

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue Toms River, New Jersey 08754-2191 (732)929-2005 (732)505-1918

## **Board Meeting Agenda**

Date: January 17, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, in an amount not to exceed \$273,035.24. (QP2023-132)

Official Resolution#			2024000105						
Meeting Date			01/17/2024						
Introduced Date			01/17/2024						
Adopted Date				01/17/2024					
Agenda Item				I-41					
CAF#									
Purchase Req. #			QP2023-132						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Crea	V					~			
Quinn	~					~			
Haines	~				~	~			
Kelly	~			~		~			
Sadeghi	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 BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS QPZ023-/32 <u>RESOLUTIÓN</u>

January 17, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$273,035.24; and

NOW, THEREFORE, BE IT RESOLVED 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 \$273,035.24 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X002-6600; and
- 2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.

Introduced on: Adopted on: Official Resolution#: 2024000105

January 17, 2024 January 17, 2024