

**RESOLUTION NO. 2024-194**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL) FOR 2023 DRAINAGE IMPROVEMENT PROJECT TO MATHIS CONSTRUCTION CO. INC.**

**WHEREAS**, a contract was previously awarded to Mathis Construction Co. Inc. for the 2023 Drainage Improvement Project; and

**WHEREAS**, the original contract for said improvements was in the amount of \$401,272.95; and

**WHEREAS**, the governing body wishes to authorize Change Order No. 1 (Final), which will result in a decrease of \$9,972.44 in the contract price, based on as-built quantities for the project as shown on Schedule A attached hereto and made a part hereof, which is a 2.49% decrease for a new total of \$391,300.51; and

**WHEREAS**, this change order has been recommended by the Township Engineer; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of this change order.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

**1.** That the governing body does hereby authorize the execution of Change Order No. 1 (Final), which will result in a decrease of \$9,972.44 in the contract price, based on as-built quantities for the project as shown on Schedule A attached hereto and made a part hereof, which is a 2.49% decrease for a new total of \$391,300.51.

**r|m|sh|c**

Rothstein, Mandell, Strohm,  
Halm & Cipriani, P.A.  
ATTORNEYS AT LAW

98 East Water Street  
Toms River, NJ 08753

o: 732.363.0777  
f: 732.905.6555

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, an addendum to the contract with Mathis Construction Co. Inc., in accordance with the provisions of this resolution.

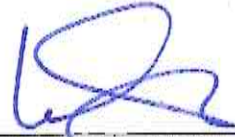
3. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

C-04-55-974-410

4. That a certified copy of this resolution, together with a copy of Change Order No. 1 (Final), be forwarded to the Chief Financial Officer, Township Engineer and Mathis Construction Co. Inc.

**CERTIFICATION**

I, **KELLY LETTERA, CMC, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 8<sup>th</sup> day of **August, 2024**.



**KELLY LETTERA, CMC, RMC**  
Township Clerk  
Little Egg Harbor Township

**r|m|s|h|c**

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Halm & Cipriani, P.A.  
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**ADDENDUM TO CONTRACT**

**THIS ADDENDUM** made this \_\_\_\_\_ day of \_\_\_\_\_, 2020,  
by and between the **TOWNSHIP OF LITTLE EGG HARBOR**, a municipal corporation of  
the State of New Jersey, having its principal offices located at 665 Radio Road, Little Egg  
Harbor, New Jersey, 08087, hereinafter referred to as "Township," and **MATHIS  
CONSTRUCTION CO. INC.**, with a business address of 1510 Rte. 539, Suite 1, Little Egg  
Harbor, New Jersey 08087, hereinafter referred to as "Contractor."

**WITNESSETH:**

**WHEREAS**, a contract was previously awarded to Mathis Construction Co. In.  
for the 2023 Drainage Improvement Project; and

**WHEREAS**, the original contract for said improvements was in the amount of  
\$401,272.95; and

**WHEREAS**, the governing body wishes to authorize Change Order No. 1, which  
will result in a decrease of \$9,972.44 in the contract price, representing supplemental work and  
final as-built quantity adjustments as shown on Schedule A attached hereto and made a part  
hereof, which is an 2.49% decrease for a new total of \$391,300.51; and

**WHEREAS**, this change order has been recommended by the Township  
Engineer and agreed to by the contractor.

**NOW THEREFORE**, be it agreed between the parties as follows:

- 1.** The Township and the Contractor do hereby amend the original contract  
between the parties for the for the 2023 Drainage Improvement Project to provide for a  
decrease of \$9,972.44 in the contract price, representing supplemental work and final as-built

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quantity adjustments as shown on Schedule A attached hereto and made a part hereof, which is an 2.49% decrease for a new total of \$391,300.51.

2. That the parties do hereby authorize the execution of this addendum.

**WITNESS & ATTEST:**

**TOWNSHIP OF LITTLE EGG HARBOR**

By \_\_\_\_\_  
**KELLY LETTERA, RMC** **BLAISE SCIBETTA, Mayor**  
Township Clerk

**MATHIS CONSTRUCTION CO. INC.**

By \_\_\_\_\_  
Secretary (Seal) President

MSA

**r|m|sh|c**

Rothstein, Mandell, Strohm,  
Halm & Cipriani, P.A.  
ATTORNEYS AT LAW

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Toms River, NJ 08753

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| YOUR GOALS. OUR MISSION.

July 30, 2024

VIA EMAIL AND REGULAR MAIL

Kelly Lettera, Township Clerk  
Township of Little Egg Harbor  
665 Radio Road  
Little Egg Harbor, NJ 08087

Re: T&M File No. LEHT-01930  
Project Close Out  
2023 Drainage Improvement Project  
Township of Little Egg Harbor, Ocean County, NJ

Dear Ms. Lettera:

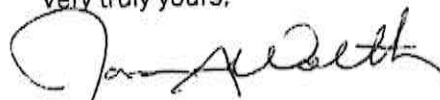
Enclosed please find the following for the above referenced project:

- Four (4) originals of a Change Order No. 1 (Final) adjusting the contract quantities to the Contractor, Mathis Construction Co. Inc., based on as-built quantities for the above referenced project. The contract is being decreased from the original contract amount of \$401,272.95 to \$391,300.51, which is an 2.49% decrease.

The enclosed document has been executed by the contractor and T&M as required. After the change order is executed, please return three (3) originals to our office. By copy I am requesting Melanie Appleby, Township Attorney prepare a resolution suitable for adoption at the next available committee meeting. I trust the above is in order and satisfactory for the Township of Little Egg Harbor to process the enclosed change order.

Should you have any questions relative to this matter, please feel free to contact me at your convenience.

Very truly yours,



JASON A. WORTH, P.E., P.P., C.M.E.  
TOWNSHIP ENGINEER

JAW:ls  
Enclosures

cc: Rodney Haines, Township Administrator/CFO (via email)  
Melanie Appleby, Township Attorney (via email)

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CHANGE ORDER NUMBER - 1 (FINAL)

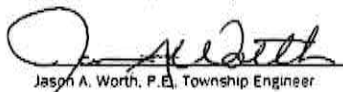
Project	2023 DRAINAGE IMPROVEMENT PROJECT
Municipality	TOWNSHIP OF LITTLE EGG HARBOR
County	OCEAN COUNTY
Contractor	MATHIS CONSTRUCTION CO. INC. 1510 ROUTE 539, SUITE 1 LITTLE EGG HARBOR, NJ 08087

In accordance with the project Supplementary Specification, the following are changes in the contract.  
Location and Reason for Change (Attach additional sheets if required)

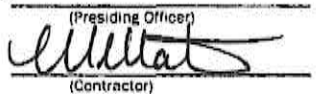
Changes required to reflect as-built quantities for the project.

ITEM NO. AND DESCRIPTION	QUANTITY & UNIT	UNIT PRICE	AMOUNT
<b>SUPPLEMENTAL WORK</b>			
13 HMA MILLING, 3" OR LESS	5 SY	\$25.00	\$125.00
15 HMA 9.5M64 SURFACE COURSE, 2" THICK	2 SY	\$250.00	\$500.00
16 1.2" DIP	67 LF	\$360.00	\$24,120.00
<b>REDUCTION</b>			
2 BREAKAWAY BARRICADE	7 UNIT	\$0.01	\$0.07
3 CONSTRUCTION SIGNS	192 SF	\$0.01	\$1.92
4 DRUMS	45 UNIT	\$0.01	\$0.45
5 TRAFFIC CONES	90 UNIT	\$0.01	\$0.90
6 UNIFORMED LAW ENFORCEMENT OFFICER	80 HOURS	\$97.17	\$7,773.60
7 ASPHALT PRICE ADJUSTMENT	1000 DOLLARS	\$1.00	\$1,000.00
8 FUEL PRICE ADJUSTMENT	1000 DOLLARS	\$1.00	\$1,000.00
10 EXCAVATION, TEST PIT	2 UNIT	\$0.01	\$0.02
12 HMA PAVEMENT REPAIR	128 SY	\$0.01	\$1.28
14 TACK COAT 64-22	20 GAL	\$0.01	\$0.20
17 1.2" HDPE	28 LF	\$310.00	\$8,680.00
18 1.5" HDPE	36 LF	\$158.00	\$5,688.00
23 CONCRETE DRIVEWAY, REINFORCED, 6" THICK	40 SY	\$180.00	\$7,200.00
25 6" X VARIABLE HEIGHT CONCRETE VERTICAL CURB	4 LF	\$123.00	\$492.00
26 BELGIAN BLOCK CURB	10 LF	\$160.00	\$1,600.00
27 TIMBER TIES, 6" X 6" (IF & WHERE)	50 LF	\$25.00	\$1,250.00
28 CONCRETE SIDEWALK, 4" THICK	1 SY	\$29.00	\$29.00

Amount of Original Contract	\$401,272.95	Supplemental	\$24,745.00
Adjusted Amount Based on Change Orders	\$391,300.51	Reduction	\$34,717.44
% Change in Contract [(+) Increase or (-) Decrease]	-2.49%	Total Change	-\$9,972.44

  
Jason A. Worth, P.E. Township Engineer

7/30/24  
(Date)

(Presiding Officer)  
  
(Contractor)  
Melissa Mathis, Vice President

(Date)  
7/30/2024  
(Date)