



Approved as to Form and Legality

*Kau M Wood*  
Salem County Counsel

Date Adopted

December 4, 2019

Committee  
Economic Development  
Public Works

**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #2  
2016 COUNTY AID ROAD PROGRAM  
FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem issued a Contract in the amount of \$2,012,099.15 to "South State, Inc." of Bridgeton, New Jersey for the 2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM on June 12, 2019 per Resolution #2019-228; and

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution #2019-420 on November 6, 2019 authorizing Change Order #1 to said contract for a Time Extension only; and

**WHEREAS**, the County Engineer and Administrator recommend the approval of CHANGE ORDER #2 as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 and Salem County Change Order Form #2, for a PROJECT INCREASE of ONE HUNDRED, FIFTY-SIX THOUSAND, TWO HUNDRED, SIXTEEN DOLLARS AND ZERO CENTS (\$156,216.00), which in addition to Change Order #1 represents a 7.8% INCREASE in the Total Contract Cost; and

**WHEREAS**, the purpose of this Change Order #2 is to approve an extra and supplemental item needed on Alvine Road, County Road #655 as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 Form and the Salem County Change Order Form #2; and

**WHEREAS**, N.J.A.C. 5:34-4.4(A) 3 requires that all change orders for capital projects be approved by the Board of Chosen Freeholders; and

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

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: 2013 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-13A-303 - \$136,530.74; and 2014 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-15B-303 - \$19,685.26.

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the 2016 COUNTY AID ROAD PROGRAM 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 #2 Form and Salem County Change Order Form #2.

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, DECEMBER 4, 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*

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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>\$156,216.00</b>
<b>ACCOUNT NAME:</b>	<b>2013 COUNTY AID IMPROVEMENT PROGRAM</b>
<b>ACCOUNT #:</b>	<b>G-02-41-764-13A-303 - \$136,530.74</b>
<b>ACCOUNT NAME:</b>	<b>2014 COUNTY AID IMPROVEMENT PROGRAM</b>
<b>ACCOUNT #:</b>	<b>G-02-41-764-15B-303 - \$19,685.26</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, CHANGE ORDER #2; Salem County Contract #19-1411</b>	
<b>DATE:</b>	<b>NOVEMBER 15, 2019</b>
<b>VENDOR:</b>	<b>"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY</b>

  
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**KELLY HANNIGAN, COUNTY TREASURER**