



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: November 15, 2023 - 4:00 PM

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

Agenda: SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads,
Contract 2020C - Change Order #2, E-\$448,289.54, R-\$601,439.61. (B2022-82E)

| Official Resolution# | 2023001634 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/15/2023 | | | | | | |
| Introduced Date | 11/15/2023 | | | | | | |
| Adopted Date | 11/15/2023 | | | | | | |
| Agenda Item | f-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-82E | | | | | | |
| 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

CONTRACT NO. B2022-82E

R E S O L U T I O N

November 15, 2023

WHEREAS, Contract No. B2022-82E was entered into on August 17, 2022 with South State, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, 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:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to South State, Inc. as follows: Extra Work Order in the amount of \$448,289.54, and Reduction Order in the amount of \$601,439.61 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with South State, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and South State, Inc.