



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Pike Company Change Order

Date: June 12, 2018

Purpose of Resolution:

To authorize a change order with Pike Company for various items.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$86,550.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$86,550.00

Grant(s):

State:

Other:

Federal Government;

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

Resolution No. 268-18

RESOLUTION TO AUTHORIZE THE EXECUTION OF A CHANGE ORDER WITH PIKE COMPANY FOR VARIOUS CONTRACT ITEMS.

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contains a contingency line item; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, the rapid progression of this construction project has led to various changes, some a result of construction coordination and some being owners requests, which have led to increases and decreases in cost; and

WHEREAS, this change order combines thirteen (13) of these various changes; and

WHEREAS, the cost to the County is \$86,550.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorized the amount of \$86,550 to be moved from the contingency line item to cover the additional cost via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.

Moved by Ms. Rajs, Seconded by Mr. McCarthy, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 12, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 12th of June 2018.

Clerk to the Sullivan County Legislature