



Approved as to Form and Legality

Rauon Wood
Salem County Counsel

Date Adopted

August 14, 2019

Committee
Economic Development
Public Works

**RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR
PROFESSIONAL ENGINEERING SERVICES AGREEMENT
EVALUATION AND DESIGN OF CAMP KARNEY DAM, NJDEP #30-8 IN
PILES GROVE TOWNSHIP FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem awarded a Professional Services Contract to "CHURCHILL CONSULTING ENGINEERS" on December 5, 2007 by Resolution #2007-577; and

WHEREAS, on August 15, 2012 Resolution #2012-402 APPROVING AMENDMENT A – was adopted by the Salem County Board of Chosen Freeholders; and

WHEREAS, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Governing Body; and

WHEREAS, it has been deemed necessary by the Public Works Committee to proceed to AMEND the Professional Services Contract for "EVALUATION AND DESIGN OF CAMP KARNEY DAM, NJDEP #30-8 IN PILES GROVE TOWNSHIP FOR THE COUNTY OF SALEM"; and

WHEREAS, the approval of permit renewal and construction management services which were not identified in the original contract but are required to complete the Project, as more specifically detailed on the attached "Proposal" as prepared by "Churchill Consulting Engineers", was determined to be in the best interest of the residents of Salem County; and

WHEREAS, all other Terms and Conditions of the original Contract for Professional Services shall remain in force; and

WHEREAS, all other Terms and Conditions of Change Order #1 shall remain in force; and

WHEREAS, the County Engineer and Administrator recommend approval of Change Order #2 in the amount of ONE HUNDRED, TWENTY-EIGHT THOUSAND, FIVE HUNDRED, FORTY FIVE DOLLARS AND ZERO CENTS (\$128,545.00) which represents a ninety-nine percent (99%) increase in the original contract amount of ONE HUNDRED, FIFTY-NINE THOUSAND, TWO HUNDRED, SEVENTY-ONE DOLLARS AND ZERO CENTS (\$159,271.00) plus the increase of Change Order #1 in the amount of TWENTY-EIGHT THOUSAND, EIGHT HUNDRED, EIGHTY DOLLARS AND ZERO CENTS (\$28,880.00) which brings the total contract amount to THREE HUNDRED, SIXTEEN THOUSAND, FIVE HUNDRED, NINETY-NINE DOLLARS AND SEVENTY-FIVE CENTS (\$316,599.75) which Amends the original Professional Services Agreement and Change Order #1 to include services as outlined in the attached "Proposal" for Permit Renewal and Construction Management Services; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:111-5(1)(a)(1) requires that a notice be publicly advertised concerning the award and amendment of contracts for "Professional Services"; and

WHEREAS, the Salem County Treasurer has certified that funding for this Change Order No. 2 to a Professional Services 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: DAM RESTORATION LOAN, NJDEP; Account #C-04-55-845-004-902.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The existing Professional Services Agreement with "CHURCHILL CONSULTING ENGINEERS" for Evaluation and Design of Camp Karney Dam, NJDEP #30-8 in Pilesgrove Township for the County of Salem be amended to include the services as outlined in the "Proposal" for Permit Renewal and Construction Management" in accordance with their PROPOSAL for ONE HUNDRED, TWENTY-EIGHT THOUSAND, FIVE HUNDRED, FORTY-FIVE DOLLARS AND ZERO CENTS (\$128,545.00).
2. The Freeholder-Director and Clerk of the Board are hereby authorized to execute said Change Order No. 2 and amended contracts, subject to the approval of the County Solicitor.
3. Notice shall be published in the "South Jersey Times" as required by law.



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, August 14, 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.

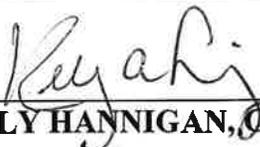
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$128,545.00
ACCOUNT NAME:	DAM RESTORATION LOAN NJDEP
ACCOUNT #:	C-04-55-845-004-902
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: PROFESSIONAL SERVICES AGREEMENT FOR THE EVALUATION AND DESIGN OF CAMP KARNEY DAM NJDEP #30-8 IN PILESGROVE TOWNSHIP FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #07-1150	
DATE:	AUGUST 1, 2019
VENDOR:	"CHURCHILL CONSULTING ENGINEERS" of BERLIN, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER