



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
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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$357,000.00, for the period of 3/20/2024 through 3/19/2025. (QP2024-58)

Official Resolution#		2024000409					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		QP2024-58					
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

March 20, 2024

WHEREAS, there exists a need for Professional Engineering Services – Solid Waste Management and Recycling to support recycling, composting and solid waste programs as well as the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the two responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$357,000 based on a reasonable estimate required for the period of 03/20/2024 through 03/19/2025. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; 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. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC