RESOLUTION APPROVING CHANGE ORDER #1
FOR 2021 PROFESSIONAL ENGINEERING SERVICES
FOR THE COUNTY OF SALEM

WHEREAS, on January 8, 2019 the Salem County Board of Chosen Freeholders adopted Resolution #2019-025 Appointing a County Engineer for the County of Salem (James H. McKelvie, P.E., C.M.E. of "Alaimo Group"); and

WHEREAS, on January 24, 2019 the Salem County Board of Chosen Freeholders adopted Resolution #2019-073 Awarding a Contract for Engineering Services to "Alaimo Group"; and

WHEREAS, on February 3, 2021 the Salem County Board of County Commissioners adopted Resolution #2021-193 wherein the costs associated with the 2021 Professional Engineering Services were memorialized; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders was utilized by the County of Salem in the determination off the January 24, 2019 Award; 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 approve Change Order #1 for the 2021 Annual Contract for Engineering Services; and

WHEREAS, the approval of the additional costs for 2021 Engineering Technical Assistance was not identified at the time of the original encumbrance; and

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

WHEREAS, the Administrator recommends approval of Change Order #1 for the 2021 Annual Contract for Engineering Technical Assistance in the amount of THIRTY-FIVE THOUSAND, SEVEN HUNDRED, TWENTY-TWO DOLLARS AND TWENTY-FIVE CENTS ($35,722.25); 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

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners that:

2. The Director and the Clerk of the Board are hereby authorized to execute said Change Order #1, subject to the approval of the County Solicitor.

3. Notice shall be published in the "South Jersey Times" as required by law.

EDWARD A. RAMSAY, County Commissioner
Chair, Economic Development/Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on MARCH 2, 2022.

STACY L. PENNINGTON
Clerk of the Board

<table>
<thead>
<tr>
<th>COMMISSIONER</th>
<th>RESOLUTION MOVED</th>
<th>RESOLUTION SECOND</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Ostrum, Jr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Ramsay</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R.S. Griscom</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I, Kelly A. Hannigan, CFO 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 and are contained in the OFFICIAL BUDGET of the County of Salem.

Kelly A. Hannigan, CFO

<table>
<thead>
<tr>
<th>AMOUNT: $35,722.25</th>
<th>DATE: 2/2/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT # and NAME:</td>
<td>#1-01-20-165-460-218, 2021 - COUNTY FUNDS - OTHER - ENGINEERING</td>
</tr>
<tr>
<td>FOR: 2021 PROFESSIONAL SERVICES CONTRACT - COUNTY ENGINEER - TECHNICAL ASSISTANCE ON AN &quot;AS-NEEDED&quot; BASIS, CHANGE ORDER #1; Salem County Contract #21-1433</td>
<td></td>
</tr>
<tr>
<td>VENDOR: &quot;ALAIMO GROUP, INC.&quot; from MOUNT HOLLY, NEW JERSEY</td>
<td></td>
</tr>
</tbody>
</table>
COUNTY OF SALEM
CHANGE ORDER FORM

Change Order Number:  1

Date Prepared:  January 21, 2022

Project or Contract:  2021 PROFESSIONAL SERVICES CONTRACT - COUNTY ENGINEER - TECHNICAL ASSISTANCE ON AN AS-NEEDED BASIS - CHANGE ORDER NO. 1; Salem County Contract #21-1433.

Name and Address of Contractor:  "ALAIMO GROUP", 200 High Street, Mount Holly, New Jersey 08060

Need or Purpose of this Change Order:  Additional Technical Assistance compensation needed in 2021 due to unanticipated project oversight. Total Increase this Change Order No. 1 - $35,722.25.

Date of Original Contract:  February 3, 2021  P.O. Number:  21-02197

Amount of Original Contract:  $228,000.00  (a)
Amount of any Previous Change Orders:  $0.00  (b)
Amount of this Change Order:  $35,722.25  (c)
New Total Contract Amount (a+b+c)  $263,722.25

Certificate of Availability of Funds Ordered on this Date:  January 21, 2022

Change Order Requested by:  ________________________________  Date:  3/25/22
(Deprartment Head Signature)

Change Order Accepted by:  ________________________________  Date:  1/25/22
(Vendor Signature)

Date of Resolution Authorizing this Change Order:  ________________________________

Attest:  ________________________________  By:  ________________________________
Stacy Pennington, Clerk  Benjamin H. Laury, Director

THIS CHANGE ORDER SHALL NOT BE OFFICIAL NOR AUTHORIZED UNTIL ACCEPTED BY RESOLUTION OF THE SALEM COUNTY BOARD OF COUNTY COMMISSIONERS