

RESOLUTION NO. 20-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 2
TO THE AUTHORITY'S CONTRACT
WITH JOGI CONSTRUCTION, INC.
FOR THE ROCK AVENUE PUMP STATION PROJECT

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, was created by the Plainfield City Council pursuant to Ordinance MC-1995-19 and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and was given the responsibility to implement and operate a municipal utilities authority which will provide certain solid waste and sewerage services to the inhabitants of the City of Plainfield (the "City"); and

WHEREAS, by Resolution No. 11-2010, the Authority authorized the award of a contract to Jogi Construction, Inc. for construction of the Rock Avenue Pump Station, in the amount of \$736,532; and

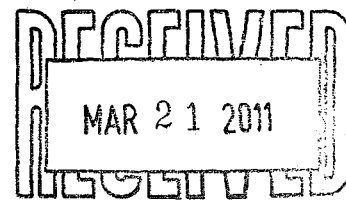
WHEREAS, as discussed by Staff and the Authority's sewer consulting engineer, T&M Associates, there is a need to issue a second Change Order No. 2 which will increase the contract amount in the amount of \$6,973.00; and

WHEREAS, the reasons for the Change Order are set forth in correspondence from T&M to the Authority; and

WHEREAS, as set forth in the attached Certification of Funds of the Authority's Chief Financial Officer, adequate funds are available for this Change Order.

NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

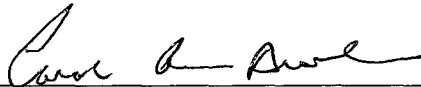
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby approves Change Order No. 2 with Jogi Construction, Inc. in the amount of \$6,973.00 which will increase the total contract amount now to 767,496.00.
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.



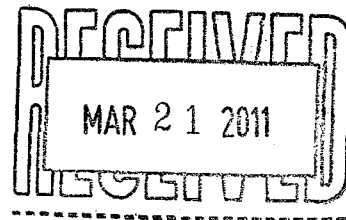
RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Eugene Dudley (#2)	X				

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Regular Meeting thereof duly called and held on Tuesday, March 15, 2011.



CAROL ANN BROKAW, SECRETARY



**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

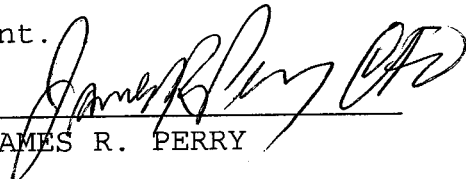
JAMES R. PERRY, of full age, hereby certifies as follows:

1. I am the Chief Financial Officer of the Plainfield Municipal Utilities Authority (the "Authority") and am charged with the responsibility of maintaining the financial records of the Authority.

2. I have determined that sufficient funds are available in the Capital Projects Account of the Authority for the Change Orders pending approval under Resolution No. 20-2011.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the requested Change Order request of \$6,973.00.

4. I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



JAMES R. PERRY

DATED: March 15, 2011

