



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 Professional Services Contract to Michael Baker International, Inc. to provide Consulting Services for an approved Multi-Jurisdictional All Hazards Mitigation Plan, in an amount not to exceed \$200,000.00. (PP2023-107)

Official Resolution#	2023001309						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2023-107						
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

Clerk Of The Board

NO. PP2023-107

RESOLUTION

September 6, 2023

WHEREAS, there exists a need to update the Ocean County Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, six (6) responses were received and reviewed by an Evaluation Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Sheriff's Office and Consultant Selection Review Committee have recommended that an Agreement be awarded to Michael Baker International, Inc. to provide such services, as more specifically set forth in its proposal, for the term one (1) year; and

WHEREAS, funding for these services shall be encumbered from Account No. 017-805-AB99, and shall not exceed \$200,000.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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 Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Michael Baker International, Inc., 300 American Blvd, Suite 154, Hamilton, New Jersey 08618 for the provision of Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan, as approved by the Federal Emergency Management Agency, as more specifically set forth in that Agreement, at a cost not to exceed \$200,000.00.
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, along with a copy of the 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Sheriff, County Purchasing Department, and Michael Baker International, Inc.