

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: January 17, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Alpha Medical Services, Inc. to provide Physician and Medical Services for the OC Juvenile Services Department, for the period of 1/1/2024 through 12/31/2026, in an amount not to exceed \$39,600.00 for 2024, \$40,392.00 for 2025, and \$41,200.00 for 2026, with partial funding contingent upon adoption of the 2024 and subsequent year Temporary County Budgets and County Budgets, with the option to extend for two (2) additional one-year periods. (CC2024-36)

Official Resolution#			2024000097						
Meeting Date			01/17/2024						
Introduced Date			01/17/2024						
Adopted Date				01/17/2024					
Agenda Item				I-33					
CAF#									
Purchase Req. #			CC2024-36						
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 1. Gunther Clerk Of The Board

CONTRACT NO. MUST BE REELPG:1.33-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS

RESOLUTION

January 17, 2024

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain physician and medical services to those juveniles under the Department's supervision; and

WHEREAS, on September 16, 2015, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Physician and Medical Services; and

WHEREAS, the request for the Competitive Contract Proposals was issued by the Ocean County Department of Juvenile Services for the procurement of Physician and Medical Services on November 8, 2023; and

WHEREAS, a Fair and Open Process has been followed in accordance with N.J.S.A. 40:11-4.3 and N.J.S.A. 19:44A-20.4 et seq., for the solicitation of the services listed above; and

WHEREAS, the Ocean County Department of Juvenile Services and Proposal Review Committee have received two proposals and after review, recommend an Agreement with Alpha Medical Service, Inc. to provide such services; and

WHEREAS, funding will be appropriated in account number 016-210-5056 in the amount of \$9,900.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$29,700.00 upon adoption of the 2024 Ocean County Budget; and

WHEREAS, funds to cover the costs of the contract for the years 2025 and 2026 will be encumbered upon the approval and adoption of future County Budgets for those years with an option to renew for 2027 and 2028; and

WHEREAS, the County reserves the right to terminate this contract at anytime during the contract term if sufficient funds are not available and appropriated to cover the costs of same.

NOW, THEREFORE, \mathbf{BE} IT RESOLVED the BOARD OF by. COMMISSIONERS OF COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Alpha Medical Services, 462 Lakehurst Road, Suite A. Toms River, New Jersey 08755 in an amount not to exceed \$39,600.00 for the contract year 2024, \$40,392.00 for 2025, and \$41,200.00 for 2026.
- 2. The term of this Agreement will be for a period of three (3) years commencing January 1, 2024 and expiring December 31, 2026 with an option to renew for 2027 and 2028.

Introduced on: Adopted on:

January 17, 2024 January 17, 2024

- 3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
- 4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and Alpha Medical Services, Inc.