

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING CHANGE ORDERS TO FIRE APPARATUS - PUMPER

FEBRUARY 21, 2019

19-02-21-12

WHEREAS, the Board of Fire Commissioners authorized a contract with Pierce Manufacturing of Appleton, Wisconsin for the purposes of purchasing a Fire Apparatus - Pumper, Resolution 18-04-05-37, and

WHEREAS, the Board has identified areas where certain changes may be desirable and necessary, and

WHEREAS, the contractor, Pierce Manufacturing has submitted an amendment of the cost schedule of said apparatus, and

WHEREAS, The Board has reviewed the proposed change orders concurs with the recommendations of the liaison(s) to this project

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. The Board authorizes the expenditure of an amount not to exceed **\$1,401.36** for the changes outlined in the memo attached hereto, and
2. The Board authorizes the Chairman to sign the necessary contract addendum/change orders consistent with this authorization, and
3. Any such contract addendum or change order shall be made to be attached to this document.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **21st** day of **February, 2019**.

Robert Callas, Secretary