



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for use by the OC Prosecutor's Office, in an amount not to exceed \$161,760.00, for the period of 7/1/2022 through 6/30/2023, with the option to extend for one (1) additional year. (CP2022-105)

Official Resolution#	2022000955						
Meeting Date	07/06/2022						
Introduced Date	07/06/2022						
Adopted Date	07/06/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	CP2022-105						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2022

WHEREAS, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received from ELRAC, LLC (Enterprise Rent-A-Car, Inc.) and the proposal has been reviewed by the Ocean County Prosecutor's Office; and

WHEREAS, it is recommend that an agreement be awarded to ELRAC, LLC (Enterprise Rent-A-Car, Inc.) for a term of one year, July 1, 2022 through June 30, 2023 with the option to extend for one additional year with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, has the ability to provide leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.
3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, for the lease of vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$161,760.00 for the first year of the contract, July 1, 2022 through June 30, 2023. Said contract will also have the option to extend for one additional year with no increase in cost to the County of Ocean.

4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, Ocean County Auditor, County Counsel and ELRAC, LLC (Enterprise Rent-A-Car, Inc.).