

## 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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## **Board Meeting Agenda**

Date: September 18, 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 WSP USA, Inc. to provide additional Traffic Engineering Professional Services for a Traffic Study related to the Extension of Western Boulevard (C.R. 85) from Northern Boulevard to Route 9, Lacey Township, an increase to the contract in an amount not to exceed \$28,502.44. (QP2023-50)

Official Resolution#				2024001462					
Meeting Date			09/18/2024						
Introduced Date			09/18/2024						
Adopted Date				09/18/2024					
Agenda Item				I-17					
CAF#									
Purchase Req. #				QP2023-50					
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Crea	V					~			
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

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOLCHERS G:1. P2027

## RESOLUTION

## **September 18, 2024**

WHEREAS, on May 3, 2023 a resolution was adopted awarding a purchase order to WSP USA, Inc. for Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, Ocean County under contract QP2023-50 for the lump sum fee of ONE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED THIRTY SIX AND 00/100 DOLLARS (\$117,536.00); 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-X308-6600 in the amount of TWENTY EIGHT THOUSAND FIVE HUNDRED TWO AND 44/100 DOLLARS (\$28,502.44) 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 Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, 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 WSP USA, Inc.