

## 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: September 6, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Ratifying the award of a Purchase Order to Atlantic Engineering Laboratories to provide Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, in an amount not to exceed \$13,200.00. (QP2023-68)

Official Resolution#			2023001317					
Meeting Date			09/06/2023					
Introduced Date			09/06/2023					
Adopted Date			09/06/2023					
Agenda Item			I-11					
CAF#								
Purchase Req. #			QP2023-68					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS		MOVE	SEC	AYE	NAY	ABST.
Vicari	~	Γ				~		
Quinn	~			~		~		
Crea	~					~		
Haines	~				~	~		
Kelly		V	,					

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

Clerk Of The Board

CONTRACT NO. MUST BERIESLIPG:1.11-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS

## RESOLUTION

September 6, 2023

WHEREAS, it has been determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Stafford Library Construction Project; and

WHEREAS, on April 19, 2023 the Board of Commissioners adopted a Resolution qualifying firms for Consultant Material Sampling, Inspection and Testing Services under contract number QP2023-68; and

WHEREAS, Atlantic Engineering Laboratories, LLC is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at an amount not to exceed the cost of Thirteen Thousand Two Hundred Dollars & Zero Cents (\$13,200.00); and

WHEREAS, funds are now available from account line entitled Construction Stafford Library Facility, account number 9999-422-015-X211; and

WHERAS, to prevent any slowdown or stoppage on the Stafford Library construction schedule, Julie N. Tarrant, Comptroller/Chief Financial Officer for the County of Ocean has executed the proposal with Atlantic Engineering Laboratories.

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 hereby ratify the action taken by the Comptroller/Chief Financial Officer whom accepted the Atlantic Engineering Laboratories proposal dated August 21, 2023 in the amount not to exceed thirteen thousand two hundred dollars & zero cents (\$13,200.00).
- 2. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Finance, Ocean County Library and County Auditor,