



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, an increase in an amount not to exceed \$60,000.00. (QP2023-56)

Official Resolution#		2023001774					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-24					
CAF #							
Purchase Req. #		QP2023-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2023-56
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RESOLUTION

December 6, 2023

WHEREAS, on March 15, 2023 the Board of Commissioners awarded a Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services – Solid Waste Management and Recycling, pursuant to a Fair and Open Process according to N.J.S.A. 19:44a-20.4; and

WHEREAS, the award for the contract term of March 15, 2023 through March 14, 2024 for an estimated amount not to exceed \$297,000, and was assigned Contract No. QP2023-56; and

WHEREAS, additional permitting requirements and other services are anticipated through the remainder of this Contract term; and

WHEREAS, the cost of these additional services was not foreseen at the time of award on March 15, 2023; and

WHEREAS, it is necessary to increase the estimated not to exceed amount for Professional Engineering Services – Solid Waste Management and Recycling by \$60,000.00; and

WHEREAS, funds for these additional 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)
3. Recycling Rev & Residue Disp (210-155-0096)

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

1. The not to exceed amount for Professional Engineering Services – Solid Waste Management and Recycling, assigned as Contract No. QP2023-56, shall be increased from \$297,000.00 to \$357,000.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 for the provision of the additional professional services set forth above.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
4. A certified copy of this Resolution, along with a copy of the Amendatory 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.
5. A certified copy of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Auditor, Director of Solid Waste Management, Director of Management & Budget, and Mott MacDonald, LLC.