



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Toms River, New Jersey
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/21/2022 awarding a Purchase Order to DCO Energy, LLC, to provide Energy Consulting Services associated with the Energy Units Savings Guarantee and Building Performance Agreement Services, due to a scrivener's error. (QP2022-110)

Official Resolution#	2022001535						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-16						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓	✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

RESOLUTION

November 2, 2022

WHEREAS, a Resolution was adopted on September 21, 2022 awarding a Purchase Order to DCO Energy, LLC for Energy Consulting Services (Contract No. QP2022-110) associated with Energy Units Savings Guarantee and Building Performance Agreement Services, for the lump sum fee of \$206,104.00; and

WHEREAS, it is necessary to amend the Resolution to include authorization for the Director to execute any necessary subsequent documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director is hereby authorized to execute any necessary subsequent documents, with a copy to remain on file in the Office of the Clerk of the Board of Commissioners, and made available for public inspection during regular business hours.