

# Warren County Board of Supervisors

## RESOLUTION NO. 237 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH**

**AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS FOR CONSTRUCTION CONTRACTS AND ESTABLISHING REQUIREMENTS FOR COMMITTEE REVIEW AND APPROVAL**

WHEREAS, the Superintendent of the Department of Public Works requests the delegation of authority to approve and execute change orders for construction contracts, when sufficient funding is available to cover the change order provided that: (1) the change order does not exceed ten percent (10%) of the total original contract cost, or (2) the change order does not exceed Fifty Thousand Dollars (\$50,000.00), whichever amount is greater, and

WHEREAS, the Superintendent further requests the delegation of authority to approve and execute change orders for construction contracts when (1) the change order exceeds ten percent (10%) of the total original contract cost, or (2) the change order exceeds Fifty Thousand Dollars (\$50,000), whichever amount is greater provided that (1) written approval is obtained from the Chair or Vice-Chair of the Public Works Committee and the County Budget Officer identifying the source of funds to cover the change order prior to approving and executing the change order and, (2) the Superintendent shall submit a request to appropriate budget funds approved by the Chair or Vice-Chair of the Public Works Committee and County Budget Officer at the next scheduled committee meeting, and

WHEREAS, the Public Works Committee has approved the request to delegate authority to the Superintendent of Public Works to approve and execute change orders for construction contracts in those amounts and upon satisfying the requirements stated above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute change orders for construction contracts upon the terms and conditions stated above.