

## 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: September 4, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GolfNow, LLC to provide OC Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System for the Parks and Recreation Department, for the period of two (2) years, effective 9/4/2024 through 9/3/2026, with the option to extend for three (3) additional one-year periods. (CC2024-110)

Official Resolution#				2024001381					
Meeting Date			09/04/2024						
Introduced Date			09/04/2024						
Adopted Date				09/04/2024					
Agenda Item				I-4					
CAF#									
Purchase Req. #			CC2024-110						
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

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL Res-Pg: 1.4-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS 2024-11C

## RESOLUTION

## September 4, 2024

WHEREAS, N.J.S.A. Chapter 40a: 11-4.3 er seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on June 26, 2024 the Ocean County Board of Commissioners authorized the advertisement of Competitive Contracting Procedures for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System; 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 July 23, 2024 only one (1) proposal was received from GOLFNOW, LLC for Ocean County Parks and Recreation; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to:

> GOLFNOW, LLC 7580 Golf Channel Drive Orlando, FL, 32819-8947

to provide Online tee time booking and integrated tee sheet services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for an initial term of Two (2) years, with THREE (3) optional ONE (1) year extensions to be mutually agreed upon by both parties prior to each extension.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS,

- The Director and Clerk of the Board are hereby authorized to enter into an agreement with GolfNOW, LLC. for the period of September 4, 2024 to September 3, 2026.
- 2. The Director and Clerk on the Board are hereby authorized and directed to execute any necessary subsequent related documents
- 3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4. A certified copy of this Resolution shall be made available to the Department of Finance, Department of Purchasing, County Auditor, the Department of Parks & Recreation and GOLFNOW, LLC