

County of Passaic
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Pasquale “Pat” Lepore
Deputy Director Cassandra “Sandi” Lazzara
John W. Bartlett
Orlando Cruz
Rodney De Vore
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 27, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO HONEYWELL INTERNATIONAL, INC., FOR THE COUNTY OF PASSAIC ENERGY SAVINGS IMPROVEMENT PROGRAM FOR PASSAIC COUNTY FACILITIES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	5/27/2025
Introduced Date	5/22/2025
Adopted Date	
Agenda Item	49.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO HONEYWELL INTERNATIONAL, INC., FOR THE COUNTY OF PASSAIC ENERGY SAVINGS IMPROVEMENT PROGRAM FOR PASSAIC COUNTY FACILITIES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.6, the County is authorized to utilize competitive contracting to identify an energy services company to implement an energy savings plan, provided that the savings generated from reduced energy use will be sufficient to cover the cost of the energy saving plan’s energy conservation measures (hereafter “Energy Savings Plan”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.6, on August 14, 2018, the Board passed Resolution No. R2018061, authorizing an award of contract to Honeywell International, Inc. to develop an Energy Savings Plan for the County, in an amount not to exceed eleven million one hundred sixty-one thousand six hundred ninety-three dollars (\$11,161,693.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, on December 10, 2019, the Board passed Resolution No. R20191153, authorizing Change Order No. 1 for the Energy Savings Plan, which authorized an extension of time to conduct the Energy Savings Plan; and

WHEREAS, on October 13, 2020, the Board passed Resolution No. R20200862, authorizing Change Order No. 2 for the Energy Savings Plan, in the increased amount of three hundred eighty-six thousand eight hundred fourteen dollars (\$386,814.00), with a new contract award, as a result of the increase, in the amount of eleven million five hundred forty-eight thousand five hundred seven dollars (\$11,548,507.00)

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net deduction to the contract for the Energy Savings Plan in the amount of one hundred thirty-three thousand eight hundred thirteen dollars (\$133,813.00.00) due to the addition and deletion of certain items from the Energy Savings Plan, with a new total contract amount, as a result of the decrease, in the amount of eleven million four hundred fourteen thousand four hundred ninety-four dollars (\$11,414,494.00); and

WHEREAS, this matter was discussed at the May 14, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board of County Commissioners of the County of Passaic approves Change Order No. 3 for the contract with Honeywell International, Inc., for a net decrease to the contract for the Energy Savings Plan in the amount of one hundred thirty-three thousand eight hundred thirteen dollars (\$133,813.00.00), with a new total contract amount, as a result of the decrease, in the amount of eleven million four hundred fourteen thousand four hundred ninety-four dollars (\$11,414,494.00).

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.10, et seq.