



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: December 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase to the contract in the amount of \$276,905.00, for a revised total contract award in the amount of \$3,243,359.00. (CC2019-99)

Official Resolution#	2020001637						
Meeting Date	12/16/2020						
Introduced Date	12/16/2020						
Adopted Date	12/16/2020						
Agenda Item	I-42						
CAF #							
Purchase Req. #	CC2019-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

NO. CC2019-99

RESOLUTION

December 16, 2020

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2019 through June 30, 2020, with an option to extend up to four (4) additional one year extensions, as more specifically set forth in those Agreements; and

WHEREAS, on July 1, 2020, the Ocean County Board of Chosen Freeholders extended the Agreement for July 1, 2020 through June 30, 2021; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$2,966,454.00 is now increased to \$3,243,359.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with Ocean County PIC, Inc. is now amended as follows:

<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
WIOA PY19	\$258,698.00	\$100,000.00	\$358,698.00
WIOA PY20	\$1,876,059.00	\$0.00	\$1,876,059.00
WFNJ FY21	\$696,492.00	-\$196,695.00	\$499,797.00
COVID-19 DW	\$0.00	\$390,000.00	\$390,000.00
PY20 Pathways	\$0.00	\$10,000.00	\$10,000.00
Dept. Human Services	\$28,000.00	\$0.00	\$28,000.00
SmartSTEPS	\$1,605.00	\$0.00	\$1,605.00
SYEP	\$105,600.00	-\$26,400.00	\$79,200.00
Total:	\$2,966,454.00	\$276,905.00	\$3,243,359.00

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County PIC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.