as follows:

1. Fire District No. 3 hereby awards the contract for the aforementioned project to  
**STRATEGIC PRODUCTS AND SERVICES  
300 LITTLETON ROAD  
PARSIPPANY, NEW JERSEY 07054**
2. The sum total of this contract shall not exceed **\$14,372.68**, and
3. The Board shall designate a person or persons to oversee this project, to insure conformity with the project's specifications and to act as a liaison between the contractor and the Board and the contractor, and
4. The Board shall delegate the authority to those overseeing the project to authorize any change work orders, issued consistent with the terms of the contract, and found to be necessary, and whose immediate approval is deemed necessary to maintain the timelines of the project, and
5. Any other change work orders deemed to have no impact on the timeline for the project shall be brought to the Board at the next regularly scheduled meeting for consideration, and
6. Regular reports of progress shall be provided to the Board at regularly scheduled meetings, or at appropriate and necessary junctures.
7. The Board shall cause to be attached hereto the contract for services including any and all delineation of the Scope of Work.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 1<sup>st</sup> day of December, 2016.

**Robert Callas, Secretary**