



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Penn Power Group, LLC to provide EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 8/7/2020 through 8/6/2021. (B2019-103)

<b>Official Resolution#</b>	<b>202000910</b>						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2019-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

M. Cilento

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Clerk Of The Board

**RESOLUTION**

August 5, 2020

WHEREAS, a current contract exists for the bid titled **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** which was awarded on August 7, 2019 and assigned contract number B2019-103.

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department, is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Penn Power Group, LLC** accepting their request for the continued furnishing and delivery of Emergency Generator Remote Monitoring Systems for the extended contract period of August 7, 2020 to August 6, 2021.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department and Penn Power Group, LLC, the successful bidder.

May 18, 2020

Ocean County  
239 Washington Street  
Toms River, NJ 08753

Attn: Ocean County Board  
Buildings and Grounds Dept  
O-732-929-2039

RE: Extension of Bid 2019-103

To Whom it May Concern,

By way of this letter, I am requesting to extend the existing Contract under Bid 2019-103 for Omnimetrix Monitoring between Penn Power Systems and Ocean County for Emergency Generator Remote Monitoring Systems for existing sites as stated in the current contract. This request is for 1 additional year to be added to all terms, conditions and specifications as applicable under the existing Contract.

Thank you for considering Penn Power Systems for your power requirements. If you have any questions or need more information, please do not hesitate to call me at (215) 498-0435.

Sincerely,



Kerry Noye – Territory Manager  
Penn Power Systems  
8330 State Road  
Philadelphia, PA 19136  
Phone: 215-335-5010  
Fax: 215-335-3641  
Cell: 215-498-0435