

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451

RESOLUTION NO. 04-15-2024 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
MARCH 25, 2024
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the March 25, 2024, Board Meeting minutes.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Absent
Aye
Aye
Absent

At the Board Meeting of April 15, 2024 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution April 15, 2024 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel. (201) 871-3451

RESOLUTION NO. 04-15-24 (2)

RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING A CHANGE ORDER FOR THE CONTRACT FOR ARCHITECT AND ENGINEERING SERVICES WITH LAN ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC. WITH REGARD TO WORK RELATED TO PHASE IIIA OF THE REHABILITATION OF 111 WEST STREET

WHEREAS, The Englewood Housing Authority (the "Authority") previously awarded a contract for Architect and Engineer ("A&E") Services to LAN Engineering, Planning, Architecture, Surveying, Inc. ("LAN") for rehabilitation and renovation of Vincent K. Tibbs Senior Citizen Building relating to PHASE IIIA (preparation of contract documents) for the total sum \$383,329,00.

WHEREAS, due to the availability of additional funds; and

WHEREAS, as more particularly described in Schedule A attached hereto, LAN has submitted the following change order for additional services to be performed before, or in connection with the contracted services which are so connected therewith that it is necessary to issue a change order to avoid a substantial increase in costs, as well as further delays in the completion of the job:

#8 Addition \$8,500.00

WHEREAS, the total additional cost for the services is not to exceed \$155,500.00 as provided in the Certification attached to this Resolution.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby approves the change order described in Exhibit A and authorizes an amendment to the Contract with LAN, Inc. as set forth herein for a sum not to exceed \$155,500.00.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Vice Chairwoman Cobb

DATED: April 11, 2024

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
ABSENT
Aye
Aye
Absent