

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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## **Board Meeting Agenda**

Date: August 18, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc, to provide On-Call Cultural Resources Consulting Services related to archeology at the Cox House, 353 N. Main St., Barnegat, NJ, in an amount not to exceed \$21,222.00. (QP2020-128)

Official Resolution#			2021001218						
Meeting Date			08/18/2021						
Introduced Date			08/18/2021						
Adopted Date				08/18/2021					
Agenda Item				n-9					
CAF#									
Purchase Req. #			QP2020-128						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACILENTO

Clerk Of The Board

## RESOLUTION August 18, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is restoring the Cox House 353 N. Main St., Barnegat NJ; and

WHEREAS, in addition to architectural services, the County desires to develop a site plan for the project; and

WHEREAS, there is a need for Cultural Resources Consulting Services to perform archeology on the site as per the New Jersey Historic Trust (NJHT) & State Historic Preservation Office (SHPO); and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the eight (8) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 20, 2020 referred to as contract number QP2020-128; and

WHEREAS, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plains Rd., Building D, Cranbury New Jersey; and

WHEREAS, Richard Grubb & Associates, Inc., submitted a proposal for Cultural Resources Consulting Services in the lump sum fee of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00); and

WHEREAS, this contract is awarded in compliance with the provisions of 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. It authorizes the expenditure for Cultural Resources Consulting Services to Richard Grubb & Associates, Inc., in a not to exceed amount of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00) from the Redevelopment of Various Parks account, Account Number: 301-250-C821.
- 2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Richard Grubb & Associates, Inc.

Introduced on Adopted on: Official Resolution#: 2021001218

August 18, 2021 August 18, 2021