

## 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 Tel: (732)929-2005

Fax: (732)505-1918

## **Board Meeting Agenda**

Date: September 6, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, PC to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor and the Replacement of Clubhouse Culvert (Structure No. 1518-025) Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$8,889.00. (QP2023-68)

| Official Resolution#   |       |      | 2023001324 |      |     |     |     |       |  |
|------------------------|-------|------|------------|------|-----|-----|-----|-------|--|
| Meeting Date           |       |      | 09/06/2023 |      |     |     |     |       |  |
| Introduced Date        |       |      | 09/06/2023 |      |     |     |     |       |  |
| Adopted Date           |       |      | 09/06/2023 |      |     |     |     |       |  |
| Agenda Item            |       |      |            | I-18 |     |     |     |       |  |
| CAF#                   |       |      |            |      |     |     |     |       |  |
| Purchase Req. #        |       |      | QP2023-68  |      |     |     |     |       |  |
| Result                 |       |      | Adopted    |      |     |     |     |       |  |
| COUNTY<br>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 1. Gurther Clerk Of The Board

CONTRACT NO. MUST BE REALPG: 1.18-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for

Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Giffords

Mill Branch of Tuckerton Creek, Township of Little Egg Harbor and the Replacement of

Clubhouse Culvert, (Structure No. 1518-025), Morningside Street over Union Branch of

Toms River, Manchester Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material

Sampling, Inspection and Testing Services firm from a list of previously qualified firms

identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and

referred to as contract number QP2023-68; and

WHEREAS, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified

to provide the required Consultant Material Sampling, Inspection and Testing Services in

accordance with their proposal at a not to exceed cost of \$8,889.00; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as

follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase

order in an amount not to exceed \$8,889.00 to ATANE Engineers, Architects

& Land Surveyors, P.C. for Consultant Material Sampling, Inspection and

Testing Services from Capital Budget Account Number 415-185-C808-6600

and

2. Certified copies of this Resolution shall be forwarded to the Ocean County

Engineering Department, Finance Department, Purchasing Department, and

ATANE Engineers, Architects & Land Surveyors, P.C.

Introduced on: Adopted on: September 6, 2023 Official Resolution#: 2023001324