



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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: July 1, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity Services, in an amount not to exceed \$2,966,454.00, for the period of 7/1/2020 through 6/30/2021. (CC2019-99)

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|-----------------------------|------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 202000826 | | | | | | |
| Meeting Date | 07/01/2020 | | | | | | |
| Introduced Date | 07/01/2020 | | | | | | |
| Adopted Date | 07/01/2020 | | | | | | |
| Agenda Item | I-10 | | | | | | |
| 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

RESOLUTION

July 1, 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, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020, and at the successful completion of the one year Agreement, four one-year extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2020 through June 30, 2021; and

WHEREAS, funds totaling \$2,966,454.00 will be appropriated for these services as follows:

| | | |
|-------------------------|--------------|----------------|
| WIOA PY2019 | 017-818-6156 | \$258,698.00 |
| WIOA PY2020 | 017-818-6157 | \$1,876,059.00 |
| WFNJ FY 2021 | 017-818-6539 | \$696,492.00 |
| Smart Steps FY2021 | 017-818-6541 | \$1,605.00 |
| Dept. of Human Services | 016-205-5016 | \$28,000.00 |
| SYEP PY2019 | 017-818-V083 | \$105,600.00. |

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$2,966,454.00 from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2019-99 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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.