

## 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: September 18, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2024 On-Call Traffic Signal Maintenance Contract, Ocean County-Change Order #1, E-\$38,605.00, R-\$36,500.00. (B2023-211E)

Official Resolution#				2024001428					
Meeting Date			09/18/2024						
Introduced Date			09/18/2024						
Adopted Date				09/18/2024					
Agenda Item				k-2					
CAF#									
Purchase Req. #				B2023-211E					
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. B2023-211E

## RESOLUTION

September 18, 2024

WHEREAS, Contract No. B2023-211E was entered into on December 2023 with Edward H. Cray, Inc., Contractor, for work and services in relation to the 2024 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

WHEREAS, adequate funds are available in Account No. 300-185-X106-6800 in the amount of \$2,105.00.

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. as follows: Extra Work Order in the amount of \$38,605.00 and Reduction Work Order in the amount of \$36,500.00 in connection with the project known as 2024 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey.

Introduced on September 18, 2024 Adopted on: September
Official Resolution#: 2024001428 September 18, 2024 CONTRACT NO. B2023-211E PAGE 2 September 18, 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.