

## 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: May 15, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Change Order #1, E-\$200.00, R-\$228,434.92. (B2023-37E)

Official Resolution#			2024000754						
Meeting Date			05/15/2024						
Introduced Date			05/15/2024						
Adopted Date			05/15/2024						
Agenda Item			n-2						
CAF#			Γ						
Purchase Req. #			B2023-37E						
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

Clerk Of The Board

CONTRACT NO. B2023-37E

## RESOLUTION

May 15, 2024

WHEREAS, Contract No. B2023-37 was entered into on February 15, 2023 with Edward H. Cray, Inc., Contractor, for work and services in relation to the 2022 On-Call Traffic Signal Maintenance Contract, 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:

The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. Extra Work Order in the amount of \$200.00 and as follows: Reduction. Order in the amount of \$228,434.92, in connection with the project known as 2022 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey.

May 15, 2024

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. 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 Edward H. Cray, Inc.