

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
WARETOWN LAKE TENNIS AND BASKETBALL COURT
IMPROVEMENTS**

WHEREAS, the Township of Ocean has previously entered into a contract with All Surface Asphalt Paving, Inc. of Point Pleasant, New Jersey for certain improvements to the Waretown Lake Tennis and Basketball Courts within the Township of Ocean; and

WHEREAS, by letter dated July 27, 2015 the Township Engineer, James M. Oris, P.E., has recommended to the Township Committee that a Change Order be executed to adjust the contract price from the original amount of \$314,596.00 to \$306,831.00; and

WHEREAS, this change would represent a decrease in the contract amount of 2.47%; and

WHEREAS, the Township Engineer has advised that this Change Order is necessary in order to adjust for as-built quantities of improvements installed as part of this project; and

WHEREAS, the Township Committee wishes to accept the recommendation of its consulting engineer, James M. Oris, P.E.

NOW THEREFORE BE IT RESOLVED this 13th day of August, 2015 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey as follows:

1. The Township of Ocean hereby authorizes payment Change Order No. (final) to the Township's contract with All Surface Asphalt Paving, Inc., for the Waretown Lake Tennis and Basketball Court Improvements resulting in a net decrease in the contract amount from \$314,596.00 to \$306,831.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Diane Ambrosio, RMC, Township Clerk;
2. David Breeden, Township Administrator;
3. James M. Oris, P.E., Township Engineer;
4. Gregory P. McGuckin, Esquire, Township Attorney;
5. Marlene Miller, Treasurer; and
6. All Surface Asphalt paving, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 13th day of August, 2015, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

Z:\CLIENT MATTERS - GL\`Ocean Township\GL-22964 Resolutions 2015\2015 - Authorizing Change Order No. 1 Waretown Lake Tennis & Basketball Court Impr.doc

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731