



Date Adopted
May 2, 2018

Committee
Economic Development/
 Public Works

RESOLUTION APPROVING STATE GRANT AGREEMENT
MODIFICATION NO. 1 TO
NEW JERSEY DEPARTMENT OF TRANSPORTATION,
AGREEMENT NO. 7115325
SHORTLINE TRACK REHAB – PHASE 8,
CONTRACT ID NUMBER: 15-34150

WHEREAS, the New Jersey Department of Transportation made Grant funds available for the SHORTLINE TRACK REHAB – PHASE 8 PROJECT; and

WHEREAS, the purpose of this MODIFICATION NO. 1 is to Increase the Length of Time need to complete this Project by assigning a new completion date of November 4, 2019, which is more particularly described on the attached Agreement Modification Form prepared by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that MODIFICATION NO. 1 to AGREEMENT NO. 7115325 be and is hereby approved.

BE IT FURTHER RESOLVED that the Freeholder-Director of the Board of Chosen Freeholders is hereby authorized to execute said MODIFICATION NO. 1.

CHARLES V. HASSLER, Deputy Freeholder Director
 Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, MAY 2, 2018.

STACY L. PENNINGTON
 Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware				✓		
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom	✓					✓
M. DeCastro	✓					

✓ Indicates Vote

ENG-DFord

NEW JERSEY DEPARTMENT OF TRANSPORTATION

STATE GRANT AGREEMENT MODIFICATION

CONTRACT ID NUMBER: 15-34150
SPONSOR: County of Salem
AGREEMENT NUMBER: 7115325

MODIFICATION NUMBER: 1
SPONSOR ID NUMBER: 21600114705
AGREEMENT DATE: 11/4/16

PROJECT: Shortline Track Rehab - Phase 8 FEDERAL PROJECT NUMBER: N/A
JOB NUMBER: 7115325

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE REFERENCED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE FOLLOWING CHANGES TO THE AGREEMENT:
State Grant Agreement : "Shortline Track Rehab - Phase 8" was executed on November 4, 2016.

Change SECTION 2- PERFORMANCE OF WORK, PARAGRAPH (h) to read: "All work shall be completed by November 4, 2019 unless extended in writing by the STATE".

ACTION: Change completion date of project from November 4, 2018 to November 4, 2019.

REASON: Additional time is needed for the NJDEP permit processing. The project is not anticipated to be completed by the estimated date of November 4, 2018 and the sponsor is seeking a one (1) year extension to cover any delays. (See detailed explanation in the attached letter dated April 27, 2018 from the sponsor).

Original Agreement Amount	<u>\$672,840.00</u>
Total of Previous Modifications (Mod No. <u>1</u> -)	<u>\$N/A</u>
This Modification Amount	<u>\$N/A</u>
New Modified Agreement Amount	<u>\$N/A</u>

ATTEST/WITNESS/AFFIX SEAL:


Name: Stacy L. Pennington Date: 5/9/18
Title: Deputy BOB

ACCEPTED BY:


SPONSOR Name: Melissa L. DeCastro Date: 5.3.18
Title: Freholder Director

RECOMMENDED BY:

Name: Kimberly Giddens Date: _____
Title: Principal Engineer
Unit: Office of Multimodal Grants and Programs

REVIEWED BY:

Name: Ashwin Patel Date: _____
Title: Manager
Unit: Office of Multimodal Grants and Programs

APPROVED BY:

Name: Nicole Minutoli Date: _____
Title: Director
Division: Multimodal Services

CERTIFICATION OF FUNDS

Name: Barbara DeLucia Date: _____
Director
Division of Accounting & Auditing

APPROVED BY:

Name: Michael Russo Date: _____
Title: Assistant Commissioner
Division: Planning, Multimodal & Grant Admin.