

**RESOLUTION NO. 2017-191**

**APPROVE CHANGE ORDER NO. 1 AND  
FINAL PAYMENT NO. 1  
FOR CHESTNUT STREET DRAINAGE IMPROVEMENT  
TO  
MONTANA CONSTRUCTION CORP., INC.  
80 CONSTANT AVENUE  
LODI, NJ 07644**

**WHEREAS**, the Township Engineer, James F. Biegen, P.E., C.M.E., Maser Consulting, P.A., has reviewed the work completed by Montana Construction Corp., Inc.; and

**WHEREAS**, the Township Engineer, James F. Biegen, P.E., C.M.E., has recommended approval of Change Order No. 1 and Final Payment No. 1 (see Schedule "A" attached) for the Chestnut Street Drainage Improvement to Montana Construction Corp., Inc., 80 Constant Avenue, Lodi, NJ 07644; and

**WHEREAS**, the Council of the Township of Florence has reviewed the recommendation of the Township Engineer at their September 13, 2017 meeting and accepts his recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Florence, County of Burlington, State of New Jersey, that Change Order No 1 and Final Payment No. 1 for the Chestnut Street Drainage Improvement is hereby approved for Montana Construction Corp., Inc.

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**Certification of Funds by CFO:**

<b>Account #</b>	<b>Amount</b>
<b>General Capital</b>	<b>\$ 8,339.25 Change Order No.1</b>
<b>Ordinance 2017-18</b>	<b>\$177,339.25 Final Payment No. 1</b>



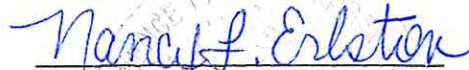
**Sandra A. Blacker, CFO**

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I, NANCY L. ERLSTON, CLERK of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the certification of available funds has been provided to the governing body and that the foregoing is a true copy of the Resolution approved by Township Council at their September 13, 2017 meeting.



**Nancy L. Erlston, RMC  
Township Clerk**

**Note: This Resolution approves Change Order No. 1 and Final Payment No. 1 for the Chestnut Street Drainage Improvements.**

