Fire District No. 3

Township of Hanover, County of Morris New Jersey

RESOLUTION AMMENDING RESOLUTION 14-05-01-28 (ARCHITECTURAL SERVICES)

September 17, 2015

15-09-17-87

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, entered into a contract with Connolly & Hickey Historical Architects consistent with the requirements for architectural work and project management for the replacement of the fire station roof and certain structural upgrades, and

WHEREAS, the Fire District identified the cost of this Professional Services Contract not to exceed \$16,500.00, and

WHEREAS, additional work within the scope of the aforementioned project has required change orders and additional contracting costs, and subsequently additional costs for architectural services, and

WHEREAS, the Fire District has deemed that all costs are necessary and reasonable.

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 cost to the Fire District for these services shall be amended so that the maximum expended for said architectural services shall not exceed \$18,900.00

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 17th day of September, 2015.

Robert Callas, Secretary