

# Warren County Board of Supervisors

## RESOLUTION NO. 157 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD**

**AUTHORIZING CHANGE ORDER WITH HARRISON & BURROWES BRIDGE CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26), TOWN OF HORICON AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER**

WHEREAS, pursuant to Resolution No. 101 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with the lowest responsible bidder for Construction Services for the Palisades Road over Brant Lake Inlet Bridge Replacement Project (WC 5-21), for a term commencing upon execution by both parties and terminating upon completion of the project, and

WHEREAS, the bid was awarded to Harrison & Burrowes Bridge Constructors, Inc., and

WHEREAS, pursuant to Resolution No. 237 of 2022, the Warren County Board of Supervisors authorized the Superintendent of Public Works to 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 Superintendent of Public Works has advised a final change order is necessary, which exceeds the threshold for authority to execute, at an additional cost of Two Hundred Sixty-Four Thousand Three Hundred Eighty-Two Dollars and Seventy-Six Cents (\$264,386.76), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute the Change order as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for the Change order shall be expended from Capital Project No. H322, Palisades Rd/Brant Lake Inlet Bridge.