

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-072

April 12, 2021

RESOLUTION APPROVING CHANGE ORDER #2 FOR ADDITIONAL SERVICES BY H3, HARDY COLLABORATION ARCHITECTURE, LLC TO PROVIDE PROFESSIONAL SERVICES IN SUPPORT OF SOPL GRANT SUBMISSION ROUND 2 TO THE NJ LIBRARY CONSTRUCTION BOND ACT IN AN AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the Township of South Orange Village (the "Village") has previously entered into a contract with ("H3") for the renovation, rehabilitation, repair and improvement to the South Orange Municipal Library Complex; and

WHEREAS, in the course of the design and development of the Project, H3 has now been asked to provide additional services in the grant submission to the NJ Library Construction Bond Act; and

WHEREAS, the Board of Trustees for the Township of South Orange Village (hereafter "Board") adopted Resolution #2018-267 on September 24, 2018, accepting the bid proposal in the amount of \$152,984.66; and

WHEREAS, H3 has provided a cost for additional services in the amount of \$20,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village that it hereby accepts the attached proposal of, and authorizes the additional services set forth therein to H3 in an aggregate amount not to exceed \$20,000.00, for the Services, as more particularly described in the attached proposal; and

BE IT FURTHER RESOLVED that the Village President or Village Administrator and Village Clerk are hereby authorized to execute a contract for said additional services.



CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Village Treasurer of the Township of South Orange Village, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

04-2150-18-2000-000 LIBRARY-PRELIM. PLANNING NTE \$ 20,000
 Line Item Description Amount

 Gregory Bock, Village Treasurer Date

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke		X	X			
Coallier			X			
Hartshorn Hilton			X			
Jones	X		X			
Schnall			X			
Zuckerman			X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, April 12, 2021.

Ojetti E. Davis / *[Signature]*
 Ojetti E. Davis
 Acting Village Clerk