



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
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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, O.C. - Change Order #1, E-\$24,269.58, R-\$36,852.54. (B2022-65E)

Official Resolution#	2024000460						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2022-65E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-65E

R E S O L U T I O N

April 3, 2024

WHEREAS, Contract No. B2022-65E was entered into on May 4, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$24,269.58 and Reduction Order in the amount of \$36,852.54 in connection with the project known as Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.