



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

\_\_\_\_\_  
Salem County Counsel

October 17, 2019

**RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1  
REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT  
VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM**

**WHEREAS,** the County of Salem issued a Contract in the amount of \$142,950.00 to "ROAD SAFETY SYSTEMS, LLC" of Shamong, New Jersey for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM on September 19, 2018 per Resolution # 2018-317; 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 existing Contract for "REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM; and

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

**WHEREAS,** the County Engineer and the Administrator recommend approval of CHANGE ORDER NO. 1, as described on the attached Salem County Change Order Form. The proposed Change will insert a supplemental item – Controlled Release Terminal which was required for a repair, but not previously listed under the existing contract. The insertion of this new item will not increase the overall encumbrance of the contract; and

**WHEREAS,** the purpose of this Change Order #1 is to approve the Supplemental Item as more particularly described on the attached Salem County Change Order #1 Form;

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 1 be and is hereby approved for execution for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM; and

**BE IT FURTHER RESOLVED** that the Freeholder-Director and the Clerk of the Board are hereby authorized to execute said CHANGE ORDER NO. 1.

A handwritten signature in blue ink, appearing to read "Charles V. Hassler".

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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 THURSDAY, OCTOBER 17, 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