

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue Toms River, New Jersey 08754-2191 (732)929-2005 (732)505-1918

## **Board Meeting Agenda**

Date: April 3, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Turco Golf, Inc. for the project entitled FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024, a decrease to the contract in the amount of \$26.00. (B2023-160CA)

Official Resolution#				2024000459					
Meeting Date			04/03/2024						
Introduced Date			04/03/2024						
Adopted Date				04/03/2024					
Agenda Item				I-1					
CAF#									
Purchase Req. #			B2023-160CA						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Crea	V					~			
Quinn		~							
Haines	V			>		~			
Kelly	~				~	~			
Sadeghi	~					~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Clerk Of The Board

## RESOLUTION

April 3, 2024

WHEREAS, on September 20, 2023, Contract No. B2023-160CA was awarded to Turco Golf Inc., for the project entitled Forge Pond Golf Course Bunker Renovation PROJECT 2023 - 2024, COUNT OF OCEAN, STATE OF NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary due to credits realized during the construction phase; and

WHEREAS, these credits result in a decrease to the project in the amount of TWENTY SIX DOLLARS AND ZERO CENTS (\$26.00) and

WHEREAS, the project architect Stephen Kay Golf Course Architect, LLC., has duly filed with this Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order No. 1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract.

THEREFORE, BE NOW, RESOLVED IT by the COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- The Contract amount shall be decreased by TWENTY SIX DOLLARS AND ZERO CENTS (\$26.00)
- 2. Stephen Kay Golf Course Architect, LLC. is hereby authorized to issue Change Order No. 1 to Turco Golf Inc., in connection with the project known as FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023 - 2024
- 3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Turco Golf Inc, 430 Montelair Ave. Pompton Lakes, NJ 07442 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-160CA.
- 5. Certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, Turco Golf Inc., and Stephen Kay Golf Course Architect, LLC.

Introduced on: Adopted on: Official Resolution#: 2024000459

April 3, 2024 April 3, 2024