



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, to perform Phase III Archeological Data Recovery and Archeological Monitoring, in an amount not to exceed \$78,322.13. (QP2023-131)

<b>Official Resolution#</b>		<b>2024000188</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-10					
CAF #							
Purchase Req. #		QP2023-131					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

RESOLUTION

February 7, 2024

*WHEREAS*, the County of Ocean, Department of Parks & Recreation desires is restoring the Cox House located at 353 N. Main St. Barnegat NJ; and

*WHEREAS*, there is a need for Cultural Resources Consulting Services to perform Phase III Archeological Data Recovery, and Archeological Monitoring at the site per the New Jersey Historic Trust (NJHT), & the State Historic Preservation Office (SHPO); and

*WHEREAS*, the Consultant Selection review Committee recommended five (5) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by the County of Ocean; and

*WHEREAS*, the Ocean County Board of Commissioners acknowledged that the five (5) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 6, 2023 referred to as contract number QP2023-131; and

*WHEREAS*, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plainses Rd. Building D, Cranbury NJ; and

*WHEREAS*, Richard Grubb & Associates, Inc. submitted a proposal for Cultural Resources Consulting Services in a lump sum fee of SEVENTY EIGHT THOUSAND THREE HUNDRED TWENTY TWO DOLLARS AND THIRTEEN CENTS (\$78,322.13); 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* that the County Purchasing Agent is hereby authorized to issue a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services in a not to exceed amount of SEVENTY EIGHT THOUSAND THREE HUNDRED TWENTY TWO DOLLARS AND THIRTEEN CENTS (\$78,322.13) from the Redevelopment of Various Parks account, Account Number 301-250-X116.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, County Comptroller, County Parks & Recreation Director, and Richard Grubb & Associates, Inc.