

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: August 17, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to the Competitive Contract award with GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, for the period of 9/4/2022 through 9/3/2023. (CC2019-120)

Official Resolution#				2022001196					
Meeting Date			08/17/2022						
Introduced Date			08/17/2022						
Adopted Date			08/17/2022						
Agenda Item			o-5						
CAF#									
Purchase Req. #			CC2019-120						
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 1. Gunther

Clerk Of The Board

RESOLUTION

August 17, 2022

WHEREAS, on September 4, 2019, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with GolfNow, LLC, for online tee time booking and integrated tee sheet servicing when and as directed by the Ocean County Department of Parks and Recreation as more specifically set forth in the original agreement; and

WHEREAS, the agreement was awarded for the term of two (2) years, commencing September 4, 2019 and ending September 3, 2021 with the County retaining the option to renew said agreement for three (3) optional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the agreement for the 2nd optional one year period with said vendor, GolfNow, LLC, for the term of September 4, 2022 to September 3, 2023. The terms of the contract shall remain the same as the original awarded contract CC2019-120; and

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 an extended agreement with GolfNow LLC, 7580 Golf Channel Dr. Orlando, FL. 32819-8947 for a term of one (1) year commencing September 3, 2022.
- 2. The contract number must be placed on all paper documents, pertaining to this agreement, being CC2019-120.
- 3. 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
- 4. Certified copies of this resolution shall be made available to Ocean County Comptroller, County Counsel, County Auditor, Director of Parks & Recreation, and GolfNow, LLC.