



## 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

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### Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a no cost time extension to the Professional Services Contract with Myers and Stauffer, LC to provide County Option Medicaid Hospital Program Consulting, for the period of 7/1/2023 through 11/1/2023. (PP2022-138)

<b>Official Resolution#</b>	<b>2023000990</b>						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-21						
CAF #							
Purchase Req. #	PP2022-138						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**  
**July 6, 2023**

**WHEREAS**, there exists a need for County Option Medicaid Hospital Program Consulting, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N J S A 19 44A-20 4 et seq , and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Director of Management and Budget and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals, and

**WHEREAS**, on November 2, 2022 the County awarded a contract to Myers and Stauffer LC for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on June 30, 2023 in an amount not to exceed \$117,600 00, and

**WHEREAS**, there is a continued need for the services of Myers and Stauffer LC to complete project implementation, consistent with the one year term referenced in the Request for Proposals, and

**WHEREAS**, Myers and Stauffer LC has agreed to perform these services at no additional cost to the County for the period through November, 1, 2023

**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 enter into an Amended Agreement with Myers and Stauffer LC, 700 W 47<sup>th</sup> Street, Suite 1100, Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on November 1, 2023 in accordance with the provisions of N J S A 40A 11-15, as more specifically set forth in the Agreement
- 2 The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement
- 3 A certified copy of this Resolution, together with a copy of the Amended 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