



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of Change Order Nos. 1 and 2 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH to reflect the corrected Contract increase in an amount not to exceed \$109,914.28. (B2023-65A)

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|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023001709 | | | | | | |
| Meeting Date | 12/06/2023 | | | | | | |
| Introduced Date | 12/06/2023 | | | | | | |
| Adopted Date | 12/06/2023 | | | | | | |
| Agenda Item | m-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-65A | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | < | | | | < | | |
| Quinn | < | | | | < | | |
| Crea | < | | | < | < | | |
| Haines | < | | | | < | | |
| Kelly | < | | < | | < | | |

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

December 6, 2023

WHEREAS, on November 1, 2023 the Ocean County Board of Commissioners approved Change Order #1 and Change Order #2 to Newport Construction Management for the construction of the Stafford Library; and

WHEREAS, due to an addition error, the incorrect amount listed on the Resolution for PCCO #1:RFI #14 Test pits for soil samples and should reflect the correct amount of \$2,664.28 and a revised total of \$109,914.28; and

WHEREAS, the funds are now available from account number 9999-300-015-X211 and account number 9999-422-015-X211.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, the Change Order #1 and Change Order #2 are hereby amended to reflect the corrected amounts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Yezzi Associates LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.