



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: August 21, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Greenman-Pedersen, Inc. to provide Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township, in an amount not to exceed \$1,200,005.44, contingent upon NJ Department of Transportaion approval and execution of a Task Order. (PP2024-105)

Official Resolution#	2024001325						
Meeting Date	08/21/2024						
Introduced Date	08/21/2024						
Adopted Date	08/21/2024						
Agenda Item	I-16						
CAF #							
Purchase Req. #	PP2024-105						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

RESOLUTION

August 21, 2024

CONTRACT NO. MUST BE RECORDED PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. PP2024-105
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WHEREAS, there exists a need for Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township; and

WHEREAS, funds are available in an amount not to exceed \$1,200,005.44 in Account Number 300-185-X401-6600; and

WHEREAS, the Ocean County Engineer has solicited proposals for Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township be awarded to Greenman-Pedersen, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Greenman-Pedersen, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Greenman-Pedersen, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) 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 Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Greenman-Pedersen, Inc.**, 520 US Highway 22, Suite 200, Bridgewater, New Jersey 08807 for Professional Engineering Services, as specifically set forth in that Agreement.

2. The award of this Agreement is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,200,005.44. Should this approval not be granted, this Agreement shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

6. A notice of this action shall be published once as required by law.

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel and Greenman-Pedersen, Inc.