

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

Tel: (732)929-2005 Fax: (732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates, LLC to provide Environmental Engineering Professional Services for Construction of the Barnegat Branch Rail Trail, Phase VIII, Berkeley Township, in an amount not to exceed \$53,743.11. (QP2023-97).

Official Resolution#			2023001396						
Meeting Date			09/20/2023						
Introduced Date			09/20/2023						
Adopted Date			09/20/2023						
Agenda Item			I-25						
CAF#			Γ						
Purchase Req. #			QP2023-97						
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 1. Gunther Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS 78083 RESOLUTION

September 20, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Construction of the Barnegat Branch Rail Trail, Phase VIII, Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 19, 2023 and referred to as contract number QP2023-97; and

WHEREAS, DuBois & Associates, LLC is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$53,743.11; and

BOARD OF NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$53,743.11 to DuBois & Associates, LLC for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-X201-6600; and
- 2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and DuBois & Associates, LLC.

Introduced on: Adopted on: September 20, 2023 Official Resolution#: 2023001396

September 20, 2023