

## 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

101 Hooper Avenue Toms River, New Jersey 08754-2191 (732)929-2005 (732)505-1918

## **Board Meeting Agenda**

Date: December 6, 2023 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to Ron Turley Associates, Inc. to provide Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System No. II for the OC Department of Vehicle Services, for the period of 2/1/2024 through 1/31/2025, in an amount not to exceed \$32,279.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2023-44)

Official Resolution#			2023001780						
Meeting Date			12/06/2023						
Introduced Date			12/06/2023						
Adopted Date			12/06/2023						
Agenda Item				n-30					
CAF#			Γ						
Purchase Req. #			CP2023-44						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NΑΥ	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

Clerk Of The Board

PAPERS, DURANTENTS, INVOICES, VOR HERP g:n 30-2 CP2023-44

## RESOLUTION

December 6, 2023

WHEREAS, on February 1, 2023, the County of Ocean awarded and Agreement with Ron Turley and Associates to provide Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems, in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law and was assigned Contract No. CP2023-44; and

WHEREAS, the County of Ocean now desires to exercise the option to extend the agreement for the one (1) year period with Ron Turley Associates, for the period of February 1, 2024 to January 31, 2025 to provide an Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems; and

WHEREAS, funds shall be appropriated in an amount not to exceed \$32,279.00, for the period of February 1, 2024 to January 31, 2025, from Account No. 016-175-5625; and

WHEREAS, funds to cover the optional one (1) year extension period of February 1, 2024 to January 31, 2025, in an amount not to exceed \$32,279.00 shall be encumbered contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budgets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Ron Turley Associates, Inc., 17437 N. 71st Drive, 110, Glendale, AZ 85308 for Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems No. II for the Ocean County Department of Vehicle Services as more specifically set forth in that Agreement.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3. A copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Auditor, County Purchasing Department, County Finance Department, and the Vehicle Services Department.

Introduced on Adopted on: Official Resolution#: 2023001780

December 6, 2023 December 6, 2023