

Final
6/19/12

RESOLUTION 2012—89

RESOLUTION AUTHORIZING A CHANGE ORDER #2 FINAL

FOR THE CHARLES VAN SCIVER PARKWAY ROAD IMPROVEMENTS

WHEREAS, the Township of Willingboro voted on July 18, 2011 to award bid to Asphalt Paving Systems, Inc. P.O. Box 530, Hammonton, New Jersey in the amount of \$521,992.55 base bid (for required items 1-31 and \$144,417.10 (items 1A-31A) for additional alternate bid, for the total amount of \$666,409.65, as per **Resolution 2011—153**; and

WHEREAS, **Change Order #1** had been approved for an increase of \$51,205.00, adjusting the contract amount from \$666,409.65 to \$717,614.65 as per **Resolution 2011--181**; and

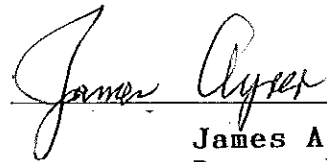
WHEREAS. The Township Engineer has submitted **Change Order #2 Final** by letter dated **May 17, 2012**, to decrease the contract amount by \$80,657.09, adjusting the final contract amount from \$717,614.65 to \$636,957.56, representing the **final adjustment** of as built quantities and contract costs for the above referenced project, ; and

WHEREAS, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th Day of June, 2012, as follows:


- 1. Change Order No. 2 FINAL adjusts the final contract amount for the project to \$636,957.56.**

Copies of this resolution shall be forwarded to the finance Director, Engineer and Auditor for their information.



James Ayres
Deputy Mayor

Attest:



 Sarah Wooding, RMC
 Township Clerk

Recorded Votes	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Campbell				✓
Councilman Gordon	✓			
Deputy Mayor Ayres	✓			
Mayor Jennings				✓

*C.P. Arango
Eng.
Orig. bond
mailed*

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING THE
PERFORMARNCE BOND FOR THE CHARLES VAN SCIVER
PARKWAY ROAD IMPROVEMENTS AND ACCEPTING
MAINTENANCE BOND #6770385**

WHEREAS, Remington, Vernick and Arango Engineers, and Affiliates, Inc. has inspected the Asphalt Paving Systems, Inc.'s road improvements to Charles Van Sciver Parkway, Willingboro, New Jersey; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory, and with due regard to the passage of time; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Safeco Insurance Company of America Performance Surety Bond #6770385, in the amount of Six Hundred Sixty-Six Thousand Four Hundred Nine Dollars and 65/100 cents (\$666,409.65) and upon a posting of the Safeco Insurance Company of America two (2) year Maintenance Bond in the amount of Six Hundred Thirty-Six Thousand, Nine Hundred Fifty-Seven Dollars and 56/100 cents (\$636,957.56), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept a two year Maintenance Bond in the amount referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of June 2012, that the performance bond #6770385 be released for the Charles Van Sciver Parkway Road Improvements described above and accept a two (2) year maintenance bond of \$636,957.56 as well.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Asphalt Paving Systems, Inc. for their information and attention.

James Ayres

James Ayres
Deputy Mayor

ATTEST:

Sarah Wooding RMC
Sarah Wooding, RMC
Township Clerk

*CC: Finance
Early*

Resolution No. 2012 - 91

A RESOLUTION

RELEASING THE RETAINAGE AND AUTHORIZING PAYMENT
TO ASPHALT PAVING SYSTEMS, INC. IN CONNECTION WITH
THE CHARLES VAN SCIVER PARKWAY ROAD
IMPROVEMENTS

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has reviewed the Asphalt Paving Systems, Inc. Payment Certificate No. 3 Final, representing the final payment in the amount of \$4,436.20 and release of retainage in the amount of \$7,461.94, for a total of \$11,898.14, for improvements to Charles Van Sciver Parkway, Willingboro, New Jersey; and

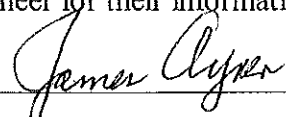
WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro authorize the release of retainage in the amount of \$7461.94 and to authorize the final payment on voucher in the amount of \$4436.20, for a total of \$11,898.14, to Asphalt Paving Systems, Inc.; and

WHEREAS, it is the intention of the Township Council to approve the release of the retainage and the payment on voucher in the amount referenced herein, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of June, 2012 that the Township authorizes the release of the retainage in the amount of \$7,461.94 and the final payment on voucher in the amount of \$4436.20, for a total of \$11,898.14 to Asphalt Paving Systems, Inc.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.



James Ayer
Deputy Mayor

ATTEST:


Sarah Wooding, RMC
Township Clerk

cc: *Lynnette*

RESOLUTION 2012---92

RESOLUTION APPOINTING TOWNSHIP CLERK OF THE WILLINGBORO TOWNSHIP

WHEREAS, the Township of Willingboro appointed Sarah Wooding as Acting Municipal Clerk; and

WHEREAS, in accordance with N.J.S.A. 40A:9-133, the Township of Willingboro appointed Sarah Wooding as Acting Municipal Clerk to fill the vacancy created by the retirement of the prior Municipal Clerk; and

WHEREAS, Sarah Wooding has completed the five (5) courses required by the Department of Community Affairs in the Division of Local Government Services and has successfully completed the test for a registered clerk; and

WHEREAS, Sarah Wooding has met the qualifications for Registered Municipal Clerk; and

WHEREAS, it is now appropriate for the Township Council to appoint Sarah Wooding to the position of Township Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of June 2012, that Sarah Wooding be and hereby is appointed as Township Clerk of the Township of Willingboro effective June 1, 2012 through April 30, 2014; and

BE IT FURTHER RESOLVED that Sarah Wooding having successfully completed the Registered Municipal Clerk testing, shall be compensated in accordance with the Willingboro Township Salary Ordinance; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to Sarah Wooding, the Township Manager and the Chief Financial Officer for their information and attention.

Attest:

James Ayres

James Ayres
Deputy Mayor

Sarah Wooding, RMC

Sarah Wooding, RMC
Township Clerk