EXECUTIVE COMMITTEE EAST OF HUDSON WATERSHED CORPORATION 2 Route164, Patterson, NY 12563

RESOLUTION TO APPROVE CHANGE ORDER

NEWC-NCR-801 TOWN OF NEW CASTLE

Resolution No._____

Date: March 27, 2025

Moved by:

Second by: _____

WHEREAS, Hudson Engineering & Consulting, P.C., has submitted a change order request for NewC-NCR-801 for an additional \$4,200 on file with the secretary; and

WHEREAS, stormwater retrofit project no. NEWC-NCR-801 is located at 24 Courtmel Road in the Town of New Castle, New York (the "Town"), tax parcel no. 71.18-1-14, on property owned by the New York City Department of Environmental Protection, and is included in Years 6-10 MS4 regional plan approved by the NYS Department of Environmental Conservation (the "Project"); and

WHEREAS, the Project consists of the installation of filtration BMPs in the Town right of way and the stabilization of two eroded channels, all in accordance with plans prepared by Hudson Engineering & Consulting, P.C.; and

WHEREAS, this change order, if approved, would increase engineering costs from \$48,805 to \$53,005 and would have an updated efficiency of approximately \$36,000/kg.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of the Board of Directors of the East of Hudson Watershed Corporation that the change order request for Hudson Engineering & Consulting, P.C., for an increase of \$4,200 for NewC-NCR-801 is approved.

Aye: ____ Nae: ____

Richard Williams, Sr., President



Design Change Order Request

NewC-NCR-801, Courtmel Road

Hudson Engineering & Consulting, P.C.

This change order is to reflect charges for incurred overages in design and construction administration of the contract. Additional charges included work on the pursuit of a NYCDEP Land Use Permit, Town of New Castle approvals, addressing change order and field orders.

Previous Contract Amount: \$48,805

Approximate Efficiency: \$35,000/kg

Contract Adjustment: \$4,200

Adjusted Contract: \$53,005

Adjusted Approximate Efficiency: \$36,000/kg