



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a purchase order to CME Associates to provide additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County, an increase to the Contract in an amount not to exceed \$12,042.03. (QP2024-56)

<b>Official Resolution#</b>	<b>2024001709</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-29						
CAF #							
Purchase Req. #	QP2024-56						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

**November 6, 2024**

**WHEREAS**, on June 19, 2024 a resolution was adopted awarding a purchase order to CME Associates for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County under contract QP2024-56 for the lump sum fee of NINETEEN THOUSAND FORTY THREE AND 29/100 DOLLARS (\$19,043.29); and

**WHEREAS**, on October 1, 2024 additional services were awarded for a purchase order amendment in the amount of EIGHT THOUSAND SEVEN HUNDRED FORTY and 80/100 DOLLARS (\$8,740.80); and

**WHEREAS**, it has been determined that additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 2024-016-185-5626-6600 in the amount of TWELVE THOUSAND FORTY TWO AND 03/100 DOLLARS (\$12,042.03) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and CME Associates.