



Approved as to Form and Legality

A handwritten signature in cursive script, appearing to read "Karen M. Wall".

Salem County Counsel

Date Adopted

June 12, 2019

Committee  
Economic Development  
Public Works

**RESOLUTION AWARDING A CONTRACT FOR THE  
2016 COUNTY AID ROAD PROGRAM  
FOR THE COUNTY OF SALEM**

**WHEREAS**, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Local Public Contract Laws 40A:11-1 et seq.; and

**WHEREAS**, bids were received for the **"2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM"** on Wednesday, May 29, 2019 at 1:00 PM; and

**WHEREAS**, provisions were made in the Specifications to Award the Contract to the **LOWEST TOTAL AMOUNT BID** to the best interest of the County of Salem; and

**WHEREAS**, **"SOUTH STATE, INC."** of **BRIDGETON, NEW JERSEY** did the submit the Lowest Total Amount Bid, as per the attached "Summary of Bids"; and

**WHEREAS**, the Salem County Engineer has reviewed the bid documents and recommends approval of this project to **"SOUTH STATE, INC."** of **BRIDGETON, NEW JERSEY**; and

**WHEREAS**, the Salem County Treasurer has Certified that funding for this Contract in 2019 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: 2016 COUNTY AID ROAD PROGRAM, Account #G-02-41-764-16A-303

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be Awarded subject to the review and approval of the County Solicitor to said **"SOUTH STATE, INC."** for the **"2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM"** for their Total Amount Bid for the BASE BID PLUS ALTERNATE 1 AND ALTERNATE 2 of **TWO MILLION, TWELVE THOUSAND, NINETY-NINE DOLLARS AND FIFTEEN CENTS (\$2,012,099.15)** subject to the approval of the Commissioner of the New Jersey Department of Transportation; and

**BE IT FURTHER RESOLVED** that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **"SOUTH STATE, INC."** with the Bond and Insurance requirements of the Specifications.

  
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, JUNE 12, 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-df

## 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*

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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.

<b>AMOUNT:</b>	<b>\$2,012,099.15</b>
<b>ACCOUNT NAME:</b>	<b>2016 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)</b>
<b>ACCOUNT #:</b>	<b>G-02-41-764-16A-303</b>
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.	
<b>FOR: 2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM; Salem County Contract #19-1411</b>	
<b>DATE:</b>	<b>MAY 30, 2019</b>
<b>VENDOR:</b>	<b>"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY</b>

  
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**KELLY HANNIGAN, COUNTY TREASURER**