



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: March 20, 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 Stantec Consulting Services, Inc. to provide additional On-Call Traffic Engineering Professional Services for the Ocean County Transportation Model Update, an increase to the contract in an amount not to exceed \$10,095.76. (QP2023-50)

Official Resolution#	2024000412						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

March 20, 2024

WHEREAS, on May 3, 2023 a resolution was adopted awarding a purchase order to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services for Ocean County Transportation Model Update, under contract QP2023-50 for the lump sum fee of ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED SIXTEEN AND 61/100 DOLLARS (\$133,716.61); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X108-6600 in the amount of TEN THOUSAND NINETY FIVE AND 76/100 DOLLARS (\$10,095.76) to cover this additional work; and

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 Traffic Engineering Professional Services for the Ocean County Transportation Model Update in the County of Ocean.

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 Stantec Consulting Services, Inc.