



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for a Building Performance Services Agreement, in an amount not to exceed \$163,400.00. (QP2023-100)

Official Resolution#	2023001386						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2023-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2023-100

RESOLUTION

September 20, 2023

WHEREAS, the Ocean County Board of Commissioners, has determined that a need exists for a Building Performance Services Agreement; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2023, and assigned Contract No. QP2023-100; and

WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for a Building Performance Services Agreement, dated August 15, 2023 at a not to exceed cost of \$163,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$163,400.00 for Energy Consulting Services from Account No. 300-010-C626.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with the Energy Units Savings Guarantee and Building Performance Agreement Services.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and DCO Energy, LLC.