

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly **Deputy Director Virginia E. Haines** Commissioner Barbara Jo Crea **Commissioner Gary Quinn** Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

Date: December 21, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to George E. Ley Company for the project entitled ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, a decrease to the contract in the amount of \$10,784.98. (B2021-173CA)

Official Resolution#			2022001799						
Meeting Date			12/21/2022						
Introduced Date			12/21/2022						
Adopted Date				12/21/2022					
Agenda Item				o-1					
CAF#									
Purchase Req. #			B2021-173CA						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	20000	IJ A CE	SEC	AYE	NAY	ABST.	
Kelly		~							
Haines	~					~			
Crea	~				~	~			
Quinn	~					~			
Vicari	~			~		~			

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

Michelle 1. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

WHEREAS, on December 1, 2021, Contract No. B2021-173CA was awarded to George E. Ley Company, for the project entitled Atlantis Golf Course Renovations of SAND BUNKERS AND DRAINAGE 2021-2022 No. II, COUNTY 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 TEN THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLARS AND NINETY EIGHT CENTS (\$10,784.98) 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, BEIT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Contract amount shall be decreased by TEN THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLARS AND NINETY EIGHT CENTS (\$10,784.98)
- 2. Stephen Kay Golf Course Architect, LLC. is hereby authorized to issue Change Order No. 1 to George E. Ley Company, in connection with the project known as Atlantis Golf Course Renovation of Sand Bunkers and Drainage 2021-2022 No. II, LITTLE EGG HARBOR, NEW JERSEY.
- 3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George E. Ley Company, 130 Devereux Rd. Glenmoore, PA 19343 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 B2021-173CA.
- 5. Certified copies of this Resolution shall be made available to the Ocean County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, George E. Ley Company, and Stephen Kay Golf Course Architect, LLC.