



Board of County Commissioners

Administrative Committee

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR CIVIL LITIGATION COUNSEL FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of County Commissioners awarded a contract to Holston, MacDonald, Uzdavinis & Myles and adopted Resolution 2024-047 for Civil Litigation Counsel for the County of Salem; and

WHEREAS, additional Civil Litigation expenses will occur and the Office of Administration is recommending that Change Order #1 in the amount of \$17,500.00 (Seventeen Thousand, Five Hundred Dollars and Zero Cents) will increase the original contract from \$17,500.00 (Seventeen Thousand, Five Hundred Dollars and Zero Cents) to \$35,000.00 (Thirty-Five Thousand Dollars and Zero Cents) to Holston, MacDonald, Uzdavinis & Myles; and

WHEREAS, N.J.A.C. 5:34-2.3(c) requires publication of the increase in the contracting units official newspaper when the increased amount is above 20% of the original contract; and

WHEREAS, all other terms of the original contract shall remain in force.

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

1. The Salem County Board of County Commissioners authorizes and approves Change Order #1, for an additional amount of \$17,500.00 (Seventeen Thousand, Five Hundred Dollars and Zero Cents) for additional legal expenses needed for civil litigation work.
2. The Salem County Treasurer shall certify to the Salem County Board of County Commissioners that the funds are available for the payment of additional expenses.
3. The Commissioner Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on May 1, 2024.


STACY L. PENNINGTON
Clerk of the Board


RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay			✓	✓		
C. Taylor				✓		
D. Timmerman				✓		
G. Ostrum Jr.		✓		✓		
B. Laury				✓		

✓ Indicates Vote

Department Initials _____

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

AMOUNT: \$17,500.00	DATE: May 1, 2024
ACCOUNT # and NAME: 4-01-20-155-103-218 – Special Counsel Misc.	
FOR: Civil Litigation Counsel	
VENDOR: Holston, MacDonald, Uzdavinis & Myles	