

RESOLUTION NO. 150-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING CHANGE ORDER NO. 1 TO PIERCE
MANUFACTURING FOR THE PURCHASE OF A FIRE TRUCK
APPARATUS RESULTING IN A REDUCTION OF CONTRACT PRICE

WHEREAS, on November 8, 2017, Pierce Manufacturing was awarded the contract through the H-GAC National Cooperative for the purchase of an aerial device and chassis in the amount of \$889,944.96; and

WHEREAS, the Fire Chief is recommending the Borough of Roseland make a pre-payment of \$568,800.00, after the execution of the contract and prior to the delivery, to receive a credit in the amount of \$18,480.00, reducing the contract price to \$871,464.96; and

WHEREAS, the Governing Body requested the Chief Financial offer to review the price and determine if the prepayment would benefit the Borough of Roseland; and

WHEREAS, the Chief Financial Officer calculated that if the Borough were to make the prepayment of \$568,800.00 there would be a net savings of \$7,102.40; and

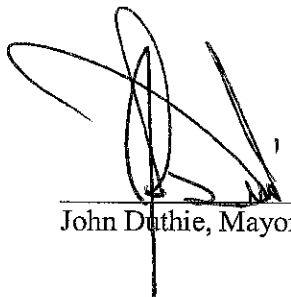
WHEREAS, the Governing Body determined that it is in the best interest of the Borough of Roseland to authorize the change order #1 to Pierce Manufacturing for a reduction of \$18,480.00 for pre-paying of \$568,800.00; and

WHEREAS, Pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$871,464.96 under purchase order PO 17-01160 and charged to Budget Account C-04-55-917-008; and

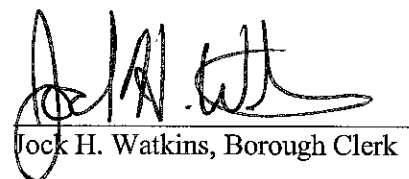
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that they accept the Fire Chiefs recommendation and approve change order #1 reducing the contract in the amount of \$18,480.00 for a new contract price of \$871,464.96.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi			X				
Councilman Jacobs	X		X				
Councilman Leonard		X	X				
Councilman Smith			X				
Council President Tolli			X				
Councilman Tsilonis			X				
Mayor Duthie (In case of tie)							
VOTE:			6	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on April 17, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk