

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: February 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

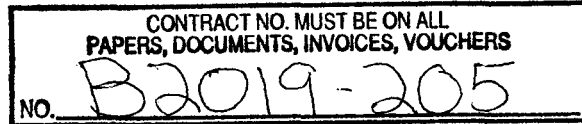
Agenda: Amending a Resolution adopted on 1/15/2020 awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR, to reflect updated Secondary Contract award information. (B2019-205)

Official Resolution#	2020000163						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-13						
CAF #							
Purchase Req. #	B2019-205						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on January 15, 2020, a resolution was adopted which awarded contract, B2019-205, for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

Recommendation is made to award a Secondary Contract to ABSOLUTE PROTECTIVE SYSTEMS, INC., for a Total Lump Sum of \$1,572,450.00, as per Page 20 of the bid specifications under the section titled "Award of Bid": and

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, Information Technology, Roads, Sheriff's Office, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.