



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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Specialty Systems, Inc. to provide Information Technology Services, in an amount not to exceed \$100,000.00 per year, for the period of 6/1/2022 through 5/31/2027. (CC2022-96)

Official Resolution#	2022000776						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CC2022-96						
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 I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

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

WHEREAS, on December 17, 2008 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for Information Technology Services; 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 April 26th, 2022 two (2) proposals were received from Specialty Systems, Inc. and Cloud-Age IT; and

WHEREAS, the Ocean County Office of Information Technology has reviewed all proposals and is recommending that an Agreement be awarded to:

Specialty Systems, Inc.
1451 Route 37 West
Toms River, NJ 08755

to provide such services, on an as needed basis, when and as directed by the Ocean County Office of Information Technology as more specifically set forth in the Agreement for the contract term of five (5) years for the period of June 1, 2022 through May 31, 2027; and

WHEREAS, all services to be provided under this Agreement shall be authorized by Purchase Order only from account number 016-085-4046 and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the Purchase Order is issued, not to exceed \$100,000.00 per year of the Agreement. Services may not be rendered prior to the issuance of said Purchase Order; and

WHEREAS, the Purchase Order, when executed, shall serve as the official contract between the County of Ocean and Specialty Systems, Inc. and shall be in conformance with the Competitive Contract Proposal submitted by Specialty Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Competitive Contract Proposal submitted by Specialty Systems, Inc. for the services as listed above and more specifically outlined in the Proposal is hereby accepted, and the Purchase Orders issued for these services shall serve as the Contract.

BE IT FURTHER RESOLVED that a copy of the Competitive Contract Proposal shall be maintained by the Office of the Clerk of the Board and shall be available for inspection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchasing, the Office of Information Technology and Specialty Systems, Inc.