On motion of **M ,** seconded by **M ,** the following resolution was offered:

**RESOLUTION NO.**

A resolution authorizing and approving the execution of **Change Order No. 1** to the contract with **Tri Con Works, LLC, for the Landfill Gas Collection System Expansion,** Cells 20-21, Project No. 2017-070-ENV, Contract No. 55-00017165 for work performed by the Contractor for a decrease of $39,737.45 to the contract price, thereby decreasing the contract price from $711,360.00 to $671,622.55, and extending the contract term by thirty-two (32) calendar days. Change Order No. 1 represents a 5.6% decrease in the original contract amount under **Proposal No. 50-120352.** (Council District 3)

**WHEREAS**, the Council has engaged the services of Tri Con Works, LLC for the Landfill Gas Collection System Expansion, Cells 20-21, Project No. 2017-070-ENV, Contract No. 55-00017165; and

**WHEREAS,** the original contract was recorded with the Clerk of Court in and for the Parish of Jefferson M.O.B. 4758, Page 778, Instrument Number 11757039; and

**WHEREAS,** there are no previously recorded Change Orders; and

**WHEREAS,** a change to the cost of the contract is needed to adjust several contract bid items and the addition of new items including raising wells, revising horizontal collection pits, equipment standby charges, and freight/material charges due to plan changes; and

**WHEREAS,** the Change Order 1 decreases the contract amount by $39,737.45, thereby decreasing the contract price from $711,360.00 to $671,622.55, and extending the contract term by thirty-two (32) calendar days with a new contract end date of May 24, 2018; and

**WHEREAS,** the Council has engaged the services of Golder Associates, Inc. to perform the engineering services; and

**WHEREAS,** the Engineer’s letter recommending Change Order No. 1 is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

**SECTION 1.** That the Council does hereby authorize and approve the execution of Change Order No. 1 to the contract with of Tri Con Works, LLC for the Landfill Gas Collection System Expansion, Cells 20-21, Project No. 2017-070-ENV, Contract No. 55-00017165;, **M.O.B. 4758, Page 778, Instrument Number 11757039** for work performed by the Contractor for a decrease of $39,737.45 to the contract price, thereby decreasing the contract price from $711,360.00 to $671,622.55, and extending the contract term by thirty-two (32) calendar days. Change Order No. 1 represents a 5.6% decrease in the original contract amount under **Proposal No. 50-120352**.

**SECTION 2.** That the cost of the services is to be charged to Account No. 45900-4051-7454 (59010.041), Contract No. 55-00017165, for a decrease in the contract amount from $711,360.00 to $671,622.55.

**SECTION 3.** That new date for final completion would be May 24, 2018.

**SECTION 4.** That the Council Chair or, in his or her absence, the Vice-Chair be and is hereby authorized to sign and approve any and all documents required to carry out the provisions of this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: NAYS: ABSENT:**

The resolution was declared to be adopted on this the **25th day of April, 2018.**