



Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Rau M. Wood

May 1, 2019

Salem County Counsel

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #1
2014 COUNTY AID ROAD PROGRAM, PHASE 1
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$1,219,818.92 to "South State, Inc." of Bridgeton, New Jersey for the 2014 COUNTY AID ROAD PROGRAM, PHASE 1 FOR THE COUNTY OF SALEM on September 6, 2017 per Resolution #2017-267; and

WHEREAS, the County Engineer and Administrator recommend the approval of CHANGE ORDER #1 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 and the County of Salem Change Order Form #1 for a PROJECT INCREASE of SEVENTY THOUSAND, FIVE HUNDRED, THIRTY-THREE DOLLARS AND EIGHTY CENTS (\$70,533.80) which represents a .058% INCREASE in the Total Contract Cost resulting in a Total Contract Cost of \$1,290,352.72; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #1 is to approve OVERAGE items as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #1 be and is hereby approved for execution for the 2014 COUNTY AID ROAD PROGRAM. PHASE 1 FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #1 Form and Salem County Change Order Form #1.

Charles V. Hassler
CHARLES V. HASSLER, Freeholder
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 1, 2019.


STACY PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓				✓	
L. Ware				✓		
R.S. Griscom	✓					
B. Laury	✓					

✓ Indicates Vote

ENG-dford

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

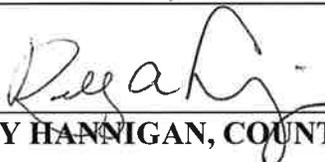
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period*

I, **Kelly Hannigan, County Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$70,533.80
ACCOUNT NAME:	2014 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)
ACCOUNT #:	G-02-41-764-15B-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2014 COUNTY AID ROAD PROGRAM, PHASE 1 FOR THE COUNTY OF SALEM, CHANGE ORDER #1; Salem County Contract #17-1392	
DATE:	APRIL 18, 2019
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER