



## 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: January 17, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Hilt Construction, Inc. for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$35,236.00. (B2020-113A)

Official Resolution#	2024000050						
Meeting Date	01/17/2024						
Introduced Date	01/17/2024						
Adopted Date	01/17/2024						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-113A						
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

## R E S O L U T I O N

January 17, 2024

WHEREAS, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work pertaining to two additional door frames and boarding up an entrance, swale and regrading; and

WHEREAS, the total cost in the amount of \$35,236.00 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order 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.

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

1. The Contract amount shall be increased by \$539.85 with funding available in account #301-070-C817; and \$18,683.74 with funding available in account #420-070-C817; and \$16,012.41 with funding available in account #2023-016-010-6040; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 to Hilt Construction, Inc., in connection with the project known as Proposed Exterior Improvements & Restoration to Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Hilt Construction, Inc., 120 Old Camplain Rd, Hillsborough, NJ 08844 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required; and
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc. and Yezzi Associates.