

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #65-2025

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT
WITH DLS CONTRACTING, INC. FOR THE PHOENIX & KNOLLWOOD DRIVES
ROAD IMPROVEMENTS PROJECT CLOSE OUT**

WHEREAS, the Borough of Mendham has an ongoing project entitled “Phoenix & Knollwood Drives Road Improvements” project (the “Project”); and

WHEREAS, pursuant to Resolution #107-2024 adopted on June 24, 2024, the Borough awarded and executed a contract with DLS Contracting, Inc. for the Project in the total amount of \$399,175.30 (\$392,295.30 for the Base Bid and \$6,880.00 for Alternate Bid No. 1); and

WHEREAS, certain items to the contract have been modified from the originally estimated quantities needed for the Project; and

WHEREAS, the cost of Change Order No. 1 (Final) is a \$45,418.93 decrease from the original contract price; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract price to be exceeded by more than twenty percent (20%); and

WHEREAS, the Borough Engineer has determined that the project is substantially complete and has authorized the final change order; and

WHEREAS, the Chief Financial Officer of the Borough has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. Change Order No. 1 (Final) for a decrease of \$45,418.93 from the original contract price for the Phoenix and Knollwood Drives Roads Improvements project, resulting in a total contract price of \$353,756.37 with DLS Contracting, Inc., is hereby authorized.

2. The Borough hereby accepts and authorizes payment of the adjusted final payment due in the amount of \$12,275.27 to close out the Project.

This resolution shall take effect immediately.

Dated: March 12, 2025

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

James R. Kelly, Mayor