



## 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: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Urban Engineers, Inc. to provide Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II, Group 1, in an amount not to exceed \$1,451,426.82. (PP2023-118)

<b>Official Resolution#</b>		<b>2023001597</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-12					
CAF #							
Purchase Req. #		PP2023-118					
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*

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Clerk Of The Board

RESOLUTION

November 1, 2023

**WHEREAS**, there exists a need for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II.; and

**WHEREAS**, funds are available in an amount not to exceed \$1,451,426.82 in the following Account Numbers:

016-185-6050-6600	\$567,613.52
016-010-5679-6600	\$500,000.00
300-185-X305-6600	\$383,813.30

;and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Professional Engineering Services for Ocean County Signal Optimization; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II. – Group 1 be awarded to Urban Engineers, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, the solicitation and review of these proposals have been done in accordance with “Brooks” Law; and

**WHEREAS**, Urban Engineers, Inc. had the Number One highest ranked technical proposal; and

**WHEREAS**, Urban Engineers, Inc.’s fee proposal was within the budget established for this project; and

**WHEREAS**, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement shall remain in effect for the duration of the project; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and 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 Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Urban Engineers, Inc.**, 220 Lake Drive East, Suite 300, Cherry Hill, New Jersey 08002 for Professional Engineering Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,451,426.82. Should this approval not be granted, this Contract shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

6. A notice of this action shall be published once as required by law.

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel and Urban Engineers, Inc.