



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the actions of the County Comptroller/Chief Financial Officer and awarding Change Order No. 6 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$54,380.00. (B2023-65A)

Official Resolution#	2025000042						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2023-65A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

RESOLUTION

January 15, 2025

WHEREAS, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in PCO #26 - \$65,000.00, PCO #27 - \$9,380.00, PCO #29 - \$7,000.00, PCO #35 - \$23,000.00; and

WHEREAS, the total costs in the amount of \$104,380.00 less the allowance \$50,000.00 for a revised amount of \$54,380.00; and

WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have 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; and

WHEREAS, the final document for Change Order #6 was not submitted prior to the deadline to be approved at the regular meeting of the Board of Commissioners of December 18, 2024 addressed to Newport Construction Management; and

WHEREAS, to allow for the progress on the project to continue, it was necessary to permit the County Comptroller/Chief Financial Officer to give approval to proceed with the PCO's items listed in Change Order #6 in a letter dated December 27, 2024; and

WHEREAS, the Board of Commissioners hereby ratify the action taken by the County Comptroller/Chief Financial Officer, in the letter dated December 27, 2024.

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

1. The Contract amount shall be increased in the amount of \$54,380.00 with funding available in account 9999-422-015-X211 in the amount not to exceed \$54,380.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 6 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 6 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance

Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.