

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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## **Board Meeting Agenda**

Date: August 17, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/1/2022 awarding the project entitled RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C, to reflect amended funding sources. (B2022-82E)

Official Resolution#			2022001146					
Meeting Date			08/17/2022					
Introduced Date			08/17/2022					
Adopted Date			08/17/2022					
Agenda Item			n-13					
CAF#								
Purchase Req. #			B2022-82E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Kelly	~					~		
Haines	~					~		
Crea	~					~		
Quinn	~				~	~		
Vicari	~			~		~		

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

## RESOLUTION

## August 17, 2022

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners awarded a contract to South State, Inc. for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean, State of New Jersey and was assigned Contract No. B2022-82E; and

WHEREAS, it is the desire of the County to amend the original funding source for this Contract to other ordinances; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEYthat the account numbers in the Resolution dated June 1, 2022 which authorized the award of this Contract is hereby amended as follows:

a.			
ACCOUNT NO.	ORIGINAL FUNDING	INCREASE/DECREASE	AMENDED FUNDING
210-185-0060-6800	\$ 48,291.00	-0-	\$ 48,291.00
304-185-X007-6800	\$4,186,089.92	(\$538,222.84)	\$3,647,867.08
30+ 103 A001 0000	ψ-1, 100,003.3 <i>L</i>	(4330,222.04)	\$5,0 <del>4</del> 7,007.00
420-185-X009-6800	\$ 1,619.08	\$ 338,245.34	\$339,864.42
200 185 6802 6800	0	¢ 46.404.00	¢ 46 424 00
300-185-C802-6800	-0-	\$ 46,424.98	\$ 46,424.98
422-185-X204-6800	-0-	\$ 153,552.52	\$153,552.52
	\$4,236,000.00	-0-	\$4,236,000.00

- The County Comptroller has certified that all necessary funds are available as described above.
- c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, Engineering Department, Purchasing Department, and Finance Department.