

## 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 08754-2191

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## **Board Meeting Agenda**

Date: October 7, 2020 - 4:00 PM Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming the month of October 2020 as "Women's Health Month" in Ocean County.
  - 2. Proclaiming the month of October 2020 as "Breast Cancer Awareness Month" in Ocean County.

## F. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson, totaling approximately 5.21 acres located off Bennetts Mills Road, in an amount not to exceed \$160,000.00 plus up to \$975.00 for property tax adjustments.

- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 133, Lot 68 in the Township of Stafford, totaling approximately 0.32 acres located on Cedar Run Dock Road, in an amount not to exceed \$5,000.00 plus up to \$170.00 for property tax adjustments.
- 3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 502, Lot 2 in the Township of Jackson, totaling approximately 0.24 acres located on Diamond Road, in an amount not to exceed \$5,500.00 plus up to \$15.00 for property tax adjustments.
- G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.
- H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
  - 1. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships Partial Estimate #1, \$491,458.26. (B2020-100E)
  - 2. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights Partial Estimate #2, \$74,467.23. (B2020-83E)
  - 3. EDWARD H. CRAY, INC. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township Final Estimate #4, \$53,604.27. (B2017-25E)
  - 4. EDWARD H. CRAY, INC. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township Change Order #1, E-\$9,977.00, R-\$46,248.37. (B2018-29E)
  - 5. EDWARD H. CRAY, INC. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township Partial Estimate #1, \$853,884.49. (B2019-162E)
  - 6. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A Partial Estimate #7, \$325,892.33. (B2018-108E)
  - 7. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D Partial Estimate #12, \$65,758.00. (B2019-21E)
  - 8. A. TAKTON CONCRETE CORP. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 Change Order #1, E-\$52,143.46, R-\$0.00. (B2020-64E)

## I. RESOLUTIONS

- 1. Authorizing the Personnel Resolution.
- 2. Honoring the Ocean County Utilities Authority as they celebrate their 50th Anniversary of providing outstanding service to the citizens of Ocean County.

- 3. Authorizing the decrease in funding for the Summer Youth Employment Program FY20, in the amount of \$26,400.00.
- 4. Authorizing a Grant application for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) FY21.
- 5. Authorizing the execution of a Grant Agreement for the State Homeland Security Program (SHSP) FY20.
- 6. Authorizing the execution of a Grant Application for the 2021-2023 Comprehensive County Youth Services Plan.
- 7. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the Veterans Transportation Grant FY19, to extend the grant period for three (3) months to 12/31/2020 and increase the total amount to \$45,000.00.
- 8. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant Based Rental Assistance Program Grant.
- 9. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2018-70)
- 10. Ratifying the submission of an electronic application by the County Clerk and Election Board for the Center for Tech and Civic Life COVID-19 Response Grant.
- 11. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.
- 12. Authorizing an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$110,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.
- 13. Authorizing an Intergovernmental Agreement with the OC Library through the Human Services Advisory Council FY20, in the amount of \$500.00.
- 14. Authorizing the execution of ten (10) Shared Services Agreements with various municipalities for the OC Leaf and Vegetative Waste Composting Program.
- 15. Authorizing the execution of an Agreement with Lacey Township to assist in the removal of an abandoned vessel located in the Oxgoose/Sandpiper Lagoon.
- 16. Authorizing the execution and submission of the OC Consortium Substantial Amendment to the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
- 17. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the OC Planning Director. (CC2018-54)

- 18. Authorizing a Right-of-Way Occupancy Agreement with Cellco Partnership dba Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way.
- 19. Authorizing the execution of a Collective Negotiations Agreement with the OC Prosecutor's Clerical Association for the period of 4/1/2020 through 3/31/2023.
- 20. Authorizing the Release of Bonds for Road Opening Permits.

## J. MOTIONS

- 1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
- 2. Approving the Pre-Board Meeting Minutes of 7/8/2020.
- 3. Approving the Board Meeting Minutes of 9/2/2020.
- 4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Consultant Services Assistance for Ocean County Veterans; 2.) Drug & Alcohol Collection and Testing; 3.) Employee Assistance Program; 4.) Professional Medical Services; 5.) Vision Services; 6.) Labor Consultant Services; 7.) Professional Psychological Evaluations; 8.) Postmortem Toxicology Laboratory Services; 9.) Forensic Pathology Services; 10.) Funeral Home Services; 11.) Medical Examiner Autopsy Services; and 12.) Virtual Autopsy Services.
- 5. Approving the Master Payroll paid on 9/30/2020 for the payroll period of 9/3/2020 through 9/16/2020 and for the payroll period of 9/17/2020 through 9/30/2020, in the amount of \$5,592,599.13.
- 6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood.
- 7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (22 parcels)

## K. TRAFFIC SAFETY IMPROVEMENTS

- 1. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and Garden State Parkway Northbound G.S.P. Ramp (BRNT-2), Township of Barnegat.
- 2. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6), Township of Barnegat.
- 3. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and County Road #11 (Nautilus Drive) (BRNT-7), Township of Barnegat.
- 4. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 527, Water Street) and Irons Street (DVR-3), Township of Toms River.

5. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549, Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22), Township of Toms River.

## L. BID AWARDS

- 1. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2020 -129)
- 2. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Parts Authority, LLC, the lowest qualified bidder. (B2020-131)
- 3. Awarding a Contract for the FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, to Thermo Electron North America, LLC, the lowest qualified bidder. (B2020-132)
- 4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2020-133)
- 5. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp t/a Suffolk Redimix, the sole qualified bidder. (B2020-135)
- 6. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. III to A&M Industrial, the sole qualified bidder. (B2020-138)
- 7. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EXTRADITION SERVICES NO. III in accordance with N.J.S.A. 40A:11-5(3) for Item No. 1, as no responsive bids were received for a second time.
- 8. Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Hale Trailer Brake and Wheel, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)
- 9. Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Omaha Standard, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)
- 10. Amending a Resolution adopted on 1/15/2020 awarding a contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II, to reflect the correct contract term of two (2) years, contract to expire 11/19/2021. (B2019-196)
- 11. Rescinding SUPPLEMENTARY CORRUGATED POLYETHYLENE PIPE Item Nos. 1, 2, 3, 4, 5, 6 and 7 from Chemung Supply Corp., due to a clerical error. Recommendation is made to award Item Nos. 1, 2, 3, 4, 5, 6 and 7 to Ferguson Ent., LLC, the lowest qualified bidder. (B2020-126)

- 1. Authorizing a Lump Sum Consultant Agreement with C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the completion of the Design and Construction Observation of the Airfield Markings project, in an amount not to exceed \$12,000.00. (QP2020-104)
- 2. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2020 through 9/30/2021. (CC2018-112)
- 3. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$587,567.00. (CC2019-148)
- 4. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$69,944.00. (CC2019-152)
- 5. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County Inc., an increase in the amount of \$19,500.00. (CC2020-15)
- 6. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$12,543.00. (CC2020-16)
- 7. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$10,000.00. (CC2020-17)
- 8. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$12,288.00. (CC2020-18)
- 9. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$13,000.00. (CC2020-19)
- 10. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$15,000.00. (CC2020-21)
- 11. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$8,070.00. (CC2020-22)
- 12. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$12,768.00. (CC2020-23)
- 13. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$22,960.00. (CC2020-24)
- 14. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township Senior Center, an increase in the amount of \$5,160.00. (CC2020-25)

- 15. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus, an increase in the amount of \$12,500.00. (CC2020-26)
- 16. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Senior Assisted Transportation Services, an increase in the amount of \$1,808.00. (CC2020-27)
- 17. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Respite Care, an increase in the amount of \$23,000.00. (CC2020-28)
- 18. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Services to the Elderly, an increase in the amount of \$3,294.00. (CC2020-32)
- 19. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Comprehensive Care Management for Seniors, an increase in the amount of \$13,119.00. (CC2020-33)
- 20. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation, an increase in the amount of \$10,397.00. (CC2020-34)
- 21. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant, an increase in the amount of \$8,139.00. (CC2020-36)
- 22. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$26,997.00. (CC2020-38)
- 23. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$13,282.00. (CC2020-39)
- 24. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey, an increase in the amount of \$10,397.00. (CC2020-40)
- 25. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$28,564.00. (CC2020-41)
- 26. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$22,672.00. (CC2020-42)
- 27. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$8,656.00. (CC2020-45)
- 28. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$316,380.00. (CC2020-46)

- 29. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$3,216.00. (CC2020-47)
- 30. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project, an increase in the amount of \$18,300.00. (CC2020-49)
- 31. Amending a Resolution adopted on 1/2/2020 appointing Massimo F. Yezzi as County Architect for the year 2020, to reflect an additional funding source. (QP2020-3)
- 32. Awarding an emergency Purchase Order to Jersey Cares, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide food shopping services for the frail, homebound, elderly population in Ocean County, in an amount not to exceed \$75,000.00.
- 33. Awarding an emergency Purchase Order to A. Rifkin Co., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide necessary equipment to accommodate the collection and transportation of ballots, in an amount not to exceed \$29,565.56.
- 34. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$135,869.00. (QP2020-95)
- 35. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,046.36. (QP2020-57)
- 36. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,820.00. (QP2020-57)
- 37. Awarding a Purchase Order to French & Parrello Associates, P.A., Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,500.00. (QP2020-57)
- 38. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2020-96)
- 39. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,495.00. (QP2020-96)
- 40. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,540.00. (QP2020-96)
- 41. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with OC Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services, an increase to the contract in an amount not to exceed \$32,500.00. (QP2019-87)

- 42. Amending the award of a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$4,468.00. (PP2018-118)
- 43. Amending the award of a Purchase Order to SHI International, Corp. (State Contract No. 89851) adopted on 9/2/2020 to provide additional licenses for the Sentry E911 solution for the OC Phone System, an increase to the contract in an amount not to exceed \$21,595.48.
- 44. Awarding a Purchase Order to CME Associates to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in an amount not to exceed \$154,121.29. (QP2019-139)

## N. RECEIVED ITEMS

## O. RESOLUTIONS FROM GOVERNING BODIES

- 1. OC Board of Health, Resolution No. 259(20) proclaiming October 18-24, 2020 as "International Infection Prevention Week".
- 2. OC Board of Health, Resolution No. 260(20) proclaiming October 23-31, 2020 as "Red Ribbon Week".
- 3. OC Board of Health, Resolution No. 261(20) proclaiming the month of October 2020 as "National Dental Hygiene Month".
- 4. OC Board of Health, Resolution No. 262(20) proclaiming the month of October 2020 as "National Breast Cancer Awareness Month" in Ocean County.
- 5. OC Board of Health, Resolution No. 263(20) proclaiming October 2020 as "National Domestic Violence Awareness Month" in Ocean County.
- 6. County of Monmouth, Resolution No. 2020-0702 urging the Legislature to prevent funds from being diverted from the Clean Communities Fund and the State Recycling Fund and to avoid the elimination of these important programs.
- 7. County of Salem, Resolution No. 2020-304 opposing the proposed reallocation of funding from the State Recycling Fund.
- 8. Township of Jackson, Resolution No. 324R-20 supporting the Ocean County Natural Lands Trust Fund Advisory Committee acquisition of Block 502, Lot 2, West Turkey Swamp Inholding, in the Township of Jackson.
- 9. Township of Jackson, Resolution No. 325R-20 supporting the Ocean County Natural Lands Trust Fund Advisory Committee acquisition of Block 15801, Lots 53.12 and 53.21, Dove Mill II, in the Township of Jackson.
- 10. Township of Long Beach, Resolution No. 20-0914.01(a) supporting Ocean County's Board of Chosen Freeholders strong encouragement of in-person machine voting for the November 3, 2020 General Election.
- 11. Township of Long Beach, Resolution No. 20-0914.01(b) supporting the designation of a representative from Monmouth and Ocean County to New Jersey's Board of Public Utilities.

- 12. Township of Manchester, Resolution No. 20-354 urging Jersey Central Power & Light to reimburse residents for spoiled food and medicine during the power outage that began on 8/4/2020.
- 13. Township of Plumsted, Resolution No. 2020-274 authorizing the cancellation and reappropriation of funds and adding a fifth quarter to the FY2020 Municipal Alliance Agreement against Alcoholism and Drug Abuse grant.
- 14. Township of Plumsted, Resolution No. 2020-275 authorizing the cancellation of grant funds for the FY2021 Municipal Alliance Agreement against Alcoholism and Drug Abuse grant.
- 15. Township of Frelinghuysen, Resolution No. 2020-66 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
- 16. Township of Frelinghuysen, Resolution No. 2020-67 opposing reallocation from the State Recycling Fund.
- 17. Township of White, Resolution No. 2020-42 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
- 18. Borough of Bay Head, Resolution No. 2020-131 urging the state to provide representation from Monmouth and Ocean Counties on the State Board of Public Utilities.
- 19. Township of Blairstown, Resolution No. 2020-124 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
- 20. Township of Berkeley, Resolution No. 20-399-R supporting the OC Freeholders' call for JCP&L to reimburse or credit ratepayers for loss of food caused by power outages.

## P. MINUTES AND MEETING NOTICES

- 1. OC Utilities Authority Meeting Minutes of 8/27/2020.
- 2. OC Mental Health Board Meeting Minutes of 7/13/2020.
- 3. OC Planning Board Meeting Minutes of 9/2/2020.
- 4. OC Board of Health Meeting Minutes of 9/2/2020.
- 5. OC Board of Social Services Meeting Minutes of 8/25/2020.
- 6. OC Cultural & Heritage Commission Meeting Minutes of 2/18/2020.
- 7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Cancellation Notice, dated 9/14/2020.
- 8. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/22/2020, 4/22/2020, 5/27/2020, 6/24/2020, and 7/22/2020.
- 9. OC Insurance Committee Meeting Minutes of 8/20/2020.

- 10. OC Department of Transportation Services, 10/29/2020 Public Hearing for the County grant funding application under NJTRANSIT's Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).
- 11. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/29/2020.

## Q. APPROVALS

1. Division of Local Government Services approval of ten (10) items of revenue.

## R. REPORTS

1. OC Treasurer's Report, June 2020.

## S. CORRESPONDENCE

- 1. Congressman Christopher H. Smith, letter dated 9/13/2020 regarding Inspire-NJ (formerly People's Pantry).
- 2. Assemblyman Ronald S. Dancer, letter dated 9/16/2020 regarding shore region representation on the State of New Jersey Board of Public Utilities.
- 3. U.S. Department of Housing and Urban Development, letter dated 9/11/2020 regarding special allocation of Community Development Block Grant funds, authorized by the CARES Act.
- 4. Assemblyman Sean T. Kean, letter dated 9/29/2020 regarding shore region representation on the State of New Jersey Board of Public Utilities.
- 5. Senator Samuel Thompson, Assemblyman Ronald Dancer, Assemblyman Robert Clifton, letter dated 9/30/2020 regarding their strong opposition to Jersey Central Power & Light's petition for a rate increase and supporting the appointment of a Special Master.
- 6. New Jersey Historic Trust, letter dated 9/30/2020 regarding 2020 (FY21) Preserve New Jersey Historic Preservation Fund: Application for the OC Artists Guild, Island Heights (Applicant: OC Artists Guild)

## T. FREEHOLDER COMMENTS

U. PUBLIC COMMENTS - "Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker."

## V. ADJOURNMENT

## Office of the Freeholder Director roclamation October 7, 2020

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary caregiver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of virtual events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of October 2020 as:

## "WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 29th Anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.

Presented By

Freeholder Virginia E. Haines

Kreeholder Director

Joseph H. Vicari

# 19 Phice of the Freeholder Director voclamation

October 7, 2020

WHEREAS, October is Breast Cancer Awareness Month which is an annual campaign to increase awareness of the disease with a mission to help those affected by breast cancer through early detection, education and support services; and

WHEREAS, in 2020, an estimated 276,480 new cases of invasive breast cancer will be diagnosed in the United States as well as 48,530 new cases of non-invasive breast cancer; and

WHEREAS, breast cancer is the most commonly diagnosed cancer in women and is the second leading cause of cancer death among women. It is estimated that in 2020, approximately 30% of all new women cancer diagnoses will be breast cancer; and

WHEREAS, women living in the United States have a 12.4%, or a 1 in 8, lifetime risk of being diagnosed with breast cancer; and

WHEREAS, although rare, men get breast cancer too. In 2020, an estimated 2,620 men will be diagnosed with breast cancer in the United States and approximately 520 will die; and

WHEREAS, risk factors for breast cancer include age, weight, family history, reproductive history, dense breast tissue and diet; and

WHEREAS, the Ocean County Health Department, through media outlets and additional educational materials, educates the public on the risk factors, screening methods and diagnosis for breast cancer as part of their mission to help those affected through early detection, education and support services.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the Board, do hereby proclaim the month of October 2020 as:

## BREAST CANCER AWARENESS MONTH

in Ocean County and support continuing efforts to provide early diagnosis and the best treatment, education and awareness programs until a cause and a cure can be found for

breast cancer.

Freeholder Director

Joseph H. Vicari

## RESOLUTION October 7, 2020

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson totaling approximately 5.21 acres located off Bennetts Mills Road; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$ 160,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson totaling approximately 5.21 acres located off Bennetts Mills Road.
- 2. It authorizes the expenditure for an acquisition price not to exceed \$ 160,000.00 plus up to \$ 975.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

## BE IT FURTHER RESOLVED THAT

- 1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
- 2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

## RESOLUTION: October 7, 2020

4. The Township of Jackson has supported acquisition of this property by resolution # 325R-20.

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.

## RESOLUTION October 7, 2020

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 133, Lot 68 in the Township of Stafford totaling approximately 0.32 acres located on Cedar Run Dock Road; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$ 5,000.00 of equivalent land value; and

WHEREAS, the Township of Stafford would maintain the property consistent with the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 133, Lot 68 in the Township of Stafford totaling approximately 0.32 acres located on Cedar Run Dock Road.
- 2. It authorizes the expenditure for an acquisition price not to exceed \$5,000.00 plus up to \$170.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 3. The Director and Clerk of the Board of Ocean County are authorized and directed to execute the maintenance agreement for Block 133, Lot 68 with the Township of Stafford.

## BE IT FURTHER RESOLVED THAT

- 1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
- 2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: October 7, 2020

- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4. The Township of Stafford has supported acquisition of this property by resolution and has authorized execution of a Maintenance Agreement of the property outlined in resolution # 2020-283.
- 5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner.

## RESOLUTION October 7, 2020

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 502, Lot 2 in the Township of Jackson totaling approximately 0.24 acres located on Diamond Road; and

**WHEREAS**, the property would be an extension of the over 850-acre Natural Lands Trust Fund West Turkey Swamp Conservation Area; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$5,500.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 502, Lot 2 in the Township of Jackson totaling approximately 0.24 acres located on Diamond Road.
- 2. It authorizes the expenditure for an acquisition price not to exceed \$ 5,500.00 plus up to \$ 15.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

## BE IT FURTHER RESOLVED THAT

- 1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
- 2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: October 7, 2020

- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4. The Township of Jackson has supported acquisition of this property by resolution # 324R-20.
- 5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.

## BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/07/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,718,310.67 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN DEPUTY DIRECTOR	APPROVED
GERRY P. LITTLE FREEHOLDER	JOSEPH H. VICARI FREEHOLDER DIRECTOR
JOHN P. KELLY FREEHOLDER	ORDERED PAID
VIRGINIA E. HAINES FREEHOLDER	MARY ANN CILENTO CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

## RESOLUTION

## **OCTOBER 07, 2020**

FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$16,718,310.67 WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY
OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY
ONE OF THE AFORESAID BILLS ATTACHED TO THIS
MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID

DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

## RESOLUTION

October 7, 2020

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction: \$501,488.02

Less 2% of Total: \$10,029.76

Subtotal: \$491,458.26

AMOUNT NOW DUE CONTRACTOR: \$491,458.26

CONTRACT NO. B2020-100E PAGE 2 October 7, 2020

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- 2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred ninety one thousand four hundred fifty eight and 26/100 dollars (\$491,458.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

## RESOLUTION

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:

\$251,041.73

Less 2% of Total:

\$5,020.83

Subtotal:

\$246,020.90

Less Partial Estimate #1: \$171,553.67

AMOUNT NOW DUE CONTRACTOR:

\$74,467.23

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of Seventy four thousand four hundred sixty seven and 23/100 dollars (\$74,467.23) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

## RESOLUTION

October 7, 2020

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 1, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

WHEREAS, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 4 shows:

Total Cost of Construction: \$430,012.98

Less 2% of Total: \$0.00

Subtotal: \$430,012.98

Less Partial Estimate #1: \$109,419.16 Less Partial Estimate #2: \$59,759.73 Less Partial Estimate #3: \$207,229.82

Total Partial Payments Made to Date: \$376,408.71

AMOUNT NOW DUE CONTRACTOR: \$53,604.27

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty three thousand six hundred four and 27/100 dollars (\$53,604.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

## RESOLUTION

## October 7, 2020

WHEREAS, Contract No. B2018-29E was entered into on March 7, 2018 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$9,977.00 and Reduction Order in the amount of \$46,248.37, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 1.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Edward H. Cray, Inc.

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 2, 2019 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction: \$871,310.70

Less 2% of Total: \$17,426.21

Subtotal: \$853,884.49

AMOUNT NOW DUE CONTRACTOR: \$853,884.49

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eight hundred fifty three thousand eight hundred eighty four and 49/100 dollars (\$853,884.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:

\$2,077,266.38

Less 2% of Total:

\$41,545.33

Subtotal:

\$2,035,721.05

Less Partial Estimate #1: \$489,432.75 Less Partial Estimate #2: \$705,773.01 Less Partial Estimate #3: \$339,721.44 Less Partial Estimate #4: \$45,145.46 Less Partial Estimate #5: \$101,368.17 Less Partial Estimate #6: \$ 28,387.89

Total Partial Payments Made to Date: \$1,709,828.72

AMOUNT NOW DUE CONTRACTOR:

\$325,892.33

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of Three hundred twenty five thousand eight hundred ninety two and 33/100 dollars (\$325,892.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

October 7, 2020

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 12 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 12 shows:

Total Cost of Construction:

\$3,126,602.09

Less 2% of Total:

\$62,532.04

Subtotal:

\$3,064,070.05

Less Partial Estimate #1: \$397,665.24
Less Partial Estimate #2: \$163,550.32
Less Partial Estimate #3: \$270,188.34
Less Partial Estimate #4: \$105,182.40
Less Partial Estimate #5: \$922,513.80
Less Partial Estimate #6: \$19,404.00
Less Partial Estimate #7: \$129,636.99
Less Partial Estimate #8: \$52,912.04
Less Partial Estimate #9: \$154,176.72
Less Partial Estimate #10: \$395,381.48
Less Partial Estimate #11: \$387,700.72

Total Partial Payments Made to Date:

\$2,998,312.05

AMOUNT NOW DUE CONTRACTOR:

\$65,758.00

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty five thousand seven hundred fifty eight and 00/100 dollars (\$65,758.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

October 7, 2020

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 417-185-C906-6800 in the amount of \$52,143.46.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$52,143.46, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 1.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.

# No Associated Documents

# No Associated Documents



### Resolution Ocean County Board Of Chosen Freeholders

Administration Building Toms River, New Jersey

October 7, 2020

WHEREAS, the OCEAN COUNTY UTILITIES AUTHORITY was created 50 years ago to provide a central agency for sewage treatment in Ocean County; and

WHEREAS, prior to operation of the OCUA's system there were more than forty wastewater treatment plants throughout the County discharging effluent into the streams, rivers, Barnegat Bay, and the Atlantic Ocean; and

WHEREAS, the OCUA has provided uninterrupted service to Ocean County residents since September 7, 1976 and presently services approximately six hundred thousand people with three reclamation plants located in Stafford, Berkeley and Brick Townships; and

WHEREAS, the service area of the OCUA was expanded in 1981 to include parts of Southern Monmouth County known as the Manasquan River Regional Sewerage Authority; and

WHEREAS, the water quality within the service area of the OCUA has dramatically improved and is no longer subject to the pollutant loadings from historical wastewater effluent discharges; and

WHEREAS, the preservation of water quality directly improves the quality of life for the residents and visitors to Ocean and Southern Monmouth Counties; and

WHEREAS, the Ocean County Board of Chosen Freeholders is proud to join with the Ocean County Utilities Authority on October 27, 2020 as they celebrate their 50<sup>™</sup> ANNIVERSARY.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and proclaims Tuesday, October 27, 2020 as the:

#### 50<sup>™</sup> ANNIVERSARY OF THE OCEAN COUNTY UTILITIES AUTHORITY

and further extends deepest appreciation for the work it has done in keeping our precious waterways clean and free of pollutants and congratulates the Authority for 50 years of exemplary service.

Attest:

Mary Ann Cilento

Clerk of the Board

Gary Quinn, Deputy Director

gari, Freeholder Director

irginia E. Haines, Freehold

John

iztle, Freeholder

#### October 7, 2020

WHEREAS, the County of Ocean has been notified by the State of New Jersey,
Department of Labor and Workforce Development that the funding for the grant
entitled the Summer Youth Employment Program Fy20 will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$26,400.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number Original Amount Increased/Decreased Revised Amount
Summer Youth Employment 20

017-818-V083 \$1

\$105,600.00

(\$26,400.00)

\$79,200.00

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Department of Human Services.

#### October 7, 2020

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2021 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,685,543.00 effective January 1, 2021 to December 31, 2021 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,685,543.00 for Fiscal Year 2021 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2018 reprogrammed funds in the amount of \$397,059.88 to support Ocean Ride transit service during calendar year 2021; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2021 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to submit the Ocean County FY 2021 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.

#### October 7, 2020

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY20; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY20, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

BE IT FURTHER RESOLVED, that the Freeholder Director and

Ocean County Clerk of the Board are hereby authorized and directed to execute any
necessary subsequent documents.

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.

October 7, 2020

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2021- 2023 Comprehensive County Youth Services Plan to apply for January 2021 - December 2021 funds; and

WHEREAS, the notice for funding from the JJC 2021- 2023 Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2021 through December 31, 2021 in the amounts of:

State/Community Partnership Program Grant Family Court Services Program Grant \$380,417.00 \$338,792.00

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2021-2023 Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

**BE IT FURTHER RESOLVED** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.

#### October 7, 2020

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs has funds available for the Veterans Transportation Grant to provide transportation to Veterans for medical purposes or appointments to the VA regional offices; and

WHEREAS, on April 17, 2019 the Ocean County Board of Chosen Freeholders executed the Veterans Transportation Grant through the State of New Jersey, Department of Military and Veterans Affairs for \$30,000.00; and

WHEREAS, on July 1, 2020, the Ocean County Board of Chosen Freeholders executed an amended grant agreement with the STATE OF NEW JERSEY, Department of Military and Veterans Affairs to increase the Veterans Transportation Grant to \$37,500.00 and extend it to September 30, 2020; and

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs wishes to further extend the Veterans Transportation Grant with the County of Ocean, Department of Transportation Services from September 30, 2020 for three (3) months to December 31, 2020; and

WHEREAS, additional funds in the amount of \$7,500.00 are also available; and

WHEREAS, the Veterans Transportation Grant is now amended as follows:

Original	Adjusted	Increase	Revised	
<u>Account</u>	<u>Amount</u>	Amount	<u>Amount</u>	
017-815-T025	\$37,500.00	\$7,500.00	\$45,000.00	

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, Ocean County Department of Transportation Services and the New Jersey State Department of Military and Veterans Affairs.

#### October 7, 2020

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$200,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$200,000.00; and

**BE IT FURTHER RESOLVED,** that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

#### RESOLUTION October 7, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Eileen Saloom, whose principal address is 10 San Juan Court, Berkeley Twp, New Jersey 08757, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on April 4, 2018; and

WHEREAS, following completion of the rehabilitation activities, it was verified by the program administrator, Affordable Housing Administrators, that additional work is necessary to correct for problems that have since arisen due to the negligence of the original contractor; and

WHEREAS, the Director of the Ocean County Department of Planning, together with Affordable Housing Administrators, has recommended that a Grant Agreement to cover the costs of correcting said faulty workmanship be executed in the amount of \$15,025.00; and

WHEREAS, no Mortgage and Mortgage Note is required, and the terms and amounts of the existing Deferred Loan Agreement assumed by the homeowner will not be increased.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Grant Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

Account/Amount:	905-155-9183	\$2,262.31
	905-155-9187	\$7,300.63
	905-155-9188	\$5,462.06
Total:		\$15,025.00

- 2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
- 3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being <u>C2018-70</u>.

October 7, 2020

WHEREAS, the Center for Tech and Civic Life has notified the County of Ocean of funds available for U.S. Local Election Offices; and

WHEREAS, it is the desire of the County to apply for funds to help ensure they have critical resources they need to safely serve every Ocean County voter in 2020; and

WHEREAS, County Clerk and Election Board has applied for funds to help provide needed resources to safely serve every Ocean County voter in 2020.

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

- Board of Chosen Freeholders hereby approve and ratify the actions taken by the County Clerk and Election Board to submit an electronic application for the Center for Tech and Civic Life COVID-19 Response Grant.
- 2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, County Clerk, Board of Elections and Center for Tech and Civic Life.

## RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR VEHICLE SERVICES

October 7, 2020

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

- The Freeholder Director and Clerk of the Board are hereby
   authorized and directed to enter into and execute an
   Intergovernmental Agreement with the Ocean County Board of
   Health in Ocean County for the provision of certain vehicle
   maintenance services, as more specifically set forth in the
   Agreement.
- This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
- 3. Sufficient funds are available pending adoption of the 2021 County

  Temporary budget under an appropriation entitled, Schedule "C" –

  Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

233(20)

September 2, 2020

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services; and

WHEREAS, the Ocean County Board of Health shall make sufficient funds available in the adoption of the 2021 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

- 1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
- 2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2021 until December 31, 2021.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Стец	Hiu	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes		2					\		)
Abstain									
Nays							<u>-</u>		
Absent									

Secretary/Treasurer

#### RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE SERVICES

October 7, 2020

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

- The Freeholder Director and Clerk of the Board are hereby
   authorized and directed to enter into and execute an
   Intergovernmental Agreement with the Ocean County Library in
   Ocean County for the provision of certain vehicle maintenance
   services, as more specifically set forth in the Agreement.
- 2. This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
- Sufficient funds are available pending adoption of the 2021 County
   Temporary budget under an appropriation entitled, Schedule "C" –
   Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

## OCEAN COUNTY LIBRARY COMMISSION RESOLUTION

#### September 15, 2020

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2021; and

WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services; NOW, THEREFORE, BE IT

**RESOLVED** by the Ocean County Library Commission as follows:

- Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
- A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
- 3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021.
- 4. A certified copy of this Resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Vehicle Maintenance Department
  - C. Ocean County Department of Finance
  - D. Library Budget Officer and Library Auditor

I CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE OCEAN COUNTY LIBRARY COMMISSION ON THE

SUSAN QUINN, LIBRARY DIRECTOR

#### October 7, 2020

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Council has funds available for the Human Trafficking Awareness programming; and

WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said programming; and

WHEREAS, the Ocean County Library has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

Human Services Advisory Council

017-818-V018

\$500.00

**BE IT FURTHER RESOLVED,** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Library.

**BE IT FURTHER RESOLVED**, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of October 7, 2020 to December 31, 2020 if said funds are not available.

**BE IT FURTHER RESOLVED,** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

**BE IT FURTHER RESOLVED,** that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Library.

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

September 15, 2020

WHEREAS, the Ocean County Library Commission desires to enter into an Interdepartmental Agreement with the Ocean County Department of Human Services on

October 7, 2020; and

WHEREAS, funding in the amount of \$500.00 is available for fees incurred by the

Ocean County Library to develop and implement community Human Trafficking Awareness

programming; and

WHEREAS, the funds are made available through the Human Services Advisory

Council Grant. NOW, THEREFORE, BE IT

RESOLVED, that the Ocean County Library Commission hereby approves the

Library Commission Chair to sign an Intergovernmental Agreement with the Ocean County

Department of Human Services to carry out Human Trafficking Awareness programming in

2020 not to exceed the amount of Five Hundred Dollars (\$500.00) of funding; AND BE IT

**FURTHER** 

RESOLVED, that copies of this Resolution shall be forwarded to the County

Treasurer, the Library Budget Officer, and the Library Auditor.

! CERTIFY THE FOREGOING TO BE A

TRUE COPY OF A RESOLUTION ADOPTED BY THE OCEAN COUNTY

LIBRARY COMMISSION ON THE

SUSAN QUINN LIBRARY DIRECTOR

October 7, 2020

WHEREAS, the County of Ocean has created and established a Leaf and Vegetative Waste Composting Program to assure sufficient composting sites for leaves and brush generated by all municipalities in Ocean County; and

WHEREAS, there exists in ten (10) Ocean County municipalities an additional composting facility permitted by the New Jersey Department of Environmental Protection to compost leaves and process brush; and

WHEREAS, these ten (10) municipalities and the County of Ocean wish to include this site in the Ocean County Leaf and Vegetative Waste Composting Program and the parties have agreed to enter into a Shared Services Agreement providing for the same; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as those provided for herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with ten (10) municipalities providing for the operation of a leaf and vegetative waste compost facility at (see Appendix A for list of municipalities and block/lot numbers), as more particularly set forth in said Agreement, which shall be open to public inspection and kept on file in the Office of Clerk of the Board.
- 2. A certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Ocean County Department of Solid Waste Management, Ocean County Counsel, and each of the ten (10) municipalities listed in Appendix A.

#### APPENDIX A: MUNICIPALITIES AND FACILITY BLOCK/LOT NUMBERS

(1) Township of Toms River:

Block 413 Lot 12, Block 539, Lot 5 and 7 and Block 231, Lot 7, 10, and 11.

(2) Township of Brick:

Block 1422, Lot 4, 20, 21 and 25.

(3) Township of Berkeley:

Block 23, Lot 2.

(4) Township of Manchester:

Block 116, Lot 13.

(5) Township of Lacey:

Block 1837, Lot 5.

(6) Township of Plumsted:

Block 80, Lot 4.

(7) Township of Jackson:

Block 2201, Lot 21.

(8) Township of Little Egg Harbor:

Block 124, Lot 10.01.

(9) Borough of Beachwood:

Block 8.44, Lot 2.

(10) Borough of Lakehurst:

Block 23, Lot 1.

October 7, 2020

WHEREAS, the County has agreed to assist Lacey Township in the removal of an abandoned vessel located in the Oxgoose/Sandpiper Lagoon in the Township of Lacey; and

WHEREAS, the Agreement between the Township and the County provides that the County Bridge Department will remove the vessel and transport to the Public Works facility of the Township of Lacey; and

WHEREAS, the Township has provided an Agreement which the Township will indemnify and hold harmless the County and release the County from any and all liability, claims and obligations resulting from the removal of said vessel.

## NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

- 1. The Freeholder Director and Clerk of the Board are hereby authorized to execute the attached agreement, a copy of which is attached hereto and made a part hereof as Schedule "A".
- 2. Certified copies of this resolution shall be made available to County Counsel, County Road Department and the Township of Lacey.

October 7, 2020

WHEREAS, a Resolution was adopted by the Board of Chosen Freeholders on July 15, 2020, authorizing a Substantial Amendment to the FY 2019 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for the award of \$820,810 in CDBG-CV funds; and

WHEREAS, the County's FY 2020 Action Plan received approval from HUD on July 6, 2020. Federal regulations state that grantees must amend the most recent approved plan. Therefore, the FY 2020 Annual Action Plan will be amended to include the allocation of \$820,810 in Community Development Block Grant-Covid (CDBG-CV) funds to be used to prevent, prepare for, and respond to COVID-19, instead of the FY 2019 Action Plan; and

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY 2020 Annual Action Plan to promptly make CDBG-CV funds available to address the needs of the community to prevent the spread and mitigate impacts caused by COVID-19. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

WHEREAS, The County CDBG-CV Committee received, reviewed and ranked the applications submitted from qualified non-profit 501(c)(3) agencies serving Ocean County residents. The CDBG-CV funds will be able to support a variety of activities that prevent, prepare for and respond to COVID-19. Therefore, the following non-profit agencies are recommended for CDBG-CV funding:

Agape Counseling Services	\$ 12,777.00
Caregiver Volunteers of Central Jersey	\$ 4,000.00
Foodbank of Mon/Ocean (Fulfill)	\$355,258.00
Homes For All	\$140,000.00
Interfaith Hospitality Network	\$ 20,000.00
Just Believe, Inc.	\$ 35,000.00
Long Beach Island Community Center	\$ 59,875.00
OCEAN, Inc.	\$165,000.00
Ocean's Harbor House	\$ 10,000.00
Providence House	\$ 13,900.00
Visiting Nurse Association of Central Jersey	\$ 5,000.00

WHEREAS, the Department of Finance will certify that funds are available in account number 905-155-9208.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

- 1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium Substantial Amendment to the FY 2020 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
- 2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by federal statute.

3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

**BE IT FURTHER RESOLVED**, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, and the United States Department of Housing and Urban Development (HUD) Region II Newark.

#### October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

#### Katie and Jacqueline Kucharski

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

- 1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
- 3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

#### October 7, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Right of Way Occupancy Agreement between the County of Ocean and Cellco Partnership d/b/a Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way on the express condition that: (a) performance of any current or future such work cannot begin until and unless Verizon Wireless submits a properly completed Road Permit Application to the County for said work and location(s); (b) provides all required supporting documentation to the County; and (c) the County provides to Verizon Wireless written approval of the Road Opening Permit Application.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Cellco Partnership d/b/a Verizon Wireless.

### AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE PROSECUTOR'S CLERICAL ASSOCIATION

#### October 7, 2020

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Ocean County Prosecutor's Clerical Association which expired on March 31, 2020; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office have been engaged, through the Office of Employee Relations, in negotiations with the Ocean County Prosecutor's Clerical Association for a successor agreement to the one that expired on March 31, 2020, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Ocean County Prosecutor's Clerical Association has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 7th day of October, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Ocean County Prosecutor's Clerical Association for the period of April 1, 2020, through March 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Ocean County Prosecutor's Clerical Association, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate officials of the Ocean County Prosecutor's Clerical Association.

October 7, 2020

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

NAME	PERMIT NO.	ISSUED	<b>AMOUNT</b>	<b>TYPE</b>
Drum Point Marina Bond #6890	18-544	10/11/18	\$1,000.00	Cash
(Bond Payable to: JJ Lin, L Brick, NJ 08723)	LC, T/A Drum Poir	nt Marina, 50	00 Drum Point R	oad,
ENVision, Inc. Bond #8473	18-481	11/20/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1036	18-505	10/9/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1037	18-506	10/9/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1038	18-507	10/9/18	\$1,000.00	Cash
Regency Development Bond #1438	EO-18-070	8/3/18	\$3,200.00	Cash
(Bond Payable to: Regency NJ 08701)	Development Prope	erties, LLC, 1	120 4 <sup>th</sup> Street, La	kewood,

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.

# No Associated Documents

# No Associated Documents

# MEMORANDUM

MG 139 18 P 12: 32

**To:** Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

**Date:** July 30, 2020

Subject: Summary of Pre-Board Meeting of July 8, 2020

Copies to: MaryAnn Cilento, Clerk of the Board

Michael J. Fiure, Assistant County Administrator Robert Greitz, Director, Employee Relations

Freeholder Director Joseph Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari Freeholder Virginia P. Haines Freeholder Deputy Director John P. Kelly Freeholder Gerry P. Little Freeholder Gary Quinn

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little discussed the current COVID-19 numbers in Ocean County. The County has 9,753 total cases with 918 deaths to date. A prescription is no longer needed to get a COVID-19 test at the Ocean County College testing site. There were 139 tests administered on July 8, 2020. 32% of all positive cases are among residents 65 and over, and also incorporate 85% of all deaths. There have been no deaths to residents under 18 years old.

Members of the Board of Chosen Freeholders July 30, 2020 Summary of the Pre-Board meeting of July 8, 2020 Page 2

Freeholder Director Vicari mentioned that former Freeholder James Mancini started the Pump Out Boat Program which consists of 6 boats, with one in reserve. Over 90,000 recreational boats have been serviced. Mr. Agliata stated that the boats cover the entire Barnegat Bay and Little Egg Harbor Bay from Memorial Day through October in an effort to keep the waters of Ocean County pristine.

Freeholder Quinn said the bay has become extremely clean because of programs like the Boaters Recycling Program. As one of the new outreach initiatives, we are creating educational materials targeted to the unique characteristics of Ocean County's population. This brochure will help the boating community dispose of waste in a more environmentally conscious way to protect the Barnegat Bay and reduce landfill space. We offer convenient waste drop off for antifreeze, boat batteries, paint cans, boat paint, oil & filters, and shrink wrap at our recycling centers.

Mr. Agliata and Freeholder Haines told the Board about two Open Space Acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 5.59-acre property on Butler Boulevard in Berkeley Township. The property owner accepted our negotiated offer of \$350,000. The second property recommended for acquisition is 0.135-acres located on Dorrance Drive in Berkeley Township. It is surrounded by existing NLTF property in Good Luck Point that is part of the Hazard Mitigation Grant project. The property owner accepted our offer of \$350,000.

Freeholder Kelly reviewed the items listed on the attached Engineering Department agenda which included the State funded reconstruction and resurfacing of Brick Boulevard through Toms River and Brick Townships. Mr. Block notified the Board of a paving issue in Brick on Laurel Avenue. A shared service agreement will be drawn up by County Counsel to pave two of the ten County owned streets. Mr. Block requested this item be added to the agenda for next week's Board meeting. There were no questions or comments and all items will be listed on the Board Agenda for the July 15, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 15, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block discussed with the Board how CARES Act funding for the Community Development Block Grant program will be funneled through the towns share for non-profits. If the allocation amounts for the towns doesn't cover their cost, the County will provide additional funds through CARES Act Funding. Freeholder Little asked for verification that Veterans Service organizations are eligible. Mr. Block confirmed that all 501-C non-profit organizations may apply. Freeholder Quinn said there is a deadline for the applications, and Tony Agliata will contact them to make them aware of the funding opportunity.

Members of the Board of Chosen Freeholders July 30, 2020 Summary of the Pre-Board meeting of July 8, 2020 Page 3

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:48pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting adjourned at 4:49pm.

CWB/ca

#### FINAL

#### ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 8, 2020

For Board Meeting of:

July 15, 2020

#### RECOMMEND AWARD

 Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships

Contractor: Earle Asphalt Company, Farmingdale, NJ

Amount: \$3,951,313.13

Award Contingent Upon NJDOT Approval

#### **MISCELLANEOUS**

- 1. Resolution authorizing the issuance of a Purchase Order not to exceed the amount of \$64,220.00 to French & Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township.
- 2. Resolution authorizing the issuance of a Purchase Order not to exceed the amount of \$187,434.34 to French & Parrello Associates, P.A. for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.
- Resolution acknowledging the following twenty (20) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company; T&M Associates; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; French & Parrello Associates, P.A; Maser Consulting, P.A.; CME Associates; NV5, Inc.; Sovereign Consulting, Inc.; Remington & Vernick Engineers; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; DuBois and Associates, LLC; Environmental Resolutions, Inc.; GZA GeoEnvironmental, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Princeton Hydro, LLC; Alaimo Group; and Whitman.
- 4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township (one parcel).

#### MOTION

### July 8, 2020

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel

Leaves of absence, change of position, titles and

updates on filling of positions and promotional

appointments.

**Appointments** 

Natural Lands Trust Fund Advisory Committee

Reappointments

Transportation Advisory Board

Update

**Contract Negotiations** 

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

# No Associated Documents

#### MOTION

#### October 7, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

# Requests for Proposals/Qualifications:

Consultant Services Assistance for Ocean County Veterans

Drug & Alcohol Collection and Testing

**Employee Assistance Program** 

**Professional Medical Services** 

Vision Services

Labor Consultant Services

Professional Psychological Evaluations

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services

Medical Examiner Autopsy Services

Virtual Autopsy Services



JULIE N. TARRANT

County Comptroller & CFO

# COUNTY OF OCEAN DEPARTMENT OF FINANCE

1010 SEP 28 P 3: 44

CLERK OF THE BOARD OF FREEHOLDERS

CATHY A. ERNST
Assistant Comptroller

September 25, 2020

Board of Chosen Freeholders Ocean County Administration Building Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 30, 2020. This is for the payroll period of September 3, 2020 through September 16, 2020, and for the payroll period of September 17, 2020 through September 30, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours

ulie N. Tarram Comptroller

JNT/mb Pay 20-20 Pd. 09/30/2020

#### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

09/25	/20		
AMOUNT \$ 5,592,	599.13		
PERIOD	FROM: September 3, 2020	TO:	September 16, 2020
	FROM: September 17, 2020	TO:	September 30, 2020

FUND	BANK #	CHECK #	AMOUNT	
016	01	wire	4,836,049.71	
630	24	24-	0.00	
905	26	transfer	5,765.08	
209	67	wire	677,743.53	
210	68	transfer	69,634.32	
207	73	73-	0.00	
225	97	transfer	3,406.49	

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.  July 1. Tarrant, Comptroller	Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that
(Vilent Carral	the within County Payroll has been examined by her and has approved the amount of wages for each
Received by the Board of Chosen Freeholders	Julie N. Tarrant, Comptroller

Clerk of the Board

# MOTION

# October 7, 2020

On motion duly made, seconded and carried, the plans and specifications for the Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood were approved and the proper officers of the Board were authorized and directed to advertise.

#### MOTION

#### October 7, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

#### from:

Parcel 1

Richon Associates, LLC Being a P/O Lot 9.01, Block 490 Lakewood Township

Parcel 2

Fairways at Lakeridge Homeowners Assn Being a P/O Lot 1.01, Block 524.01 Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn Being a P/O Lot 10.55, Block 490 Lakewood Township

Parcel 4

Michael T Ackaway and Diane D Chiappone Being a P/O Lot 34, Block 490 Lakewood Township

Parcel 5

SBYL LLC Being a P/O Lot 3, Block 489

Lakewood Township

Parcel 6

Cross Street Estates LLC Being a P/O Lot 6, Block 480 Lakewood Township

Parcel 7

Dov Moshe

Being a P/O Lot 5, Block 480

Lakewood Township

Parcel 8

Gabrial Cohen

Being a P/O Lot 1, Block 479

Lakewood Township

Parcel 9

427 Cross Street LLC

Being a P/O Lot 7.02, Block 468

Lakewood Township

Parcel 10

427 Cross Street LLC

Being a P/O Lot 7.01, Block 468

Lakewood Township

Parcel 11

411 Cross LLC

Being a P/O Lot 2, Block 467

Lakewood Township

Parcel 12

Bostonia Equity LLC

Being a P/O Lot 56, Block 440

Lakewood Township

Parcel 13

Pauline Milanic and Edward Galbierczyk

Being a P/O Lot 47, Block 440

Lakewood Township

Parcel 14

Yeshivas OHR Yissochor Academy Inc

Being P/O Lot 1, Block 528

Lakewood Township

#### Parcel 15

Bostonia Equity LLC Being a P/O Lot 7.02, Block 440 Lakewood Township

#### Parcel 16

Crosswood Holdings LLC/ A Pfeffer Being a P/O Lot 60, Block 440 Lakewood Township

#### Parcel 17

Fairways at Lakeridge Homeowners Assn Being a P/O Lot 1, Block 524.01 Lakewood Township

#### Parcel 18

Enclave at Fairways HOA Inc Being a P/O Lot 79, Block 533.01 Lakewood Township

#### Parcel 19

New Image Properties Being P/O Lot 2.04, Block 533.01 Lakewood Township

#### Parcel 20

Eddie and Doris Wilburn Being a P/O Lot 8, Block 439 Lakewood Township

#### Parcel 21

Arm Land Group LLC Being P/O Lot 7, Block 439 Lakewood Township

#### Parcel 22

Township of Lakewood Being P/O Baker Avenue ROW-unimproved Being P/O Lot 5, Block 430.02 Being P/O Lot 1, Block 427 Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

# No Associated Documents

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 554 West Bay Avenue) and Garden State N.B. G.S.P. Ramp (BRNT-2) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS of the COUNTY of OCEAN, in the STATE of NEW JERSEY, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

# **LOCATION**

# **DESIGNATED PLAN**

(BRNT-2) CR #2 (Rt. 554 West Bay Avenue) And Garden State N.B. G.S.P. Ramp Plan #34 002 111 Plan Sheet #1 of 2 Date January, 2019 Revised February, 2019

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE** IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS of the COUNTY of OCEAN, in the STATE of NEW JERSEY, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

### **LOCATION**

### **DESIGNATED PLAN**

(BRNT-6) CR #8 (Barnegat Boulevard) and Ravenwood Drive

Plan #34 008 102 Plan Sheet #1 of 2 Date February, 2018

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 554 West Bay Avenue) and County Road #111 (Nautilus Drive) (BRNT-7) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS of the COUNTY of OCEAN, in the STATE of NEW JERSEY, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

### **LOCATION**

## **DESIGNATED PLAN**

BRNT-7 CR #2 (Rt. 554 West Bay Avenue) and CR #111 (Nautilus Drive) Plan #34 002 110 Plan Sheet 39 of 63 Date March 25, 2009 Revised January, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

October 7,2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 527 Water Street) and Irons Street (DVR-3) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS of the COUNTY of OCEAN, in the STATE of NEW JERSEY, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

#### **LOCATION**

# **DESIGNATED PLAN**

(DVR-3) CR #2 (Rt. 527 Water Street) and Irons Street Plan #07 002 104 Plan Sheet #1 of 3 Date July, 2014 Revised April, 2017

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Rt. 549 Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS of the COUNTY of OCEAN, in the STATE of NEW JERSEY, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

### **LOCATION**

# **DESIGNATED PLAN**

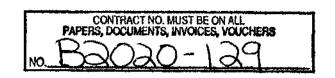
(DVR-22) CR #11 (Rt. 549 Hooper Avenue) And Ocean Center and Commons at Date August 17, 2018 Hooper Shopping Centers

Plan #07 011 118 Plan Sheet #1 of 2 Revised October, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

# No Associated Documents



October 7, 2020

WHEREAS, on August 25, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Kelly Winthrop, LLC 1110 New Parkview Place West Palm Beach, FL 33417 (888) 329-3357 Name and Address of Bidder

Deer Carcass Removal Service, LLC PO Box 328, 140 Meirs Rd. Cream Ridge, NJ 08514 (800) 509-1420

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KELLY WINTHROP, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 6, 2022, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

# KELLY WINTHROP, LLC for one (1) item, to wit:

# ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.
- 3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-129.
- 5. 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, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

# ROADSIDE WILDLIFE CARCASS REMOVAL

# **GENERAL DESCRIPTION**

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

		<b>LIANCE</b>
	YES	<u>NO</u>
GENERAL SPECIFICATIONS		
The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.	x	
All work of this contract shall be completed during daylight hours.	X	
Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.	X	
The carcass shall be immediately taken to a disposal facility licensed to receive carcasses	. <u>X</u>	
The contractor shall comply with any and all disposal regulations in effect during the term of this contract.	<u>x</u>	gapan, ann
All licensing and permits are the responsibility of the contractor.	X	
No additional compensation will be made for failure to obtain required permits.	<u>x</u>	
The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.	<u>x</u>	
Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.	<u>x</u>	
The contractor shall maintain a daily log of all activities that occur within the context of this contract.	<u>x</u>	<del></del>
Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.	<u>X</u>	
The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.	<u>x</u>	
COMMUNICATIONS		
The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:  • The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof.	<u>x</u>	
<ul> <li>Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.</li> </ul>	to 	
<ul> <li>The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week.</li> </ul>	<u>x</u>	
• The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week.	<u>x</u>	

# ROADSIDE WILDLIFE CARCASS REMOVAL

		LANCE
COMMUNICATIONS – (CONT'D)	<u>YES</u>	<u>NO</u>
• Each contractor's service vehicle shall be equipped with a cellular phone for use		
in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor.	<u>x</u>	
<ul> <li>In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need.</li> <li>The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location.</li> </ul>	<u>x</u>	
<ul> <li>The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day.</li> </ul>		<b>P</b>
The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:		
<ul> <li>A chart, by municipality, listing the number of pickups.</li> </ul>	<u>X</u>	
Date and time of each request.	<u>x</u>	
Number and type of carcasses removed.	<u>x</u>	***************************************
Facility used for disposal.	<u>x</u>	
Exceptional circumstances.	<u> </u>	
Receipts from disposal facility attached to the report.	X	
<ul> <li>Details of locations unable to be serviced (due to poor direction, carcass already removed, etc).</li> </ul>	<u>x</u>	
<ul> <li>Include information on contact made with the County of Ocean (name, date, time of contact).</li> </ul>	<u>x</u>	
Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.	<u>x</u>	<del> </del>
EQUIPMENT AND SAFETY		
Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police.	<u> </u>	<del></del>
The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:		
<ul> <li>A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.</li> </ul>	<u>x</u>	·
<ul> <li>A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.</li> </ul>	x	

# KELLY WINTHROP, LLC

Page 22 of 23

# ROADSIDE WILDLIFE CARCASS REMOVAL

	COMPLIA	NCE
EQUIPMENT AND SAFETY (Cont'd)	YES	NO
<ul> <li>All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract.</li> </ul>	X	
<ul> <li>Representatives from Ocean County shall view all safety equipment to be used for this contract.</li> </ul>	x	
<ul> <li>Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award.</li> </ul>	<u>Х</u>	
CONTRACTOR PERSONNEL		
The contractor's personnel shall wear reflective safety vests when working at a carcass removal site.	<u>x</u>	
The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal.	<u>x</u>	
The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract	X	

Proposal for the furnishing and delivery of **ROADSIDE WILDLIFE CARCASS REMOVAL** for the County of Ocean.

# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

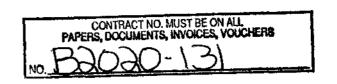
(X)-YES

( )-NO

### PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\checkmark_1$	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	3,000	EA	\$32.00	\$96,000

EXCEPTIONS TO THE SPECIFICATIONS SHALL BE SUBMITTED ON BIDDER'S COMPANY LETTERHEAD AND EXPLAINED IN DETAIL



October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

## Name and Address of Bidder

Parts Authority, LLC 3 Dakota Drive, Suite 110 New Hyde Park, NY 11042 (844) 358-5399

Northeast Battery 240 Washington Street Auburn, MA 01501 (508) 832-2700 Name and Address of Bidder

C & M Auto Parts, Inc. 610 Plum Street Trenton, NJ 08638 (609) 396-5004

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, PARTS AUTHORITY, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 6, 2021 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PARTS AUTHORITY, LLC for thirty five (35) items, to wit:

<u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Total Lump Sum Award Section I (Item #'s 1 - 33) of \$64,403.10. For a Total Lump Sum Award Section II (Item #'s 34 and 35) of \$17,457.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. Funds for the materials shall be available within the following funding Source: Election Board; Solid Waste Management, Transportation Department and Vehicle Services Department O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-131.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Solid Waste Management, Transportation Department, Vehicle Services and Parts Authority, LLC the Successful Bidder.

# PARTS AUTHORITY, LLC

Page 35 of 35

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECT	TON I (CONT'D)			·	· · · · · · · · · · · · · · · · · · ·
$\sqrt{32}$	Deep Cycle Batteries, BCI Group Number: 31, As Specified	30	EA	\$ 106.95	\$ 3208.44
	Specify the Cold Cranking Amps (CCA) Specify Reserve Capacity: 205				
	Specify Warranty Period for 100% Full R Specify Manufacturer and Brand Name:	-	ent @ No	Additional Cost:	12 Months
	Specify Product Code Number: 31MDC				
<b>/</b> 33	Trade-In Allowance for Section I (DEDUCT), As Specified	750	EA	\$ 15.00	\$ -11250.00
	SECTION I – TOTAL	LUMP S	SUM (Add	Item #'s 1-33):	\$ 64,248.86
<b>SECT</b>	TION II				
34	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	250	EA	\$ 78.83	\$ 19707.50
/35	Trade-In Allowance for Section II (DEDUCT), As Specified	250	EA	\$ 9.00	\$ -2250.00
	SECTION II – TOTAL L	UMP SU	JM (Add I	Item #'s 34-35):	\$_ 17,457.50

Proposal for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean.

# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

( )- YES ( )-NO

# PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price			
	ION I							
l	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 4D As Specified	15	EA	\$ 135.00	\$ 2024.93			
	Specify the Cold Cranking Amps (CCA)	@ 0° of 1	the battery	being proposed:	1000			
	Specify Reserve Capacity: 320							
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost:	12 Months			
	Specify Manufacturer and Brand Name:	Exide	-					
	Specify Product Code Number: 4D		·	•				
	Automotive and Heavy Duty Equipment							
	Batteries, BCI Group Number: 8D As Specified	- 25	EA	\$ 142.09	\$ 3552,29			
	Specify the Cold Cranking Amps (CCA)	@ 0° of t	the battery	being proposed:	1155			
	Specify Reserve Capacity: 400							
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost: _	12 Months			
	Specify Manufacturer and Brand Name: E	xide						
	Specify Product Code Number: 8D							
	<u></u>							
	Automotive and Heavy Duty Equipment				•			
	Batteries, BCI Group Number: 8D As Specified	15	EA	\$ 440.00	\$ 2220 E0			
	As specified	13	LA	<u>\$ 149.30</u>	\$ 2239.50			
	Specify the Cold Cranking Amps (CCA) (	a 0° of t	he battery	being proposed:	1300			
	Specify Reserve Capacity: 435							
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost:	12 Months			
	Specify Manufacturer and Brand Name:	•	~	•				
	Specify Product Code Number: 8DX				<u> </u>			

tem #	Description	Est. Qty.	Unit of Meas.	Unit Price		Total Price
ECT	ION I (CONT'D)					
,	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 24 As Specified	30	EA	\$ 82.95	<u>\$</u>	2488.47
	Specify the Cold Cranking Amps (CCA)	@ 0° of th	ne battery	being proposed:	750	
	Specify Reserve Capacity: 120		·			
	Specify Warranty Period for 100% Full Re	eplaceme	ent @ No	Additional Cost:	36 Mc	onths
	Specify Manufacturer and Brand Name: E	xide				
	Specify Product Code Number: <b>SX24</b>				·	
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 24F As Specified	15	EA	\$ 81.63	\$	1224.46
	Specify the Cold Cranking Amps (CCA)	a) 0° of th	ne battery	being proposed:	750	
	Specify Reserve Capacity: 120					
	Specify Warranty Period for 100% Full Re	eplaceme	ent @ No	Additional Cost:	36 M	onths
	Specify Manufacturer and Brand Name:	Exide				
	Specify Product Code Number: SX24F					
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 26 As Specified	15	EA	\$ 62.03	\$	930.45
	Specify the Cold Cranking Amps (CCA)	a 0° of th	ne battery	being proposed:	550	
	Specify Reserve Capacity: 85					
	Specify Warranty Period for 100% Full Respecify Manufacturer and Brand Name: Especify Product Code Number: S26		ent @ No	Additional Cost:		
			·. <u>-</u>			
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 27 As Specified	25	EA	\$ 78.74	\$	1968.41
	Specify the Cold Cranking Amps (CCA)	a) 0° of th	e battery	being proposed:	750	
	Specify Reserve Capacity: 120					
	Specify Warranty Period for 100% Full Re	placeme	nt @ No	Additional Cost:	36 M	onths
		Exide	-	-		
	Specify Product Code Number: SX27		- <u></u>			

tem #	Description	Est. Qty.	Unit of Meas.	Unit Price		Total Price
	TON I (CONT'D)	<u> </u>	TATORES	Caltifice		Total Price
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 27F As Specified	5	EA	<b>\$ 78.74</b>	\$	393.68
	Specify the Cold Cranking Amps (CCA)	a∂ 0° of t	he battery	being proposed:	750	
	Specify Reserve Capacity: 120	<u> </u>		comb brotherem		····
	Specify Warranty Period for 100% Full Re	enlacem	ent @ No	Additional Cost:	36 M	ionths
	Specify Manufacturer and Brand Name:					
	Specify Product Code Number: SX27F	······				
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 30H As Specified	5	EA	\$ 98.22	\$	491.12
	Specify the Cold Cranking Amps (CCA)	@ 0° of t	he battery	being proposed:	700	
	Specify Reserve Capacity: 180		·			
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost:	12 M	onths
	Specify Manufacturer and Brand Name: _E					
	Specify Product Code Number: 30H			·		
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 31 As Specified	155	EA	\$ 88.13		13660.15
	Specify the Cold Cranking Amps (CCA)	@0° of t	he battery	being proposed:	950	<u></u>
	Specify Reserve Capacity: 195					
	Specify Warranty Period for 100% Full Re	enlacem	ent @ No	Additional Cost	12 M	onths
	Specify Manufacturer and Brand Name:			raditional Cost.		
	Specify Product Code Number: PM31S-9			· · · · · · · · · · · · · · · · · · ·		<u></u>
	specify Froduct Code Number					
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 31P As Specified	20	EA	\$ 88.13	\$	1762.60
	•					
	Specify the Cold Cranking Amps (CCA)	ay U of t	ne battery	being proposed:	<u> </u>	*
	Specify Reserve Capacity: 195	1		A 13141 2 Co. 1		<u> </u>
	Specify Warranty Period for 100% Full Re	_	ent @ No .	Additional Cost:	12.N	Months
	Specify Manufacturer and Brand Name: F	romax				<u></u>
	Specify Product Code Number: PM31P-95	0				

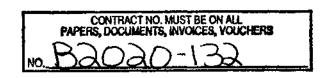
tem	Description	Est.	Unit of	TT- 14 Dark		m-4-1 m-1
#	Description	Qty.	Meas.	Unit Price		Total Price
SECT 12	A Superison of the Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 34	0.7		\$ 88.13	, t	2244.63
	As Specified	27	EA	\$ 88.13		2244.03
	Specify the Cold Cranking Amps (CCA)	@ 0° of t	he battery	being proposed:	800	
	Specify Reserve Capacity: 120	•				
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost:	36 M	lonths
	Specify Manufacturer and Brand Name: E	xide				
	Specify Product Code Number: <b>SX34</b>					
	Automotive and Heavy Duty Equipment					
	Batteries, BCI Group Number: 41 As Specified	5	EA	\$ 77.04	\$	385.18_
	Specify the Cold Cranking Amps (CCA)	@ 0° of t	he battery	being proposed:	650	. <u>.</u> .
	Specify Reserve Capacity: 105					
	Specify Warranty Period for 100% Full Re	eplaceme	ent @ No	Additional Cost:	24 M	onths
	Specify Manufacturer and Brand Name: _1					
	Specify Product Code Number: \$41		<del></del> <u>-</u>	<u> </u>		
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 47 As Specified	10	EA	\$ 74.1 <b>7</b>	\$	741.74
	Specify the Cold Cranking Amps (CCA)					
		ug o oru	ne valuery	being proposed.	-000	
	Specify Reserve Capacity: 90 Specify Warranty Period for 100% Full Re		ent @ No	Additional Cost:	24 M	lonths
	Specify Manufacturer and Brand Name: [					
	Specify Product Code Number: S-H5/L2/4					
	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 48 As Specified	5	EA	\$ 87.99		439.93
	Specify the Cold Cranking Amps (CCA)	a) 0° of th	he battery	being proposed:	700	
	Specify Reserve Capacity: 110			~ I k		
	Specify Warranty Period for 100% Full Re	eplaceme	ent @ No	Additional Cost:	24 M	onths
	Specify Manufacturer and Brand Name:	_				
	Specify Product Code Number: S-H6/L3/4					

Item #	Description	Est. Qty.	Unit of Meas.	τ	Juit Price		Total Price			
ECT	ION I (CONT'D)									
16	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 49 As Specified	10	EA	\$	107.63	\$_	1076.28			
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950									
	Specify Reserve Capacity: 170									
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 Months									
	Specify Manufacturer and Brand Name:	xide								
	Specify Product Code Number: <b>SX-H8/L5/</b>	49								
7	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 58 As Specified	10	EA	\$	64.62	\$	646.15			
	Specify the Cold Cranking Amps (CCA) @	⊉ 0° of ti	he battery	bein	g proposed:	540				
	Specify Reserve Capacity: 80		,	·	<b>51</b> 1					
	Specify Warranty Period for 100% Full Re	placeme	ent @ No	Addi	tional Cost	: 24 M	onths			
,	Specify Manufacturer and Brand Name: E Specify Product Code Number: S58	<u>-</u>								
8	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 58R As Specified	30	EA	\$_	69.98	\$	2099.44			
	Specify the Cold Cranking Amps (CCA)	0° of t	he battery	being	g proposed:	600				
	Specify Reserve Capacity: 85									
	Specify Warranty Period for 100% Full Re	placeme	ent @ No	Addi	tional Cost:	36 Mo	nths			
	Specify Manufacturer and Brand Name: Exide									
,	Specify Product Code Number: \$X58R									
<i>/</i>										
y	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 65 As Specified	210	EA	\$_	<u>81.3</u> 9	<u> </u>	<u> 17092,70</u>			
	Specify the Cold Cranking Amps (CCA)	0° of tl	he battery	being	g proposed:	850				
	Specify Reserve Capacity: 150									
	Specify Warranty Period for 100% Full Re	placeme	ent @ No	Addi	tional Cost:	36 M	onths			
	Specify Manufacturer and Brand Name: Exide									
	Specify Product Code Number: <b>SX65</b>				· · · · · · · · · · · · · · · · · · ·	·				

Description	Est.	Unit of	Unit Prica		Total Price
	Qiy.	171040.	OHR TIRE		TotalTitle
Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75 As Specified	10	EA	\$ 59.56	\$	595,58
Specify the Cold Cranking Amps (CCA) (Specify Reserve Capacity: 100	@ 0° of 1	the battery	being proposed: _	650	
Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost:	24 Mo	nths
Specify Manufacturer and Brand Name:_	Exide				
Specify Product Code Number: \$75					
Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75/86 (Dual Terminal), As Specified	5	EA	\$ 70.61	\$	353.05
Specify the Cold Cranking Amps (CCA)	a∂ 0° of t	the battery	being proposed:	550	
	_				
Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Additional Cost: _	24 M	onths
Specify Manufacturer and Brand Name:_	Exide				
Specify Product Code Number: <u>\$75DT</u>					
Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 78 As Specified	20	EA	\$ 63.75	\$	1275.00
Specify the Cold Cranking Amps (CCA)	a∂ 0° of t	the battery	being proposed:	700	
		•			
· · · · <del></del>	eplacem	ent @ No	Additional Cost:	24 Ma	nths
• •	_			IIIV	
Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 94R As Specified	20	EA	\$ 101.46	\$	2029.16
•					
Specify the Cold Cranking Amps (CCA)	@ 0° of t	he battery	being proposed: _	800	
Specify Reserve Capacity: 140					
Specify Warranty Period for 100% Full Re	eplacem	ent @ No.	Additional Cost: _	36 Mo	nths
	_				
• •	-				
	Batteries, BCI Group Number: 75 As Specified  Specify the Cold Cranking Amps (CCA) (Specify Reserve Capacity:100	Description Oty.  [ON I (CONT'D) Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75 As Specified 10  Specify the Cold Cranking Amps (CCA) @ 0° of 100 Specify Reserve Capacity:	Description   Qty.   Meas.	Description Qty. Meas. Unit Price ION I (CONT'D) Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75 As Specified 10 EA \$ 59.56  Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Specify Reserve Capacity:100 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: Specify Manufacturer and Brand Name:Exide Specify Product Code Number: _\$75 Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75/86 (Dual Terminal), As Specified 5 EA \$ 70.61  Specify Reserve Capacity: _85 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: Specify Reserve Capacity: _85 Specify Manufacturer and Brand Name: _Exide Specify Product Code Number: _\$75DT  Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 78 As Specified 20 EA \$ 63.75 Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: _Specify Reserve Capacity: _120 Specify Reserve Capacity: _120 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _Specify Manufacturer and Brand Name: _Exide Specify Product Code Number: _\$78  Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 94R As Specified 20 EA \$ 101.46 Specify Product Code Number: _\$78  Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 94R As Specified 20 EA \$ 101.46 Specify Product Code Cranking Amps (CCA) @ 0° of the battery being proposed: _Specify Reserve Capacity: _140 Specify Reserve Capacity: _140 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _Specify Manufacturer and Brand Name: _Exide Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _Specify Reserve Capacity: _140 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _Specify Manufacturer and Brand Name: _Exide	Description   Qty.   Meas.   Unit Price

Item #	Description	Est. Qty.	Unit of Meas.	Į	Unit Price		Total Price
<b>SECT</b>	ION I (CONT'D)				·	,	
24	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 96R As Specified	20	EA	\$	74.02		1480.38
	Specify the Cold Cranking Amps (CCA) (Specify Reserve Capacity: 100	@ 0° of t	he battery	bein	g proposed:	600	
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Add	itional Cost:	36 Mc	onths
	Specify Manufacturer and Brand Name:_I	Exide	<u> </u>				<u></u>
	Specify Product Code Number: <b>SX96R</b>						
5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	5	EA	\$	122.88	\$	614.41
	Specify the Cold Cranking Amps (CCA)	@ 0° of t	he battery	bein	g proposed:	760	
	Specify Reserve Capacity: 120						
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Add	itional Cost:	48 Mo	nths
<i>;</i>	Specify Manufacturer and Brand Name:Specify Product Code Number:MX-H6/L			·			
6	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: AGM94R As Specified	5	EA	\$	145.94	_\$	729.72
	Specify the Cold Cranking Amps (CCA)	a) 0° of t	he battery	bein	g proposed:	850	
	Specify Reserve Capacity: 140						
	Specify Warranty Period for 100% Full Re	eplacem	ent @ No	Add	itional Cost:	36 Mo	nths
	Specify Manufacturer and Brand Name:_	AC-Delco	3				
/	Specify Product Code Number: 94RAGM	· · · · · · · · · · · · · · · · · · ·					
7	Automotive and Heavy Duty Equipment Batteries, BCI Group Number H7AGM, As Specified	25	EA	\$	131.93		3298.25
	Specify the Cold Cranking Amps (CCA)	@ 0o of	the battery	beir	ig proposed:	800	
	Specify Reserve Capacity: 140	-					··· · · · · · · · · · · · · · · · · ·
	Specify Warranty Period for 100% Full Re	eplacem	ent (a) No	Addi	tional Cost:	48 Mo	nths
	Specify Manufacturer and Brand Name:	•	~				
	· ·				<del></del> .		
	Specify Product Code Number: MX-H7/L	4/34K	<del></del>		<del></del>		<del>-</del>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price		Total Price
	ION I (CONT'D)		.,			
28	Golf Cart Batteries, BCI Group Number 570 MF, As Specified	22	EA	\$ 61.63	\$	1355.82
	Specify the Cold Cranking Amps (CCA) Specify Reserve Capacity: 85	) @ 0° of t	the battery	being proposed:	550_	
1	Specify Warranty Period for 100% Full Specify Manufacturer and Brand Name: Specify Product Code Number: <b>\$70</b>		ent @ No	Additional Cost:		•
29	Lawn Mower Batteries, BCI Group Number: U1L, As Specified	22	EA	\$ 40.44	\$	889.70
	Specify the Cold Cranking Amps (CCA) Specify Reserve Capacity: 25 Specify Warranty Period for 100% Full		<u>. —</u> .			onths
	Specify Manufacturer and Brand Name:	Exide			-n-	
	Specify Product Code Number: GT-H					
<b>/</b> 30	Military Batteries, BCI Group Number: 6TL, As Specified	20	EA	\$ 165.87	\$	3317.49
	Specify the Cold Cranking Amps (CCA) Specify Reserve Capacity: 230	) @ 0° of t	the battery	being proposed:	750	
	Specify Warranty Period for 100% Full Specify Manufacturer and Brand Name: Specify Product Code Number: 6TMF	-	ent @ No	Additional Cost:	12 <b>M</b> o	nths
31	Deep Cycle Batteries, BCI Group Number: 24, As Specified	10	EA	\$ 88.97	\$	889.75
	Specify the Cold Cranking Amps (CCA) Specify Reserve Capacity: 140		·	<del></del>		
	Specify Warranty Period for 100% Full	Replacem	ent @ No	Additional Cost:	12 M	onths
	Specify Manufacturer and Brand Name:	Exide				
	Specify Product Code Number: 24MDC					



#### RESOLUTION

October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S OFFICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

#### Name and Address of Bidder

Thermo Electron North America, LLC 1400 Northpoint Pkwy, Suite 10 West Palm Beach, FL 33407-1976 (800) 532-4752

Shimadzu Scientific Instruments, Inc. 19 Schoolhouse Road, Suite 107 Somerset, NJ 08873 (732) 893-5402 Name and Address of Bidder

Agilent Technologies, Inc. 2850 Centerville Road Wilmington, DE 19808 (302) 636-8357

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, THERMO ELECTRON NORTH AMERICA, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of New Chromatography and Spectrometry Equipment for the Sheriff's Office for the County of Ocean. The contract shall be in effect from date of award through October 6, 2021 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THERMO ELECTRON NORTH AMERICA, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-132.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Sheriff's Office, and Thermo Electron North America, LLC, the successful bidder.

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### VITEM # 1 -- ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED

COMPLIANCE YES NO

Intent	
--------	--

The intent of this specification is to provide the County with a High Performance Liquid Chromatograph that will enable law enforcement to test samples of narcotics for potency.

The since is a survivolities to the state of the sound in potenty.	
Dimensions 42" H X 18" W X 20" D	Yes
Installation Installation of the HPLC will be on an existing bench located at the Sheriff's Office	Yes
Size of the existing bench is 36" W X 27" D with room for a computer system	Yes
Autosampler Module HPLC Autosampler with in-line split-loop injections	Yes
Maintain injections at pressures up to 15,000 psi	<u>Yes</u>
Injection reproducibility at less than 0.25% relative standard deviation (RSD) for five (5) microliter injections	Yes
Injection accuracy of +/- 0.5% at twenty (20) microliter injections	Yes
Injection linearity RSD less than 0.5% across the range of 5 to 90 microliters	Yes
Injection volumes from 0.1 to 500 microliters	Yes
Injection cycle time less than 15 seconds for five (5) microliters	Yes
Sample capacity shall be minimum of 120, 1.8mL vials	Yes
External needle wash	Yes
Sample thermostatting from 4°C to 45°C +/- 2°C	Yes
Independent LCD screen for monitoring operating conditions	Yes
Integrated USB Hub to connect to additional UHPLC Modules (must be able to connect to Ultimate 3000 Systems)	Yes
Safety features including: leak sensors, vial recognition, and system monitoring	Yes
Column Compartment Module Pressure rating up to 15,000 psi	Yes
Thermostatting by forced air, heating and peltier cooling	Yes

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## ✓ ITEM #1 – ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED (CONT'D)

	COMPL	<b>LANCE</b>
Colonia Communitario del Madella (Cont.)	YES	<u>NO</u>
Column Compartment Module (Cont'd) Temperature range from 5°C (15°C below ambient temperature) to 110°C.	Yes	
Temperature stability and precision +/- 0.1°C, accuracy +/- 0.5°C	Yes	
Heating time shall be less than 12 minutes, 20°C to 50°C	Yes	
Cooling time shall be less than 15 minutes, 50°C to 20°C	Yes	
Post column eluent cooler: Active Temperature Control	Yes	
Chip based column identification system	Yes	
Up to six (6) column compartments capacity	Yes	
Independent LCD screen for monitoring operating conditions	Yes	
Bidirectional USB control	Yes	
Safety features including humidity and gas sensing	Yes	
<u>UHPLC Pump Module</u> Dual piston, biocompatible pump capable of generating pressure and flow gradients	Yes	
Compression compensation for pulsation-free flow	Yes	
Flor rates of 0.1 to 8 mL for isocratic or gradient mobile phases	Yes	
Pressure range of 290 – 15,000 psi for flow rates between 0.1 – 5m L per minute	Yes	
Pressure range of 290 – 11,000 psi for flow rates between 5 – 8 mL per minute	Yes	
Programmable flow acceleration and deceleration for smooth start and column protection	Yes	<u></u>
Integrated purge valve	Yes	
Automatic seal wash system	Yes	
Independent LCD screen for monitoring operating conditions	Yes	
Integrated USB hub to connect addition UHPLC modules (must be able to connect to Ultimate 3000 systems)	Yes	
Safety feature including system monitoring, leak sensing and path blockage	Yes	

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# ITEM # 1 – ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED (CONT'D)

	COMPLIA	NCE
Diode Array Detector	<u>YES</u>	<u>NO</u>
1024 element high resolution diode array detection for optimal spectral resolution	Yes	
Wave length range 190 to 800 nm	Yes	<u></u>
Tungsten and deuterium lamps	Yes	
Less than +/- $\mu$ Au noise at 254nm with wide slit and less than +/- 10 $\mu$ Au noise and less than 1 $\mu$ AU/hour drift with narrow slit and water at 1.0 mL per minute	Yes	
Pixel resolution less than 1 nm	Yes	
Wavelength accuracy +/- 1.0 nm	Yes	
Simultaneous collection of up to eight (8) wavelength channels	Yes	
Front panel access to lamps and flow cells	Yes	
Chip based flow cell and lamp monitoring system	Yes	
Independent LCD screen for monitoring operating conditions	Yes	
Integrated USB hub to connect addition UHPLC modules (must be able to connect to Ultimate 3000 systems)	Yes	
Safety feature including leak sensing	Yes	
Solvent Rack without Degasser Supports HPLC/UHPLC pumps with internal degasser	Yes	
Secures up to nine (9) 1L eluent bottles	Yes	
Resistance to HPLC solvents, mobile phases and buffers	Yes	
Warranty One (1) year manufacturer's warranty, plus one (1) extended year shall cover parts and all maintenance	Yes	
Warranty shall take effect once machine is satisfactorily installed and in use	Yes	<u>.</u>

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### ITEM #2 - GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL

**COMPLIANCE YES NO** 

#### Intent

The intent of this specification is to provide the County with a Gas Chromatograph Single Quadrupole Mass Spectrometer that will enable law enforcement to test suspected drug samples and aid in the identification of controlled dangerous substances.

Dimensions 48" H X 30" W X 26" D	Yes
Specifications for Mobile Ion Bench Vendor shall supply a mobile Ion Bench Model BCH190-NE58 as specified below, or equal	Yes
Bench shall be 74.8" W X 34.64" D X 33.85" H	•
Bench shall support a minimum weight of 970 lbs.	Yes
Fully movable Mass Spectrometer Bench with 6x solidly built lockable casters	Yes
Integrated noise reduction noise enclosure housing vacuum pumps; compatible with one (1), two (2) or more vacuum pumps	Yes
Noise reduction performance: -15db(A), (75% reduction in noise perception)	Yes
Dampening system to avoid vibrations being telegraphed to the Mass Spectrometer	Yes
Audible and visual overheating temperature alarm (red LED) on battery backup	Yes
Alarm will operate with a red light on an audible continuous alarm by buzzer at about 90 db when the temperature is above the acceptable limit	Yes
Dedicated solvent storage	Yes
Silent technology cooling fans (110/220V, 50/60 hz)	Yes
Thick special acoustic foam shall cover the interior of the cabinet	Yes
Ventilated enclosure by double ball bearing fans, use of non-flammable materials (class 1 rated) and use of heat resistant materials	Yes
Pipes and cable channels funnel through the work surface	Yes
Direct connection from Mass Spectrometer vacuum pipe to the vacuum pump (s) inside the noise reduction cabinet	Yes
Bench shall include three (3) storage drawers	Yes

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ITEM #2 - GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS)
AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN YES	CE NO
Autosampler Must have flexible sampling with automated syringe changing	Yes	<u></u>
Must include capability of headspace and liquid sampling	Yes	
Must include incubation oven for head space samples	Yes	<b>_</b>
Must have injection capability of up to 5.0 mL for head space samples, 10,000 $\mu L$ for liquid samples	Yes	
Must be able to detect the bottom of vials to protect the syringes	Yes	
Must be capable of automated sample preparation: sequential dilutions, calibration dilutions, standard addition, derivatization, heating, vortexing, headspace	Yes	
Must be capable of both liquid and headspace sampling with necessary syringes and automatic tool charger	Yes	
Gas Chromatograph (GC) Must have front panel color LCD touchscreen for easy accessibility to GC instrument Controls	Yes	
Touchscreen must have instrument data: zone temperatures, pressures, flowrates, gases and pressures and all detector parameters	Yes	
GC interface must have a maintenance log function	Yes	
Oven operating temperature range must be between room temperature to 450°C, +/- 3°C	Yes	
Oven must be programmable with up to 32 ramps and 33 plateaus	Yes	
Oven heating rate must be at least 125°C minimum, cooling rate 450°C to 50°C in less than four (4) minutes	Yes	
Oven temperature must be within 0.01°C to set-point, per 1°C of ambient temperature	Yes	
Oven must support fast start operations: oven to 50°C, one (1) injector and one (1) detector to 250°C in less than 3.5 minutes	Yes	
Electronic pneumatic controls must be integrated in injectors and detector modules	Yes	
Pneumatic controls must support gas pressures of 0-145 psi	Yes	
Split/Splitless injector must be modular and use installable in under five (5) minutes	Yes	
Injector compatible with 50μm to 530μm ID capillary columns	Yes	

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✓ ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS)
AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPL	<u>LANCE</u>
Gas Chromatograph (GC) (Cont'd)	YES	<u>NO</u>
Liner and septum maintenance and replacement must be accessible by hand with no required tools	Yes	
Acceptable maximum operating temperature must be at least 400°C	Yes	
Split flow must be adjustable from 5.0 to 1250.0 mL per minute	Yes	
Injector must have "gas saver" mode or function	Yes	
All detectors must be modular (as injectors) with user able to interchange in less than five (5) minutes	Yes	
GC must support up to three (3) detectors simultaneously, including mass spectrometer	Yes	
Flame ionization detectors (FID) must be optimized for capillary columns	Yes	
FID must have "flame out" detection with auto re-ignite	Yes	
FID must have a maximum temperature of at least 450°C	Yes	
FID must have integrated controls for air, hydrogen, and make-up gases	Yes	
FID must have minimum data acquisition rate of 300Hz	Yes	<u></u>
Single Quadrupole Mass Spectrometer  Must have a wireless electron ionization (EI) source made of solid, non-coated intert material	Yes	
Must offer a dual filament design for both EI and chemical ionization (CI) to minimize filament replacement down time	Yes	<del></del>
Must have a vacuum interlock to be able to change ion source cartridges without venting mass spectrometer	Yes	
Transfer line must a minimum temperature of up to 400°C	Yes	
Must be a curved ion guide after the ion source to reduce background noise and protect the main quadrupole from contamination	Yes	
Mass spectrometer must have a removable pre-filter to protect the mass analyzer	Yes	
An RF lens must be present before the curved ion guide and in electrical contact with the quadrupoles to protect the ion guide from contamination	Yes	
Quadrupoles must have analytical mass range of 1.2 to 1100 amu, with a resolution of less than 1.0 amu over the entire range	Yes	

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Yes

ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D) COMPLIANCE YES NO Single Quadrupole Mass Spectrometer (Cont'd) The quadrupole rods must be inert, non-coated, homogenous molybdenum, and cleanable Yes The instrument controls must have the following modes: Full scan Single ion monitoring Yes • Alternating (per scan) full and single scan with a single injection Yes Instrument tuning must include a diagnostic tool for failures **Accessories** Two (2) spare ion cartridges Yes Yes Two (2) spare ion volumes Warranty One (1) year manufacturer's warranty Yes Yes Three (3) years extended warranty shall cover parts and all maintenance

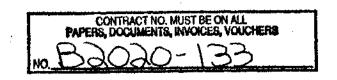
Warranty shall take effect once machine is satisfactorily installed and in use

Proposal for the furnishing, installation, and delivery of FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S OFFICE for the County of Ocean.

#### PRICE SCHEDULE

#	Description	Est. Qty.	Max Qty.	Unit of Meas.	Unit Price	Total Price
	Ultra-Hugh Performance Liquid					
	Chromatograph (UHPLC) for Forensic					
	Drug Testing, As Specified	1	2	EA	\$ 81,075.10	\$152,229.95
	Warranty: 1-year manufacturer's warranty	nty, plu	ıs 1-yea	r extende	d warranty for a t	total of 2-years of
	Delivery, A.R.O.: 6 weeks with installat of receipt and training to begin within 2-	ion & f weeks	amiliar of comp	ization tra pleted inst	ining to commen allation	ce within 2-weeks
	Remarks:					
	total price represents a quantity discoun	t by pu	rchasin	g 2x		
	Gas Chromatograph Single Quadrupole Mass Spectrometer (GC-MS), with Ion Bench Model BCH190-NE85, As					
	Specified, or Equal	1	2	EA	\$189,514.04	\$ 360,959.85
	Warranty: 1-year manufacturer's warranty Delivery, A.R.O.: 6 weeks with instal weeks of receipt and training to begin w					-
	Remarks:					
	total price represents a quantity discoun	it by pu	ırchasin	g 2x		
			ser tructe en, re- p			
	BENCH					
	Mfr. Model Number: BCH190NE58				<del></del>	
	Warranty: 2-year manufacturer's warra	anty				
	Remarks:					

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



#### RESOLUTION

October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Robert H. Hoover & Sons, Inc. 149 Goldmine Road Flanders, NJ 07836 (973) 347-4210 Name and Address of Bidder

Gabrielli Kenworth of NJ, LLC 2306 Route 130 North Dayton, NJ 08810 (732) 438-5740

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Dump Trucks for the County of Ocean, for the contract period from date of award through October 6, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for twenty one (21) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h. For a Total Lump Sum Award Item 1 (Item #'s 1 - 1k) of \$3,498,067.40. For a Total Lump Sum Award Item 2 (Item #'s 2 - 2h) of \$3,517,458.40.

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: County Road Department and Vehicle Services O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-133.
- 5. 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, County Road Department, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

### √<u>ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL</u>

	COMPL	<b>IANCE</b>
CONT. CATTOR A STRONG	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS</u>		
Model Set forward axle with lefthand	$\sqrt{}$	
GVWR shall be registered for 80,000 lbs.		
Engine: Cummins X15 Performance Series	<u>/</u>	<del></del>
4.9L 912 CID minimum 485V HP @ 1950 rpm		
GOV 2000 rpm, and 1850 lb-ft torque @ 1150 rpm		
Must be in line 6 cylinder of wet sleeve design, utilizing hardened cylinder liners for durability, and electronics for simple service and diagnosis when needed		
Minimum displacement shall be 14.9 liters.		
Engine must comply with latest Federal mandate for diesel emissions.		
Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality, including maintenance schedules.		
Engine Equipment Engine shall have latest 50 State clean idle diesel emission certification	V	
Oil Check and Fill: Engine Mounted	<u> </u>	
Air Intake: Left hand single stainless steel 13" cowl mounted air cleaner assembly with centri-pre-cleaner	<u>/</u>	
Alternator: 200 amp 28SI with remote battery volt sense	<u> </u>	
Batteries: Three (3) 12-volt GNB Maintenance-Free 3000 CCA	<u>V</u>	
Steel Battery Box with Aluminum Cover: Frame mounted left or right side aft of cab, positive load disconnect control switch mounted under dash	<u>/</u>	
Remote jump start studs mounted on frame next to starter		
Silicone heater/radiator/de-aeration and vent hoses		
Compressor: Cummins 18.7 CFM with internal safety valve		<u></u>
Engine Protection: Electronic engine-integral warning system with shut down function	ı <u>/</u>	

#### ROBERT H. HOOVER & SONS, INC.

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### ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

·	COMPL	<u>LANCE</u>
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd)  Engine Equipment (Cont'd)  Engine Brake: Cummins intebrake compression brake with on off dash switch and low, med, and high retardation switch		
Exhaust: Single right-hand under cab ATD with bright finish upper 10'6" vertical stack cab mounted		
Exhaust Shields: Stainless steel		
Fan Drive: Horton 2 SPEED Drivemaster on/off type automatic control with dash switch and light		
23 Gallon diesel exhaust fluid tank		
Non-polished aluminum cover for DEF tank	/	
Oil filter: full-flow		
Radiator: 1570 Square Inch minimum in copper/brass		
Heavy-duty coolant: -34, OAT, extended life with coolant filter and firewall mounted surge tank		
Fuel dosing of aftertreatment enabled in PTO mode		<del></del>
Hose clamps: constant tension for coolant hoses and air intake system		
Engine heater: Phillips 1500W/115V		
Chrome Heater Receptacle: mounted under driver's door		
Cast Iron front and rear engine supports		
Starter: Delco 12V 39MT+ HD OCP		
<u>Transmission and Equipment</u> Allison RDS 4500 Automatic transmission with PTO provision	1	
Programming for unlimited output speed		
S1 performance primary shift schedule		
1800 rom primary mode shift speed		

## SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANC	
	<b>YES</b>	<u>NO</u>
SPECIFICATIONS (Cont'd) Transmission and Equipment (Cont'd)	1	
Disable-load based shift schedule		
Transmission prognostics-enabled		
PTO mounting LH side of main transmission		<del></del>
Water to Oil Transmission cooler		
Magnetic plugs, engine drain, transmission drain, axle(s) fill and drain		
Push button shift control	/	
Synthetic transmission fluid	<del></del>	
Transmission oil check and fill with electronic oil level check		
Programming for Ground Speed Control spreader application		<del></del> .
Front Axle and Suspension Detroit DA-F-23.05 23000lb 71.5 kpi/3.74 drop front axle (20,000 lbs. when loaded)		
Meritor 16.5 X 6 q+ high capacity cast spider cam front brakes		
Brakes, double anchor, fabricated shoe		<del></del>
Non-asbestos front brake lining severe service		
Conmet cast iron front brake drums		
Front brake dust shields		
Front oil seals with hub caps w/window and side plug		,
Synthetic 75w-90 front axles lube		
Haldex automatic front slack adjusters		
TRW TAS-85 power steering with RCH45 auxiliary gear	<u> </u>	
Power steering pump		
23,000 lb flat leaf front suspension		
Aluminum spacer blocks for front suspension		

# ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	<u> IANCE</u>
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd) Front Axle and Suspension (Cont'd) Threaded spring pins and bushings	1	
Front shock absorbers		
Rear Axle and Suspension Meritor RT-52-185 tandem rear at 52,000 lbs 5.38 rear axle ratio		
Watson/Chalin SL-2065 Tru-Track 20,000 lb air lift		
Steerable pusher suspension with 16.5 X 6" brakes, dust shields and FL1 Watson/Chalin 20,000 axle		
Pusher axles controls in cab, up/down valve, gauge, and air pressure regulator		
Lift axle warning		<u></u>
Air piping for liftable pusher axle controls mounted inside cab		
52" pusher axle spacing		
Iron rear axle carrier housing		
MXL 18T Meritor extended lube main driveline with half round yokes		
MXL 1t7 Meritor interaxles driveline with half round yokes		
Driver control differential lockout rear/rear indicator light for traction device	<u> </u>	
Synthetic 75W-90W All axles	$\frac{}{}$	
Meritor 16.5 X 7" p cam double anchor cast shoes		
Non-asbestos rear baking lining		
Conmet cast iron rear brake drums		
Rear brake dust shields		
Haldex automatic rear slack adjusters		
Chicago rawhide Scotseal rear oil seals		

### √ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANO	
	<b>YES</b>	<u>NO</u>
SPECIFICATIONS (Cont'd)  Rose Arile and Supportion (Cont'd)	1	
Rear Axle and Suspension (Cont'd) Bendix Eversure longstroke 2-drive axle spring		
Bellam Brotsule longsworte 2 arre wife spring		
Forward of axle mounted parking chambers		
Standard spindle nuts for all axles		
Tuf-Trac 52,000 lb inverted leaf rear suspension	/	
Standard ride height		
56" axle spacing		
Fore/aft and transverse control rods	_/_	
	/	
Rear shock absorbers – one axle	_/_	
Duales Sectors Equipment	7	
Brake System Equipment Wabco 4s/4m abs without traction control	/	
THE BOS WILLIAM BOSTON STATES	. /	
Reinforced nylon, fabric braid and wire braid chassis air lines	<del>'</del>	
Bendix brake valves where possible		
Relay valve with 5.5 psi crack pressure		
Testay (with the test test test test test test tes		•
Bendix AD-9 Air Dryer – Frame Mounted		
A Touristic and I have been recompaised		
Aluminum air brake reservoirs		_
Cab blow out kit with air hose and nozzle		
Pull cables on all air reservoirs	/	
Air connections at back of truck glad hands		
All connections at onex of track give inner		
Trolley brake		
1772		
Frame and Wheelbase 240" Wheelbase with 150" C/T	/	
270 Willouding Will 120 C. I		
3/8 X 3-7/8 X 10-3/4 Steel Frame 120 KSI		
14m 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,	
1/4" c-channel partial inner reinforcement from forward back of cab to forward		

#### ROBERT H. HOOVER & SONS, INC.

# Page 31 of 100 ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	<b>IANCE</b>
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd)	,	
Frame and Wheelbase (Cont'd) 58" Overhang	/	
56 Overhang		
24" Integral front frame extension		
Underslung crossmember (OEM factory engineered near transmission mount – NO EXCEPTIONS)		
Square end of frame		<u> </u>
Heavy duty front-closing crossmember		
½ Steel c-channel rear closing crossmember		
Extra heavy duty steel c-channel bolted construction back of transmission crossmember	_/_	
Extra heavy duty steel c-channel bolted construction midship #1 crossmember		
Extra heavy duty steel c-channel bolted construction rear suspension forward crossmember		
Extra heavy duty steel c-channel bolted construction rear mounted suspension crossmember		
Chassis Equipment Connector powered through ignition mounted end of frame		
14" Steel bumper with chip guard or custom bumper for hitch mounting		
Fender mounted front mud flaps		
LH Back of cab access		<u> </u>
Grade 8 threaded hex chassis fasteners	, <del>/</del>	<del></del>
Air piping and electrical independently clipped to frame		
7-way round trailer plug		
Fuel Tanks and Equipment Single 75 gallon aluminum minimum		
Lefthand Fuel tank mounted forward	1	_

## ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANO	
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd)  Final Tanks and Equipment (Cont'd)	/	
Fuel Tanks and Equipment (Cont'd) 25" diameter fuel tank(s)		
Aluminum fuel tank bracket(s)		
Plain aluminum fuel tank with polished stainless bands		
Alliance fuel/water separator with heated bowl		
Inboard fuel system		
High temperature reinforced nylon fuel hose		
No fuel cooler		
In tank fuel lever sender		***
Front Tires, Hubs, and Wheels Michelin X Multiway XZY-3 425/65R22.5, 20 Ply		
Conmet Iron Front Hubs	_/_	
Accuride 29807 4.75 inset 5 hand 22.5 X 12.25 10-hub pilot disc front wheels black	<u>/</u>	
One (1) spare tire and rim assembly 425/65R22.5, 20 ply		
Rear Drive Tires, Hubs and Wheels Michelin XDS2 11R 24.5 16 Ply rear drive axle tires		
Conmet Iron Rear Hubs		
Accuride 28827 2 hand 24.5 X 8.25 10 hub pilot steel		
Steel disc rear wheels black		
One (1) spare tire and rim assembly 11R/24.5, 16 Ply		
Michelin X Multiway XZY-3 425/65R22.5, 20 Ply pusher tires (2)	_/_	
Accuride 29807 22.5 X 12.25" 4.75" inset 5 hand 10-hub pilot pusher wheels black		
Nylon wheel guards front and rear all interfaces		
Wheel-check high visibility green loose wheel nut indicator on all wheels	<u>/_</u>	

### **√** ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	IANCE
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd)		
Cab Exterior	/	
123" BBC Conventional severe service galvanealed steel cab		
Stainless steel cab skirt	·/	
Non-removable bug screen mounted behind grille		
Air cab mounts with check valve		
2 ¾" Fender extensions		
Left and right hand exterior grab handles with rubber insert and RH interior grab handle mounted to 'A' post		
Radiator mounted grille		
Stainless steel radiator shell/hood bezel with tilt hood handle		
One piece fiberglass hood with heavy duty mounting		
Two (2) Hadley SD-978 26" air horns		
Single Electric Horn		
Horn shields		
All locks keyed with the same 6 keys		<u></u>
Dual rectangular halogen headlights		
Aerodynamic LED marker lights		
Individual LED stop/tail/turn/backup lights flush mounted end of frame		
Standard front turn signal lamps		
Dual Merka aero bright finish heated dual axis mirrors left hand and right hand remote		
Cab mounted mirrors		
102" Equipment width		
Left and right hand integral convex mirrors, bright finish stainless steel exterior sun vis	or /	

# ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIAN	
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd) Cab Exterior (Cont'd)	/	
Mirrors 8" mounted on hood		
17" X 35" tinted rear window		
Tinted door glass LH & RH tinted		
Lower right hand door window with Fresnel lens		
Electric door window regulators		
Tinted heated windshield		
1.5 gallon windshield washer reservoir		
Cab Interior Gray vinyl interior		
Black mats with double insulation		
12 volt power supply in dash		
Forward roof mounted console	<del>/</del>	<u></u>
Map pockets, left and right doors		
Coat hook(s) cab		
Passenger side wing dash mounted glove box with locking door		
One (1) 5 lb Fire extinguisher, mounted		
Heater, defroster, and air conditioner		
Main fresh air inlet with fresh air filter		
Standard heater plumbing with ball shutoff valves at supply lines		
Denso heavy duty air conditioner compressor	<del></del>	
Radiator mounted A/C condenser		
Binary control, R-134A	<u> </u>	

### VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	IANCE
SPECIFICATIONS (Cont'd) Cab Interior (Cont'd) Cab insulation with additional noise/thermal treatment	<u>YES</u>	<u>NO</u>
Automatic self-reset circuit breakers in main dash electrical panels, power distribution box and circuit breaker fuse in auxiliary power distribution boxes		
Point to point power distribution		
Some color coded and laser etched wiring every three (3) inches		
Door activated dome light and LH/RH door mounted courtesy lights with LH & RH reading lights	<u></u>	
Cab door latches with electric door locks		
Triangular reflectors without flares		
Elite high back air suspension driver and passenger seats with 3 chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt with adjustable shock absorber inboard and outboard driver and passenger arm rests		
Gray vinyl driver and passenger seat cover		
3 point driver and passenger seat belts with seat belt retractor	1	
Adjust tilt and telescoping steering column		<u></u>
Driver/passenger interior sun visors		
Instrument Panels and Controls Instrument cluster mounted in hinged access panels		
Hinged access instrument panel		
Low air pressure light and buzzer		
Primary and secondary air pressure gauges		
Dash mounted air restriction gauge		_
87 dB to 112 dB self-adjusting backup alarm		
Electronic Cruise Control	/	

# Page 36 of 100 \[ \sqrt{ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)} \]

	<b>COMPLIAN</b>	
	YES	<u>NO</u>
SPECIFICATIONS (Cont'd)	1	
Instrument Panels and Controls (Cont'd) Warning light bar display mounted in	1	
Instrument cluster		
Data star driver display		
Heavy duty onboard diagnostic interface connector, 9 pin, SAE J1587/1708/1936, located below dash		
Electric fuel gauge	<u>/</u>	
Electrical engine coolant temperature gauge		
Transmission oil temperature gauge		
Engine and trip hour meters integral within driver display		
Engine oil pressure gauge		<u> </u>
AM/FM WB World tuner CD Stereo radio with Bluetooth iPod Interface		
USB and Auxiliary Inputs, J1939		
(4) Radio speakers (cab only)		
AM/FM antenna mounted on LH front a pillar speedometer with LCD message display, odometer and trip odometer		
PTO Switch and 4 dash mounted auxiliary switches with indicator lights		
Tachometer 3000 rpm with hour meter		
Voltmeter		
Electric windshield wiper motor with delay		
Cab/trailer marker light switch and headlight switch with separate switch and terminals for snow plow lights and turn signals		
Two valve parking brake system with warning indicator		<del></del>
Self-cancelling turn signal switch with integral head light dimmer without brake override		

#### ROBERT H. HOOVER & SONS, INC.

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# VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	<del></del>
SPECIFICATIONS (Cont'd)	<u>YES</u>	<u>NO</u>
Instrument Panels and Controls (Cont'd)	1	
Heavy duty electronic flasher		
Undercoating Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.		
Paint One solid color or fleet cab color selection		
Cab color: PPG Selected from color chart. (Color Chart must include PPG #03956PP Light Chestnut)		
Paints to be decided at time of order.		
Accessories One (1) complete set of filters for cab/chassis, drive train and upfit		
Five (5) gallons of recommended-use hydraulic fluid		<del></del>
Warranty Engine: Five (5) Year/100,000 miles, Cummins Plan 1		
Aftertreatment System: Cummins Five (5) Year/100,000 miles		<del></del>
Transmission: Five (5) Year/Unlimited Miles		
Towing: Five (5) Year/Unlimited Miles		
SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMB	ERLESS ST	<u> FAINLESS</u>
STEEL DUMP BODY Model #SSHD176066 304 Acid Wash, or equal		
General Floor ¼" 450 Brinell		
Front 3/16" Stainless Steel 304		
Sides 3/16" Stainless Steel 304		
Tailgate 3/16" Stainless Steel 304		:
Long Sills 3/16" 250 Brinell Steel		<del></del>
Outside Body Width ~ 96"		
Hoist Attachment – Front Mount		

# ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED		
CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)	/	
General (Cont'd) Front Design – 12" Hoist recessed 90° Corners	J	
Tront Design 12 Troist recessed to Contain		
Front Height including longsills – 72"		
Longsills shape – Formed 10"		
2.49 T		
34" Longsills Outside Width		
27" Longsills Inside Width		
2. Dought more (1 than		
Sandblasts and Primer – Glass Bead Blasting		
Underbody to be painted chassis black		
Charlotty to be painted chassis black		
One (1) D-Ring Top of Tailgate		
Cabshield	/	
Cabshield Type – Traditional		<del></del>
Cabshield Length – 24"		
Caosinola Longar – 24		
Cabshield Width - 90" Cabshield height - to be determined to match chassis height		
	1	
Light holes configuration – 4 oval lights holes		
Cabshield installation		
Caosmeid instantation	<del></del>	<u> </u>
Side	/	
Side shape – formed side	· <u>/</u>	
	1	
Top Rail Section – formed	<del>/</del> -	
6" Board Pocket and Intermediate bracket		
O Board Focket and Intermediate bracket	<del></del>	
Double walking rail; stainless steel		
	7	
3/8" Stainless Steel upper tarp rail	<del></del>	
Dagw	<i>y</i> .	
Rear Double Acting Tailgate (lays flat or dumps through)	/_	
Lock positioning – end point latch system	<u> </u>	

# ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	IANCE
	YES	<u>NO</u>
SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)		
Rear (Cont'd)	,	
Bolster shape – standard flat rear bolster	/	
1501001 Gittpo Standard Har 1002 Golden	<del>//</del>	
Tailgate Angle- Straight		
		<u> </u>
Locking system – Air Cylinder Size 2.5"; Push/Pull Air Controls		
	/	
Tailgate Panel – 2 Panels		
<u>Hoist</u>		
MAILHOT CS 160-6.5-4 DA, or equal		
	,	
Installation Parts		
40 Ton cradle		
40 ton hairt har deat		
40 ton hoist bracket		
40-50 ton Upper Cylinder Blocks (2)		
40-50 ton Opper Cymider Blocks (2)		
Miscellaneous	,	
One (1) oval Stop/Tail/Turn light in each rear corner post		
One (1) over book term regions each term post	<del> </del>	
Wiring for standard dump body lights enclosed in a sealed waterproof	/	
wiring harness (Split loom NOT ACCEPTABLE)		
,		
One (1) Set stainless steel stone guards – mounted on frame		
Body and Hoist shall come complete with manufacturer's safety decals	,	
and operating instructions		
Body and hoist warranted to be free from defects in material and workmanship		
under normal use and service for a period of five (5) years	<del></del>	
	/	
One (1) stainless steel grab handle		
3M reflective tape on both sides of body and on 9-panel tailgate		
Six refrective tape on both sides of body and on 3-paner tangate		
Two (2) shovel holders – one front, one rear		
TWO (2) BIB OF HOLDER OF THE PARTY OF THE PA		
Accessories		
Safety Lighting – Six (6) Oval LED Amber strobe lights with Amber lenses		
Two (2) recessed into rear post, two at sides of cabshield and two in front of cab		
shield		

# ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	IANCE
	YES	<u>NO</u>
Accessories (Cont'd) All body lights shall be LED	/	
An oody lights shall be LED		
One (1) set of Meyer saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County at time of build		
Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket to be powered by its own switch, part # RSA03ZCR		
Four (4) step double fold stainless steel folding ladder with grab handle; stainless steps above ladder on outside and inside of body with stainless steel steps on side of body		
2" X 6" oak wood side boards		
PIONEER MODEL EDD 1500A-A TARP, or Equal Side Mount – Steel Framework		
Ballan Averable. Telescopie 2 piece	/	
Roller Assembly – Telescopic 3 piece  Left Roller Tube – 2.140" OD X 2" ID 6105-t6 Aluminum extrusion with  UHMW bushing and stainless street roll pin to accept motor shaft	/	
Right Roller Tube – 2.140" OD X 2" ID 6105-T6 Aluminum extrusion with UHME bushing. 1" OD 6061-T6 Aluminum shaft and stainless steel oil pin		
Center Section – 1.960" OD X 1.820" ID 6105-T6 Aluminum Extrusion		
Bearing Plates – 1/4" H.R.S		<del></del>
Bearings – Flange Mounted Sealed Ball Bearings		<del></del>
Roll Mounting Angles - 1 1/2" X 2 X 1/4" Steel Angle		
Direct Drive Gearmotor: Mounted directly to Left Side Roller. Worm and Wheel configuration. Permanently lubricated, sealed gearbox. 90 to 1 ratio. Output shaft is supported by ball bearings on both ends. Output shaft is directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" OD output shaft. Motor is thermally protected		
by automatic resetting circuit breaker.		<del></del>
Pivot Arm: Framework Pivot Arms: 1 5/8" OD X 11 Gauge Aluminum Tubing; 2 Piece Construction	<u> </u>	
Rear Section: 1 5/8" OD X 11 Gauge aluminum Tubing		
Bows: 1 5/16" OD X 11 Gauge Aluminum Tubing		•

# ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPL	<b>LANCE</b>
	<u>YES</u>	<u>NO</u>
PIONEER MODEL EDD 1500A-A TARP, or Equal (Cont'd)	1	
Pivot Arm: Framework (Cont'd)	ſ	
Arm Mounting Brackets: Steel Weldment		
Base Plate: ¼" H.R.S		
Dase Flace, 74 TERES		
Mounting Hub: 4" OD Steel Tube	1	
1770411145 1140. 1 035 50001 1400		
Spring: Reverse wound torsion Spring – ½" diameter wire	/	
Wire per ASTM A229 Class I		
	<del></del> _	
<u>Fabric</u>	/	
Asphalt Tarp		
Construction		
Seamless front to rear rectangular in shape, 85" wide, grommets on front		
and sides, pocket at rear		
William and Milliam and Millia		
Wiring and Electrical		
All wire shall be 8 gauge stranded cable. All connectors are ring type, high		
amperage self-centering rotary switch (momentary on – of – momentary on),	,	
thermal reset circuit breaker (auto reset)		
CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE		
OHITH WILLIAM STORES STORES STORES STORES		
PTO		
PTO shall be of a hot shift design driven off the Allison Automatic Transmission.		
PTO shall have a direct mount rotatable pump flange. There shall be a console		
mounted Rocker switch to engage and disengage the PTO. Must be Chelsea.		
	<del></del>	
Hydraulic Pump with PTO	1	
Shall be on an open circuit axial piston design with adjustable compensator.		
Pump operating pressure must adjust to the actual load pressure plus a pressure	1	
differential required for the controlled action.	<del></del>	
3371 41	,	
When the system is not demanding power, the load sense control will operate		
in an energy-saving stand-by mode.		
Minimum pump displacement is 80cc/ 4.9 cubic inches, delivering 42 GPM	1	
at 2,000 RPM.	/	
Pump minimum displacement shall be 90 cubic centimeters continuously rate at		
350 bar (5,000 PSI). Standby pressure shall be 350 PSI.		

# ✓ITEM#1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE	
	<b>YES</b>	<u>NO</u>
CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (C	ont'd)	
Hydraulic Pump with PTO (Cont'd)	1	
Mounting is an SAE C 4-bolt flange		
Shaft is 1.25" diameter, 14 tooth splined	<u> </u>	
RPM is rated to 2300 (continuous) with pressure and flow compensator control	V	
Rear ported, flange mounted suction port shall meet the following requirements:  • Suction port minimum 2.5"  • Must use (4) M8 X 16-8.8 mounting bolts		
The rear SAE ported pressure port shall meet the following requirements:  • Pressure port minimum 1" SAE-16 O-Ring Boss	1/	
Mount		
Pump must mount directly to a PTO on Allison 4500 series transmissions without requiring bent axis or external mounting hardware.		
Pump must offer mounting flanges n SAE and ISO configurations, and ports are offered in SAE and ISO tube and flange versions.		
Side or end-ported models must be available to facilitate plumbing and help fit the pump to your space.	V	
Multiple drain ports allow many mounting orientations - must be standard.		<u></u>
Pump The hydraulic system must include a low oil shutdown with momentary override. The system shall disengage the PTO is a low oil scenario should occur. The operator will have the ability to temporarily override the shutdown to park all hydraulic implements for travel.		
Control Valve Grenson Valve with Priority Flow Inlet Central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions		
System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system		
Hydraulic system can run all hydraulic functions simultaneously without inhibiting the action of the others		
Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly		

### √ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIAN</u>	
	YES	<u>NO</u>
CENTRAL HYDRAULIC MANUAL SYSTEM - STAINLESS ENCLOSURE (Co	nt'd)	
Control Valve Grenson Valve with Priority Flow Inlet (Cont'd) Directional control valves shall be pre-compensated, proportional, and load independent		
Valve system shall be closed center for variable displacement pump		
Valve sections must be adjustable for pressure up to 5,500 PSI and flow ratings up to 40 GPM.	<u>/</u>	
Each valve must be laminar flow design for minimal pressure drop. Where required, each section must be able to limit the operating speed for the implement.	_	
Each section must be manually activated with manual push/pull cables		
There shall be a main pressure relieve set at 2,400 PSI to protect against system over-pressurization		
Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist		
Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief		
Spreader section shall have detent on one side of valve and self-centering on reverse side of valve.		
NOTE: Please refer to the 'Modular Granular and Liquid Valve' section of Option 1B. Freedom 2.2 Spreader Control In lieu of Manual Specifications.		
All hydraulic hoses must be bulkhead mounted with metal tube style connectors.  All tubes shall be labeled with the hydraulic operation		<del></del>
Manufacturer must be authorized to perform warranty repairs and periodic maintenance on hydraulic valve sections	_/_	
Spreader Control Spreader control shall be a dual knob valve with on/off handle.		
Shall have individual flow adjustment knobs for the spinner and auger.	/	
Shall include a relief cartridge to protect the motors in the event of a material jam		
Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions		

# VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>	
CENTRAL HYDRAULIC MANUAL SYSTEM - STAINLESS ENCLOSURE (Con	nt'd)		
Cable Controls  Control valve shall be shifted via sealed cable assemblies			
Cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner	<u></u>	<del></del>	
Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push	/		
Cables shall be attached to the hydraulic valve with clevis pin and locking clips		<del></del>	
Cable to be attached to an in cab handle. Handle will be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label will be attached to the end of the handle			
Reservoir/Valve Enclosure			
Reservoir must be constructed of 10 gauge stainless steel. Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI bypass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is NOT ACCEPTABLE. The reservoir shall have a float switch to control PTO operation in the event of low oil.	1		
V-BOX SPREADER  General  147 Series V-Box hopper style salt and sand spreader. Spreader shall be capable of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and all components necessary to make a complete operating unit. Unit shall be manufactured in the USA by an ISO 9001:2008 certified company. Specifications on the unit must accompany the bid.			
Body Requirements 14 Yard Capacity		<del></del>	
Inside length of hopper shall be 15' at top and 12' at bottom			

### VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

TREMERAL DIGON, ASSIECHIED OR EQUAL (CONT. D)		COMPLIANCE	
	YES	<u>NO</u>	
V-BOX SPREADER (Cont'd)	,	•	
Body Requirements (Cont'd) Inside top width shall be 84"	- 1		
mistac top within shall be 64	<del>'</del>	<del> </del>	
Side slope to be 45° minimum	/		
•			
Front panel slopes shall be a minimum of 18°			
Hopper seams shall be continuous welded on inside	<del></del>		
011 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	/		
Sides, ends and side supports shall be 10 gauge 304 stainless steel		<del></del>	
Top edge of hopper is formed "J" channel 2" X 1 ½"			
top edge of nopper is formed. J. Chamier 2. A. 1.72			
Auger trough shall be 10 gauge 304 stainless steel			
Longsills shall be 10 gauge 304 stainless steel			
Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports			
7 : 0 1			
Lift hooks on each corner are 5/8" stainless steel round bar			
All hardware is stainless steel	/		
All hardware is stanness steel	<u> </u>		
3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment			
with auger conveyor V-Box units			
	,		
Auger Requirements  Their 72 diameter hand found variable witch suggests	/		
Twin 7" diameter hard faced variable pitch augers			
64 CIR direct drive hydraulic motor			
·			
Motor is directly coupled to end of auger shafts			
A second of force with a 22 4 halt flance bearing			
Auger shafts connect at front with a 2" 4 bolt flange bearing			
Rear auger drive has no motor guard bolted to rear			
	1		
One (1) LED spreader light mounted to spreader box		_	
Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless	/		
steel tissue box			
BIOGI HIBBUO DOX		-	
Spinner Chute Assembly			
10 gauge 304 stainless steel			

Four position telescopic adjustment

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# ITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
V-BOX SPREADER (Cont'd)		
Spinner Chute Assembly (Cont'd)  Four (4) bottom spinner deflectors shall be everlapping to prevent less of grapular	,	
Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.	/	
indicital when the deflectors are faised.		
Front deflector is fixed.		
Bottom overlapping spinner deflectors shall have four (4) positions of	,	
rod and pin adjustment without tools. Chain adjustable deflectors are NOT ACCEPTABLE.		
	<del>'</del> /	
Poly 20" diameter spinner disc shall have replaceable machined hub		
Spinner hydraulic motor shall mount directly on bottom of spinner disc		
Doint		
Paint All metal surfaces shall be high pressure cleaned with a phosphate solution to	,	
remove slag, splatter, oxide, and oil residue.	/	
	/	
Non-stainless steel parts shall be painted or powder coated black		
304 Stainless steel components unpainted		
Tailgate Lock Kit Main latch bar shall be 3" X 4.1 lb structural channel 84" wide		
	<u></u>	
Two (2) 3" X 4.1 lb X 8" structural channel with two (2) ½" X 1 ½" mounting hole		
shall be welded to main channel to bolt on spreader		
Two (2) 1 1/4" X 7" round stock tailgate latches to be welded to main channel		
Tie Down Wit		
<u>Tie Down Kit</u> Shall consist of four (4) chain style tie down assemblies		
Chains shall be grade 30 3/8" X 29 links	_/	
Top plate shall be 1/4" X 4 triple broke A1011 powder coated steel	1	
with banjo eye to accept 3/8" chain	_/	
Tie down bracket shall be ¼" X 4" X triple broke A1011 powder coated steel	1	
with 3/8" double link clevis to attach chain		
3/22 give wheted trumburable to have greene fitting		_
3/4" zinc plated turnbuckle to have grease fitting		
¼" turnbuckle shall have ½" − 13 nut welded to center to secure turnbuckle		

	COMPL	<b>IANCE</b>
	YES	<u>NO</u>
STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICA'	TIONS	
Moldboard Specifications 42" H X 11' L		
10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection		
Overhang from cutting edge to have minimum 12" overhang with 10° attack angle		
Top of moldboard shall be reinforced by 2 ½" x 2 ½" x 3/8" angle iron. Bottom of moldboard is reinforced by 4 X 4 X ¾" angle iron and is drilled to accommodate AASHTO standards.		
Ribs are reinforced with 2 X 2 X 3/8 angle as well as the upper and lower reinforcement angels.		
Ribs are 5" at the trip edge and 3" tall at the top edge by ½" wide		
Ribs are spaced to match support arm locations as well as provide adequate support of the moldboard		
A total of 12 ribs shall be used per moldboard assembly		
Three (3) sets of double ribs and six (6) single ribs		
Each rib shall have a ½" relief at the corners where they attach to the reinforcement angles. This will allow water to drain off the back of the moldboard during storage		<del></del>
At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustments		
Two (2) sets of double ribs shall have three (3) 1 $5/16$ " holes spaced at 2 $\frac{1}{4}$ " center to center to allow for attack angle adjustment	<u>/</u>	
Weldments on the moldboard shall be continuous		
Outer ribs of moldboard will be drilled for marker installation		
Two (2) curb guards mounted each side of moldboard	<u> </u>	
Trip Mechanism Construction Plow shall be full trip design consisting of two (2) coil springs		
Springs are 3/4" wire with a coil OD of 5 9/16" consisting of 16 full coils		
Bottom angle is reinforced by eleven (11) ½" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware		

	COMPL	<u> IANCE</u>
	YES	<u>NO</u>
Trip Mechanism Construction (Cont'd) Cutting edge shall be 6" X 5/8" X 11' long and shall be drilled to AASHTO standards		
Cutting edge shall be secured using 5/8" grade 8 carriage bolts		N-1
Push Frame Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position	<u></u>	
Shall be constructed of ½" plate		
Supported above and below the semi-circle with 2 X4 X 3/16" tubing		
Shall be drilled to accept 1 ½" bolt at the semi-circle connection. At this connection welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to the semi-circle and moldbor relieving stress on the bolted connection. The female socket connection is made from 1 plate steel and is contoured to match the male portion on the semi-circle	ard	
Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches	of	
Two holes shall be located at the top and bottom push frame plates drilled to accept 1 ½" bolts for hydraulic cylinder attachment	/	
All welds are to be continuously welded. NO EXCEPTIONS		
Semi-Circle Construction Semi-circle shall be constructed from 5" X 5" X 3/16" tubing. The main tube, or push beam, is 5" X 5" X 5/16" at 120 inches long spanning the entire width of the moldboard. This tube is constructed from one continuous piece		
There two stops placed appropriately to prevent the plow from turning past 35° left or right		
Crank style jackleg (part #0091215) to be mounted on backside of semi-circle		<u></u>
Hydraulic cylinder mounting points are ½" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1½" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle.	<u>/</u>	

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# VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPL</u>	LANCE
	<u>YES</u>	<u>NO</u>
Semi-Circle Construction (Cont'd) In the center of the semi-circle a hole shall be drilled to accept the 1 ½" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle is the male portion of the socket that relieves stress from the bolted connection. This is made from 1" plate steel and is contoured to match the female	1	
portion of the push frame.		
Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles.		
These tabs shall be made from ½" plate steel 5 ½" long and 2 ½" wide.  They are welded to the backside of the 5" tubular push beam to increase the weld surface area at 55° from the bottom of the semi-circle to match the chain angel going to the lift arm on the hitch		
There are seven set of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.	_	
Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three (3) sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.		
Moldboard attachment ears to be gusseted with 4" triangular steel gussets		<u> </u>
Push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 X 2 X ½" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8" bolt.		
Adjustable Cast Mushroom Shoes Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rea of semi-circle	r /	
A $\frac{1}{2}$ " steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height		
Adjusting handle crank to be stowable against the show housing and allow up and down movement of the shoe via threaded screw		
A 1 1/4" screw with adjusting nut are housed in a 3" square shoe housing with a welded on 5-hole mounting plate		

	COMPL	<b>LANCE</b>
	YES	<u>NO</u>
Adjustable Cast Mushroom Shoes (Cont'd) Cast steel mushroom plow show has 6" bolt centers, 3/4" square holes and is 10.625" in diameter and 2.34 inches thick.		
Grade 8 hardware shall be used throughout		
Hydraulics Plow angle shall be controlled by two double acting hydraulics cylinders		
Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3,000 PSI.		
Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2" bolts/pins for connecting to the semi-circle and push frame		
o cm	./	
QCP Push frame is equipped with a removable QCP adapter for quick hitch applications	<i></i>	
The side of the removable QCP shall be drilled to allow for three different mounting heights		
Base of the QCP shall be made from MC4 X 13.8 lb. channel		
QCP side plates shall be 1/2" formed plate		
QCP loop diameter shall be 2"		
Paint Paint shall be of high quality, free of runs, overspray and defects		
Standard paint type will be epoxy		
Standard paint color shall be safety orange for the moldboard and black for the frame		<del> </del>
BUMPER TO FRAME PLOW HITCH		
Front Hitch Frame Snow plow hitch must clear hood when open		
Frame is heavy duty, low profile, front frame mounted style. It is designed for use with trucks equipped with a tilt hood and stationary grill		
Frame is capable of self-storing the hydraulic front lift arm cylinder when not in operational allowing the lift arm to fold down parallel to the rest of the frame	on,	
Vertical supports of the hitch are constructed from 4" X 4" X 3/8" square tubing		

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# ✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	YES	NO NO
Front Hitch Frame (Cont'd) Cylinder support bracket on the hitch is constructed from 3 ½" X 3 ½" X ½" angle fully welded to both vertical supports. The two cylinder mounting tabs are ½" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab is drilled to accept a 1" pin.		
<ul> <li>The upper horizontal support of the hitch is constructed of two (2) pieces:</li> <li>The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports This plate also acts as a stop when the lift cylinder is store as well as one of two points the lift arms connection tabs are welded.</li> <li>The second horizontal support is a ½" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs</li> </ul>	er	
There are two (2) pairs of lift arm support shackles. Each pair is made from $\frac{1}{2}$ " X 9 $\frac{3}{4}$ " plate and are drilled to accept t $\frac{1}{4}$ " pins	_/_	
Fully welded to the vertical supports are two C 8" X 18.75" channels with $\frac{1}{2}$ " thick end plates. The end plates are drilled to accept six (6) 5/8" grade 8 bolts for attaching the his between the frame rails	tch	
Support of the lower portion of the hitch is provided by left and right weldments bolted the tapered portion of the frame. Weldments are drilled with four (4) 5/8" holes for mounting to the exterior of the truck frame.	to	
A 12-Volt electric over hydraulic pump to operate the front hitch wing post slide located behind cab	i	
Front Hitch Pin Lock OCP Front plow attachment is made by a pin lock QCP assembly		
Top and bottom of the assembly are made from ½" contoured plate. Both plates are drilled to accept the 2" lock pin		
Welded to the bottom plate is a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch		
Welded to the top of the plate is a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching.		
In the front of the QCP assembly are two (2) ½" thick formed bumpers. These bumpers are the resting/pushing point for the plow. They are curved to allow the plow to raise and lower smoothly.	<u> </u>	

	VES	NO NO
Front Hitch Pin Lick OCP (Cont'd) Lock pin is 2" tapered at one end for ease in guiding into position and has tabs welded to the other for the lift bar attachment	YES /	<u>NO</u>
Heavy Duty Lift Arm Assembly Heavy duty lift arm is extendable style with seven (7) different extendable positions	_	
Frame of the lift arm is constructed from ½" X 4" steel plate that is formed to contour the outer tube of the extendable arm. The frame is also the connection point to the hitch and hydraulic cylinder	/	<del></del>
The external tube is constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This shall ensure a long lasting fit.	; <u>/</u>	
Top plate on the lift are is 3/16" and is used to prevent "racking" of the frame		
Inner tube is constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven (7) extendable positions		
Welded to the front of the inner tube is a formed ½" plate with notches to accept Standard 1/2" link chain. When required this plate can be changed to match different level systems.		
Hydraulic Lift Cylinder Hitch is provided with a single acting 4" X 10" hydraulic cylinder. A double acting cylinder can be provided for applications where plow "float" hydraulic controllers are used.		
OPTIONS 1A. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Option Body shall be heated through diverter box with thermos-switch for activation with stainless steel piping	<u>ns</u>	
1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications  Console is the Freedom MDC with Joystick  General  Controller shell have 2 BWM output sharpels for liquid and grapular spreader controller.	. /	
Controller shall have 3 PWM output channels for liquid and granular spreader controller. The controller shall be a microprocessor type capable of P.W.M. control of three		
hydraulic valves.		<del></del>
Controller must be automotive grade for durability. Any gamming type controllers are unacceptable.		
The controller must offer ground speed control from vehicle signal. No GPS antenna carbe used for ground speed signal input.	n /	

	<b>COMPL</b>	IANCE
OPTIONS (C41)	<u>YES</u>	<u>NO</u>
OPTIONS (Cont'd)  1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)		
General (Cont'd)	7	
The controller must have three channels to operate an auger/conveyor and liquid system.		
P.W.M. signal must be adjustable for a wide range of implement functionality.		
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.		
The system will offer a manual mode lock out option.		
The spreader controller will operate in open or closed loop configuration.		
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.	_	
Sensor short detection with message and alarm.		
System must have 2 auxiliary output channels available.		
AVL data transfer is available with an additional modem.		
System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.		
Operator screen offers knobs or touch screen to control granular and liquid outputs.		
There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output.		
The spinner shall also offer 9 programmable speeds for the spinner.		···
System will maintain up to 4 different granular material types.		
There shall be an integrated blast mode with instant off to stop output if necessary.		
Blast must be programmable for flow rate and material distance.		
Unit shall provide an unload mode at speeds of up to 5 MPH.	1_	
A standby (pass) mode shall be provided to allow for momentary interrupt of the spread without changing the feeder/spinner/liquid output.	er	

	COMPL	JANCE
ODTIONS (C) - (C)	YES	<u>NO</u>
OPTIONS (Cont'd) 1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)		
General (Cont'd) All programing and calibration shall be accomplished using the touch screen of the controller.		
Detachable key board for programming is NOT ACCEPTABLE.		
Modular Granular and Liquid Valve If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on a Control Valve on page 42 will need to be removed, and replaced with the following:	nder	
The modular manifold must be constructed of 6061 anodized aluminum.	./	
Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow pressure, performance, and function configurations.	, <u>/</u>	
Each function will be equipped with screw adjustable manual overrides protected by jac debris covers.  The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.	keted	
The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.		
The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.		
Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.		
These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.		
Spreader Control "outside the cab" harnessing shall meet IP 68 standards.		
The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.		
The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.		
The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.		

	COMPL	
OPTIONS (Cont'd) 1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)	YES	<u>NO</u>
Modular Granular and Liquid Valve (Cont'd)  If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on u Control Valve on page 42 will need to be removed, and replaced with the following:	ınder	
Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.		
These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.		
Spreader Control "outside the cab" harnessing shall meet IP 68 standards.		
Connections must be NEMA x6 standards for dust protection.		
Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35° salt spray.		
The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections		
The electronics and hydraulics shall be manufactured by the same company.		
The hydraulic system shall be pressure and flow tested before the installation process.		
The modular spreader valve manifold will be mounted in a weather resistant enclosure.		
Enclosure shall be vented to reduce moisture and finished with 304 stainless steel.		
1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Spin Lieu of Manual Controls  The in-cab control system shall be an integrated proportional multi-axis (X, Y) (3) joyst console with circuit panel and spreader control.		<u>1s)</u>
0 – 5000 Gauge		
Dump body hoist, front plow, and wing plow shall be controlled by three individual joysticks capable of proportionally controlling up to 5 bi-directional valves.		
Dump body lever must have safety trigger protection.		<del></del>
Controller must include integrated protection and diagnostic systems with safety feature incorporated.	:s	

	COMPL YES	IANCE NO
OPTIONS (Cont'd)	1125	NO
1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Spe	cification	<u>18)</u>
in Lieu of Manual Controls (Cont'd)  System must have user settable speed control for all hydraulic functions.	<u></u>	
Unit shall be designed for floor mount pedestal with armrest		
System will integrate with the Freedom 2 granular / liquid control systems in the housing		
System must supply pulsed voltage to each individual valve coil.		
All connections inside the valve enclosure shall be IP68 rated.		
All connections will be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.		
System must also have integrated accessory control switches: the system will include up to six (6) switches and up to six (6) warning indicator lights mounted in the controller.		
Each switch will handle 12v up to 10amp load and can be operated as on/off, momentary or on/off/on as needed.		
Installing dealer must be authorized to preform warranty repairs and periodic maintenance on certified products.		
Reservoir/Valve Enclosure Reservoir must be constructed of 7GA stainless steel. Reservoir/valve enclosure must be 40-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure will be SAE rated Stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction por will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen will have a 3 to 5 PSI by-pass spring. A 2" full flow ball valve shall be installed in the suction line Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event low oil.		

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# VITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE YES NO

OPTIONS (Cont'd)	120	<u> </u>
1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Spe in Lieu of Manual Controls (Cont'd)	<u>cificatio</u>	<u>1S)</u>
Freedom 2.2 Spreader Control Controller shall have 3 PWM output channels for liquid and granular spreader Controller		<del></del>
The controller shall be a microprocessor type capable of P.W.M. control of three hydraulic valves.		
Controller must be automotive grade for durability. Any gamming type controllers are unacceptable.		
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.		
The controller must have three channels to operate an auger/conveyor and liquid system.		
P.W.M. signal must be adjustable for a wide range of implement functionality.	$\overline{\mathcal{L}}$	
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.		
The system will offer a manual mode lock out option.		
The spreader controller will operate in open or closed loop configuration.		
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.		
Sensor short detection with message and alarm.		
System must have 2 auxiliary output channels available.		
AVL data transfer is available with an additional modem.		
System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.		
Operator screen offers knobs or touch screen to control granular and liquid outputs.		
There shall be 9 independently programmable feeder outputs channels for actuate lbs per mile output.		

**COMPLIANCE YES NO** 

OPTIONS (Cont'd) 1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Spec	ifications)
in Lieu of Manual Controls (Cont'd)	
Freedom 2.2 Spreader Control (Cont'd)	1
The spinner shall also offer 9 programmable speeds for the spinner.	
The spinior scan also offer y programmable species for the spinior.	<del></del>
System will maintain up to 4 different granular material types.	/
System will maintain up to 4 different granular material types.	
There shall be an intermeded black made with instant off to stop output if pagessary	/
There shall be an integrated blast mode with instant off to stop output if necessary.	
	/
Blast must be programmable for flow rate and material distance.	
	1
Unit shall provide an unload mode at speeds of up to 5 MPH.	
A standby (pass) mode shall be provided to allow for momentary interrupt	/
of the spreader without changing the feeder/spinner/liquid output.	
All programing and calibration shall be accomplished using the touch	1
screen of the controller.	
	,
Detachable key board for programming is NOT ACCEPTABLE	
Modular Granular and Liquid Valve	
The central hydraulic valve system shall be a mobile design to withstand exposure	1
to de-icing chemicals and severe weather conditions.	
System shall provide hydraulic fluid to operate the dump body hoist, front plow,	1
and granular spreader system.	!
Hydraulic system can run all hydraulic functions simultaneously without inhibiting	
the action of the others.	/
the action of the others.	
Valve sections shall be of cast iron, horizontally stackable, and serviceable without	(
disassembly.	
disassemory.	
Directional control valves shall be pre-compensated, proportional, and load	/
	/
independent.	
Valve averten shall be alocad center for variable displacement numn	1
Valve system shall be closed center for variable displacement pump.	
Valve sections must be adjustable for pressures up to 5000psi and flow ratings	
up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop.	/
Where required each section must be able to limit the operating speed for the implement.	
where required each section must be able to militude operating speed for the implement.	

COMPLIANCE
YES NO

OPTIONS (Cont'd) 1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Special Library (Control of Control of	ifications)
in Lieu of Manual Controls (Cont'd)  Modular Granular and Liquid Valve (Cont'd)  Each directional valve section must have a built-in check valve prevents the oil from flowing via the pressure adjustment spool to tank.	
There shall be main pressure relieve set at 2400psi to protect against system over-pressurization.	
Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist with flow control.	
Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief and flow control.	
The hydraulic system shall be pressure and flow tested before the installation.	
Installing dealer must be certified to perform warranty repairs and periodic maintenance on hydraulic valve sections.	
The spreader manifold must be constructed of 6061 anodized aluminum.	
Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow, pressure, performance, and function configurations.	
Each function will be equipped with screw adjustable manual overrides protected by jacketed debris covers.	
The spreader manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.	
The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.	
The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.	
Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.	<u>/</u>
These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.	
Spreader Control "outside the cab" harnessing shall meet IP 68 standards.	

	<b>COMPLIANC</b>	
	YES	<u>NO</u>
OPTIONS (Cont'd) 1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Sp	ecificatio	ns)
in Lieu of Manual Controls (Cont'd)	<u>centration</u>	<u> </u>
Modular Granular and Liquid Valve (Cont'd)	1	
Connections must be NEMA x6 standards for dust protection.		
Outside the cab connections shall be rated as NEMA "x8" - protected against the		
effects of permanent submersion in water as well as able to show no corrosion		
after 500 hours in a 35°C salt spray.	/	
	<del></del>	
The entire hydraulic system shall be completely serviceable without removing		
from the enclosure or disassembling sections.		
The electronic and he decilies shall be accorded to the game accorded		
The electronics and hydraulics shall be manufactured by the same company.		
The hydraulic system shall be pressure and flow tested before the installation process.		
The modular spreader valve manifold will be mounted in a weather resistant enclosure.		
Bushaman and Carlot and the second and another than the second and	,	
Enclosure shall be vented to reduce moisture and finished with black powder coat or stainless steel.		
of staffices steet.		
Specifications for Patrol Wing		
Wing Post		
Front wing post shall be removable for summer operation		
The first litely shall be assessmented as that the volume want will be able to alide in		
The front hitch shall be constructed so that the wing post mount will be able to slide in an out to allow the tilt hood to move forward without obstruction for maintenance and	,	
daily fluid checks.		
daily field offolia.		
The front wing post slide function will be accomplished using a hydraulic cylinder		
controlled by an in-cab push button and driven by an independent electric hydraulic		
pump	<u>./</u>	
Pinned each side of this 1/2" plate shall be 3-1/4" x 3-1/4" x 1/2" angles to serve		
as the hitch portion of the tilt hitch.		
		<del>/</del>
Welded to these angles shall be two 3" x 5" x 3/8" structural tubes extending from	/	
the left side of the vertical angles to the wing post.		<del></del>
Welded to the front of these tubes shall be the upright angles for the plow lift support		
and at the bottom there shall be three pinning heights for the front plow.		
There shall be a top horizontal angle to serve as the support for the plow lift hinge.		
These angles shall be a minimum of 3" x 4" x 3/8" steel.		

COMPLIANCE NO YES OPTIONS (Cont'd) 1. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd) Specifications for Patrol Wing (Cont'd) Front Hitch (Cont'd) The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate gusset at the top. The plow lift cylinder shall be 4" x 12" double acting and shall have O-ring seals. QCP hitch with 2" tapered pin There shall be a 10-gauge break formed bumper extension left side. Front Post The front wing post shall be a 6" I-beam with a Theo weight of 17.5 lbs. /ft. This beam shall be welded to the two cross tubes of the front hitch and have an additional angle brace at the top. There shall be a sliding plate of 3/4" steel. There shall be provisions for a minimum of 8" of float for the front of the wing. The 3" x 26" double acting wing lift cylinder shall be mounted behind the I-beam. The cylinder shall have O-ring seals and wipers. This double acting cylinder shall lift the front of the wing a minimum 26". There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing hinge to wing bolt. Arm Wing The front hitch and front post must be able to hydraulically tilt forward. There shall be an attachment installed between the side plates and the hitch that incorporates two (2) 2-1/2" diameter x 9" stroke double-acting cylinders that, when activated through the in-cab control, will tilt the hitch and front post forward. This enables the chassis hood to open for maintenance and regular fluid checks. Utilizing the front plow lift cylinder to perform the hydraulic tilt function is NOT ACCEPTABLE.

	COMPL	<b>LANCE</b>
	YES	NO
OPTIONS (Cont'd)		`
1C. <u>Central Hydraulic System (Electric Proportional Plow / Granular Controls Spin Lieu of Manual Controls</u> (Cont'd)	ecificatio	<u>ns)</u>
Trip Wing Hinge	1	
The wing shall be attached to the front wing post with a trip hinge.	/	
and wang brane of windings to the Hole wang protecting the mage.		
The hinge shall be designed to allow the wing to trip and reset automatically		
when hitting an obstruction.		
	/	
The reset shall be with a rubber compression not with coil spring.		
701 1 1 1 111		
The hinge shall have two offset hinges to lift the wing as it trips.		
Side Wing Moldboard		
The wing shall be designed for the right side of the truck and shall be heavy duty.		
Wing shall have an overall length of 132" and shall have a 120" X 8" 2' cutting edge.		
The nose height shall be 32" and the discharge height shall be 39.2"		
The cutting edge backer shall be 4" X 6" X 5/8" with gussets and shall be punched to	ž	
accept 8" or 3" X 3" X 12" punch cutting edge.	Ţ	
accept to of 5 11 5 11 12 panem cutting cage.		
Welded to this backer shall be a minimum of five (5) 3/8" ribs		
The leader shall be a minimum of 1" plate steel and shall have two (2) holes to accept	/	
a 1 ¼" wing bolt		
Cliding most shall be as follows:		
<ul> <li>Sliding post shall be as follows:</li> <li>5" X 3" X ½" steel tubing support sliding pivot weldment when in operation the</li> </ul>		
tubes will run from frame rail to frame rail		
• ½" steel formed receiver tubes welded to the permanently mounted hitch		
TP (0) 19 11 1 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
<ul> <li>weldment into place during operation mode</li> <li>3" X 12" hydraulic cylinder mounted to the hitch to allow the pivot point to slide</li> </ul>	•	
• • •	_	
out 12" and allow the hood to open for maintenance		
• Slide cylinder will be actuated using an electric hydraulic pump unit mounted in		
a stainless steel protective box in the frame rails of the chassis behind the cab	7	
<ul> <li>½" plate weldment for toe cylinder mounting</li> <li>3" X 12" toe cylinder to allow front edge of plow to raise 12" off the ground</li> </ul>		

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### VITEM #1 - MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE OPTIONS (Cont'd) 1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls Side Wing Moldboard (Cont'd) There shall be several places longitudinally at the back of the wing to allow the push arms to be attached at proper angles. The steel on the side wing will be sandblasted and primed. The plow shall be painted orange on the front and black on the back. Rear Wing Post Mount The rear post wind mount will be removable for summer paving operation using a bolt on steel plate The rear post mount shall be as follows: • ½" plate permanent mounted weldment bolted to the frame with a cross member under the frame to support channel on driver's side. The frame will not be mounted to the lift axle cross member Heel cylinder mounted to the back of the plow board Removable forward portion rear 1/2" plate mounting weldment bolted to the permanent section support to allow to forward mount to be removed during the summer 4" round torque arm with dampening spring to support rear pf plow board √1D. Paint for Dump Body Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart) √1E. Road Department Paint Color Scheme School Bus Yellow from the bottom of the windows down Bahama Blue from the bottom of the windows up to and including cab roof and back On hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet Shall be base coat clear coat (Note: Not all Vehicles will be painted this way) √1F. Spreader Leg Stands Main channels to be constructed of 2" x 6" x 7GA tubing Galvanized tubing is done to ASTM A123 Grade 100 – 3.9 mil minimum thickness

	COMPL	IANCE
	YES	<u>NO</u>
JOPTIONS (Cont'd) 1F. Spreader Leg Stands (Cont'd)	1	
Crossmembers to be 3" structural channel		
Telescoping rear legs to be constructed of 3 ½" x 3 ½" x 3/16" tubing		
Adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing		
4" adjustable steel front roller wheels		<del></del>
Body guide wheels front and rear of stand		
IG. One-way Plow with QCP The one-way plow shall be designed to be heavy duty and shall be of a high speed design.		
It shall have a clearing path of 9' with an 11' 3" cutting edge length including the nose shoe.		
The cutting edge shall be 132" x 8" x 2" and shall be replaceable.		·······
The plow shall have a nose height of 29" and a discharge height of 55".		
The moldboard shall be manufactured with a 2" $\times$ 2" $\times$ 1/4" angle leader welded to the 5 - 3/8" ribs and the steel nose plate.		
The bottom cutting edge backer shall be 4" X 6" X 5/8" angle with gussets.		
This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched cutting edges.		
There shall be a 3" x 3" angle mid-way of the ribs from the discharge end to the nose end.	_/_	<u></u>
The moldboard shall be roll formed of 10 gauge steel.	· <u>/</u>	•
The moldboard shall pin to the push frame with 3 AU≅ shaped connectors.		
Two of the connectors shall have a heavy duty coil spring to allow the moldboard to trip and assist in absorbing road shock.		<del></del>
The push frame shall have a 4" x 6" x $5/8$ " plated angle front with two (2) 4" x 4" x $3/8$ " tubular steel push arms and there shall be three diagonal braces with in the push arms.		

		COMPL YES	<u>IANCE</u> <u>NO</u>
	NS (Cont'd)		<u></u>
There sl	e-way Plow with QCP (Cont'd) hall be a safety chain to prevent the moldboard from tipping over when pin is removed.		
The plo	w shall have two adjustable push frame shoes and two moldboard shoes.		
_	w shall be manufactured to accept carbide edges and adjust to 55 degrees grees attack angle.		
	ire steel structure will be sandblasted and primed. The plow shall be orange on the front and black on the back.	/	
Plow sh	all have QCP loop installed with 2" diameter loop		
1.	Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)	_/_	
	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software		
	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid		
	All software installations and activations will be completed by the successful bidder at no cost to the County		
	All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment	<u>/</u>	
	All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment		
	Training shall be provided on all items in this section at a specified County location		

COMPLIANCE YES NO

#### OPTIONS (Cont'd)

#### 11. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

|--|

#### 1J. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

)".	
ces.	 

### √1K. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

### Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) 1 day at each location.
- Transmission 1 day at each location
- Electrical 1 day at each location
- Brakes 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) 1 day at each location
- Upfitter (dump body, sweeper, etc.) 1 day at each location

COMPLIANCE YES NO

#### OPTIONS (Cont'd)

#### √ 1K. Technical Support (Cont'd)

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
  - Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location. Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only. Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



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# ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL

	COMPLI	ANCE
	<b>YES</b>	NO
CAB AND CHASSIS SPECIFICATIONS General		
Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances		
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.		
Intended Service: Dump Truck		
Cab to Body Clearance: 3 inches		
Front Axle Capacity: 16,000 lbs.		
Rear Axle Capacity: 25,000 lbs.		
Expected GVW Capacity: 40,020 lbs.		
Engine Cummins L9, minimum 300 HP @ 2,000 RPM and 860 lbft. torque @ 1,400 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.		
Stainless steel oil pan and hardware		
Engine Equipment Engine must have latest diesel emission certification and OBD		
Regen inhibit speed threshold-5 MPH		
PTO engine RPM Limit 2,400 RPM		
Enable regeneration in PTO mode		
No PTO mode cancel vehicle speed		
Oil check and fill: engine mounted		
Alternator: 160 amp DR 28 SI brushless Quadra-mount with remote battery volt sense	<u>/</u> /	
Batteries: Two (2) 12-volt GNB Maintenance Free 2050 CCA		,
Battery Box: Plastic, frame-mounted, left side under cab		
Positive and negative posts for jumpstart located on frame next to starter		
Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.		

### ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLIANCE</b>	
	<u>YES</u>	<u>NO</u>
CAB AND CHASSIS SPECIFICATIONS (CONT'D)		
Engine Equipment (Cont'd) Compressor: 18.7 CFM	<u></u>	
Discharge line: Teflon	$\int_{-\infty}^{\infty}$	
Engine Protection: electronic engine-integral warning system with shut down function		
Engine brake: Cummins exhaust brake		
Exhaust: Single right-hand under step mounted horizontal after-treatment system		
Fan Drive: Horton air on/off drive automatic fan control		<u></u>
Oil filter: full-flow		
Fuel filter		
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery		
Non-polished aluminum diamond plate diesel exhaust fluid tank cover		
Radiator		
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter		<del></del>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter		
Engine Heater: Phillips 1,000W/115V		<del></del>
Chrome heater receptacle: mounted under driver's door		<del></del>
Flywheel housing: Aluminum		
Air intake warmer		
Starter: Delco 12V 39 MT HD with OCP and magnetic switch		
Transmission and Equipment Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed		
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs		
Vehicle interface wiring with body builder connector mounted back of cab		
Electronic transmission customer access connector		
Underslung or overslung frame cross-member at transmission mount		
Trans oil check and fill with electronic oil level check	<u></u>	
Transmission cooler: heavy-duty water-to oil in radiator end tank		
PTO mounting LH side of transmission		

## ✓ ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

•	COMPLI	ANCE
CAD AND CITAGOR CONCERCATIONS (CONTRIN)	YES	<u>NO</u>
CAB AND CHASSIS SPECIFICATIONS (CONT'D)	,	
Front Axle and Equipment Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.		
Set Back Front Axle Design		
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields		<del></del> -, ,
Front brake lining: non-asbestos		
Front brake drums: Conmet outboard-mounted cast-iron		
Front oil seals		
Synthetic 75W-90 front axle lube		
Front hubcap: Vented oil-type with window center and side plugs	1	
Front slack adjusters: Meritor		
Power steering pump: TRW TAS-85		<del></del>
Power steering reservoir: 4-quart		
Suspension bushings: graphite bronze with seals		<del> </del>
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum		
Front shock absorbers		<u></u>
Rear Axle and Equipment Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum		
Rear axle ratio: 5.63		
Rear axle carrier housing: heavy-duty iron		
Main driveline: MXL176T Meritor extended lube with half-round yokes		·
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH	<u></u>	
Lubrication: Synthetic 75W-90 rear axle lube		
Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes		
Rear axle brake linings: non-asbestos with dust shields		
Rear brake drums: Webb HW outboard-mounted cast iron	<u>/</u>	
Brake cams and chambers on forward side of drive axle		
Rear axle oil seals		

## VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLI	ANCE
	YES	<u>NO</u>
CAB AND CHASSIS SPECIFICATIONS (CONT'D)	/	
Rear Axle and Equipment (Cont'd) Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers	/	<u> </u>
Rear axle Automatic slack adjusters: Haldex		
Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod		
Fore and aft control rods		
Axle clamp: Standard U-bolt pad		
Brake System Equipment Brake Package: Full air		
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement		
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location		
Brake relay valve with 5-8 PSI crack pressure		
Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail		<del></del>
Air reservoirs: Aluminum		
Air tank drain valves: Pull cables on all air tanks		<del></del>
Clear frame rails BOC to front of rear suspension both rails outboard		
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation		
Trailer airbrake package with airlines to back of truck		
Frame and Wheelbase Wheelbase: 150"		
Cab-to-Axle: 84"		
Frame: 2,579,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame		
End of frame: Square-cut		<del></del>
Rear Suspension Cross Member: Standard heavy-duty C-channel		
Chassis Equipment Front bumper: 14" steel 3/8" or Custom for snow plow mounting		<del></del> .
Front tow hooks: Two (2) frame mounted		
Fender and front of hood mounted front mud flaps		
Front license plate bracket included		
Chassis Fasteners: Grade 8 threaded Hex		

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## VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLIAN</b>	<u>ICE</u>
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS</u> (CONT'D)		
Fuel Tanks and Equipment  Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	<u></u>	
Fuel tank: 25" diameter		
Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank		
Fuel tank orientation: Forward mounted under cab	1	
Fuel tank cap: Standard, non-locking	/	
Fuel/water separator: With heated bowl and primer pump		
Fuel hoses: Nylon high temperature reinforced		
Front Tires, Hubs and Wheels Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply		
Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)		
Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc		
Front wheel nuts: Hub-pilot with flat flange		
Rear Tires, Hubs and Wheels Rear Tires: Michelin XDS-2 11R22.5 16-ply		
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)		
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	<u>/</u>	
Rear wheel nuts: hub pilot with flat flange		
Wheel check high visibility green loose wheel nut indicator on all wheels		
Spare Tires One (1) spare front tire mounted to wheel to match specified front wheels and tires		
One (1) spare rear tire mounted to wheel to match specified rear wheels and tires		
Cab Exterior Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize one on the inside of the door, and one on the cab exterior to the rear of the door. The step shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.		
Cab mounts: Air		

## ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

· · · · · · · · · · · · · · · · · · ·	<b>COMPLIANCE</b>		
<b>.</b>	<u>YES</u>	<u>NO</u>	
<u>CAB AND CHASSIS SPECIFICATIONS</u> (CONT'D)	7		
Cab Exterior (Cont'd) Bug Screen: Non-removable mounted behind grille	/ 		
Grab handles: Exterior LH/RH	/		
Grille: Stationary Grille	<u></u>		
Hood: Fiberglass			
Air Horn			
Electronic horns: Dual			
Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit			
Headlights: Single halogen composite with bright bezels, headlights on with wipers			
Marker lights: aerodynamic LED			
Stop/Tail/Turn lamps at end of frame LED integral			
Primary mirrors: Dual west coast bright finish with heater LH & RH remote			
Mirror Mounting: Mirrors mounted on doors	<u></u>		
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides			
Rear window: Tinted safety glass			
Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH			
Door window regulators: Electric	<u> </u>		
Windshield: 1 piece tinted and heated			
Windshield washer reservoir with fluid level indicator			
Cab Interior Interior Level: Gray vinyl interior			
Interior convenience package roof mounted console with additional center compartment with CB provision			
LH upper door trim: Molded door panel	<u>/</u>		
RH upper door trim: Molded door panel	<u>/_</u>		
Map pockets: LH door, forward roof mounted console, and upper storage compartments	<u>/</u>		
Dash mounted 12 volt power supply	<u> </u>		
Smart switch expansion module			
Cup Holder			

# ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN	CE
	<u>YES</u>	<u>NO</u>
CAB AND CHASSIS SPECIFICATIONS (CONT'D)	/	
Cab Interior (Cont'd) Air Conditioning	<u>/</u>	
Main heater/vent control: Main HVAC with recirculation switch	<u>√.</u>	
HVAC ducting for fresh air intake with snow shield		
Heater plumbing: Standard without ball shut off valves		
A/C compressor: heavy-duty		<u></u>
A/C condenser: Radiator mounted		
A/C plumbing; binary control with R134A refrigerant		
Cab Insulation Package: Standard		
12V negative ground electrical system		
Interior lights: Dome door activated LH & RH		<del></del>
Cab door locks: Electric		
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest		
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest		<del></del>
Driver seat cover: Vinyl		
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions		
Steering column: Tilt		
Interior sun visors: Standard driver and passenger	_	
First Aid kit		
5 lb. Fire extinguisher		
Triangular Reflector kit		
Instrument Panel and Controls Gauge package: Electronic		
Gauge finish: Black bezels		
Low air pressure warning: Light and buzzer		
Air system pressure gauge with primary and secondary gauges		
Cruise control		

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## VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLL	ANCE
CAR AND CHACGE CONCURRENCE (CONTENT)	<u>YES</u>	<u>NO</u>
CAB AND CHASSIS SPECIFICATIONS (CONT'D)		
Instrument Panel and Controls (Cont'd) Starter control: key-controlled	1,	<u></u>
LCD odometer, trip odometer, hour meter and voltmeter	/	
Diagnostic Interface connector: Located below dash	<u></u>	
Fuel level gauge: Electric		
Coolant temperature gauge: Electric		
Transmission temperature gauge		
Hour meter: Integral with driver display		
Engine oil pressure gauge: Electric		
PTO switch with indicator lamp		
Radio: AM/FM WB with front auxiliary input		
Radio speakers: Two (2)		
Radio antenna		
Speedometer: Electronic, MPH scale		
Tachometer: Electronic, 3000 RPM		
Digital Voltage Display: Integral with driver display		
Windshield wiper control: Electric 2-speed with variable intermittent settings		
Snow plow light must be activated through OEM chassis wiring		
Six (6) on/off rocker switches in the dash with indicator lights		
Parking brake system: 2-valve system with warning indicator	<u> </u>	
Turn signal switch: Self-cancelling with brake overriding stop lamps		
Paint Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order		
Paint design: Standard		
Chassis color: Black Polyurethane	<u>/</u>	
Bumper color: Black		
Front and Rear wheel color: Powder-coated black		
Undercoating Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.		

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# ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	YES	NO
CAB AND CHASSIS SPECIFICATIONS (CONT'D)		
Accessories One (1) complete set of filters for cab/chassis, drive train and upfit		
Five (5) gallons of recommended-use hydraulic fluid		
Manuals The end unit shall be delivered with the following items: One (1) fire extinguisher, interior mounted		
One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters		· 
Three (3) complete sets of mechanic's "shop", service and troubleshooting USB's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only)		
Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment		
One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System: Dump Body. A sample of this build book will be available to view during pre-build meeting.	; 	
DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER LESS MODEL 433U STAINLESS DUMP BODY	=	
General The dump body required under these specifications shall be constructed of 304-2B stainl steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist she Class 50 NTEA rated telescopic.	d,	
Minimum Body Dimensions Inside Length: 10'6"		
Inside Width: 84"		
Overall Width: 96"		
Side Height: 26"		
End Height: 36"		
Rear Post Height: 36"		
Capacity: 5.9/6.8 Cubic yards water level		
Cab Shield: 10 Gauge 304-2B, ½" x 90" Integral cab shield		

**COMPLIANCE** 

## ✓ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	YES	<u>NO</u>
DUMP BODY SPECIFICATIONS - GALION HEAVY DUTY CROSS-MEMBER-	<u>-</u>	
LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)		
Minimum Body Construction		
Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail		
Board Pockets: 10" x 7 GA 304-2B side board pockets for 4" wood		
Front/Tailgate: 7 GA 304-2B stainless steel	/	
Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius	/	
Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail		
Side Braces: One (1) pressed outward "V" per side		
Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body		
Front Corner Post: 6" wide x 7 GA 304-2B	<u> </u>	
1 1/4" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)		
Grip strut stainless steel rail - length of body at base		
Rear Corner Post: 15" wide full depth x 7 GA 304-2B		
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel		<u></u>
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace	<u>/</u> _	
Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate		
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware	<u>/</u>	
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging		
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering		
Crossmembers: None		<del></del> _
Longsills: 10" @ 25.5# I-beam long sills	<u> </u>	
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck		
Body Up Indicator Light: As required by OSHA		
Underbody: Black		
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks		

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## ✓ ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

<u>DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-</u>
LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Hoist Requirements Hoist shall be Class 50	
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10" deep by 20" wide	
All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	
When the tubes retract, they shall be surrounded by oil below the U-cup seals	
An outer cover shall enclose the cylinder while not in use	
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	
Cylinder first moving stage, 4 ½" O.D.	
Three (3) stages with 100" stroke	
Operating pressure, 2,000 PSI	
One (1) body prop	
Miscellaneous Tailgate spreader chain kit	
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	
Body and hoist shall come complete with manufacturer's safety decals and operating Instructions	
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	
One (1) stainless steel grab handle, driver side front	
Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	<u>_</u>
3M reflective tape on both sides of body and on 6-panel tailgate	<u> </u>
Safety lock pins at lower tailgate hardware	

## ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

### <u>DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY</u> (CONT'D)

Accessories	/
Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt	
Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield	
All body lights shall be LED	
Spreader light at rear mounted to body, not spreader	
30-ton pintle hook 3/4" pull plate with 5/8" D-rings	
7-way round trailer Pollak type plug with a removable end	
One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County.	
Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch	
Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end	
Glad hand at rear of pintle hook. Location to be determined by County.	
PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS Side Mount- Steel Framework	
Roller Assembly – Telescopic – 3-piece	
Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	<u></u>
Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing. 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin	
Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion	
Bearing Plates: ¼" H.R.S.	
Bearings: Flange Mounted Sealed Ball Bearings	
Roll Mounting Angles: 1 1/2" x 2" x 1/4" Steel Angle	
Direct Drive Gear Motor: Mounted directly to left side roller	
Worm & Wheel Configuration: Permanently lubricated sealed gearbox, 90 to 1 Ratio	

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## VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN	NCE
PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D) Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum	YES /	NO
gearbox housing. Plastic protective cover. ¾" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.	<del></del>	
Pivot Arm Framework		
Pivot Arms: 1.745" O.D. x 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing block on other side. Overall height to be 3.185"	<u>/</u>	
Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion	<u>/</u>	
Bows: 1 3/8" O.D. x .125 wall 6105-T4 Aluminum Extrusion		
Arm Mounting Brackets: Steel Weldment		
Base Plate: ¼" H.R.S.	<u>/</u>	
Mounting Hub: 4" O.D. steel tube		
Spring: Reverse wound torsion spring – ½" diameter wire		
Wire per ASTM A229 Class I		<del></del>
Fabric 100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard	<u>/</u>	
Construction Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear		
Wiring and Electrical All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).		
<u>CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE</u>		
PTO CHELSEA RESE MTCA 3301000175 MTCA3301		
The PTO shall be of a hot shift design driven off the Allison automatic transmission.		
The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.		

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### VITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

CENTRAL	HYDRAULIC	MANUAL	SYSTEM-	STAINLESS	<b>ENCLOSURE</b>
(CONT'D)					

Pump

#### PARKER P20A346JEAL17-25

The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8' 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.

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#### Control Valve

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is	
unacceptable.	 

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down		
side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 –	/	
Spreader with detent and reverse		_

#### Spreader Control

The spreader control shall be a dual knob valve with on/off handle.

The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. ½" JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.

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#### Cable Controls

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

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# ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPL.	<u>IANCE</u>
	<u>YES</u>	<u>NO</u>
CENTRAL HYDRAULIC MANUAL SYSTEM - STAINLESS ENCLOSURE		
(CONT'D)		
Reservoir/Valve Enclosure		
Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must		
be 30-gallon capacity with an integrated covered mounting area for the valve. All		
plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel		
tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The		
breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for		
an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron		
50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler	l	
breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete	e	
with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for		
installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI		
by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing	1	
of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a	$\int$	
float switch to control PTO operation in the event of low oil.		
SPX 050 AMERICAN ROADS TRITON SNOW PLOW		
STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL P	LOW	
SPECIFCATIONS	/	
3.6.111		
Moldboard Specifications No.11 Provide Control of the Control of t	1	
Moldboard length of 11 feet		<del></del>
Moldboard height of 42 inches		
Wordsoard height of 42 diches		<del></del>
Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing	/	
ultra-smooth surface for snow deflection		
	<del></del>	
Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack	/	
angle		
	1	
Top of moldboard shall be reinforced by 2 ½" x 2 ½" x 3/8" angle iron		<del></del>
D 44 C - 145 1 115 2 - 6 4 - 4 - 3/2 1 - 2 4 - 11 - 4 -	,	
Bottom of moldboard shall be reinforced by 4 x 4 x ¾" angle iron and drilled to accommodate AASHTO standards		
accommodate AASATO standards	<del></del>	
Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower		
reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by ½"		
wide. Ribs shall be spaced to match support arm locations as well as provide adequate	,	
support of the moldboard. A total of 12 ribs shall be used per moldboard assembly.		
Three sets of double ribs and 6 single ribs.		
Each rib shall have a ½" relief at the corners where they attach to the reinforcement	1	
angles. This allows water to drain off the back of the moldboard during storage.	/ _	

# VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIA	NCE
	YES	<u>NO</u>
STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL P	<u>LOW</u>	
SPECIFCATIONS (CONT'D)		
Moldboard Specifications (Cont'd) At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to	1	
center to allow for semi-circle height adjustment	1	
To the William of the Head of		
Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to	1	
allow for attack angle adjustment		<del></del>
Weldments on the moldboard shall be continuous	/	
weldments on the mordooard shall be continuous		
Outer rigs of moldboard shall be drilled for marker installation		
	<u> </u>	
Two (2) curb guards mounted each side of moldboard		
Their Marie In and the Committee of the	/	
Trip Mechanism Construction Plow shall be full trip design consisting of two (2) coil springs		
r low shart be full trip design consisting of two (2) corr springs	· ·	
Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils		
Bottom angle shall be reinforced by eleven (11) 1/2" thick gussets spaced evenly to		
avoid interference with cutting edge attachment hardware		
Chairman Inc. (1.11 to C2 to 5/02 to 1.12 to to the 1.21 to 1.42 to 1.		
Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards	<del></del>	
Cutting edge shall be secured using 5/8" grade 8 carriage bolts		
owned and a result of secured many and a secured control of the secu	-	
Push Frame		
Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle	le /	
from 35 degrees left to 35 degrees right from a centered position	<del></del>	
Push frame shall be constructed from a ½" plate		
Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16" tubing		
t ash frame shall be supported above and below the semi-energ with 2 x + x 5/10 tubing		
Push frame shall be drilled to accept 1 ½" bolt at the semi-circle connection. At this		
connection, welded to the push frame is the female portion of the socket connection.		
This connection distributes the pushing load directly from the push frame to semi-circle		
and moldboard relieving stress on the bolted connection. The female socket connection is made from 1" plate steel and contoured to match the male portion on the semi-circle.	1	
is made from 1 place steel and contoured to match the male portion on the semi-circle.		
Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of		
1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks		
and hitches		
Two holes shall be located on the top and bottom push frame plates drilled to accept	1	
1 ½" bolts for hydraulic cylinder attachment.	/	
	<del>-</del> /	
All welds must be continuously welded, no exceptions.		

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# VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL P	LOW	
SPECIFCATIONS (CONT'D)	<u> </u>	
Semi-Circle Construction		
Semi-circle shall be constructed from $5 \times 5 \times 3/16$ " tubing. The main tube or "push beam $5 \times 5 \times 51/16$ " is 120" long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece.		
There shall be two stops placed appropriately to prevent the plow from turning past 35° left or right.		
Crank style jackleg (part #0091215) to be mounted on backside of semi-circle		
Hydraulic cylinder mounting points shall be ½" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 ½" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle.		
In the center of the semi-circle, a hole shall be drilled to accept the 1 ½" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1" plate steel and contoured to match the female portion on the push frame.		
Tabs shall be welded on the push frame to accept ½" screw type chain shackles. These tabs shall be made from ½" plate steel 5 ¼" long and 2 ½" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch.		
There shall be seven sets of $3/4$ " thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on $1\frac{1}{4}$ " diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.		
Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of ¾" to accept a single ½" moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 ¾" to fit inside double moldboard ribs.		
Moldboard attachment ears shall be gusseted with 4" triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" hold	r /	

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## ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFCATIONS (CONT'D) Adjustable Cast Mushroom Shoes Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle A 1/2" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height Adjusting handle crank to be stowable against the show housing and allow up and down movement of the shoe via threaded screw A 1 1/4" screw with adjusting nut are housed in a 3" square shoe housing with a welded on 5-hole mounting plate Cast steel mushroom plow shoe has 6" bolt centers, 3/4" square holes and is 10.625" in diameter and 2.34 inches thick. Grade 8 hardware shall be used throughout Hydraulics Plow angle shall be controlled by two double acting hydraulic cylinders Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3000 PSI Retracted cylinder length shall be 21" with both the rod and cylinder ends accepting 1 ½" bolts/pins for connecting to the semi-circle and push frame. Plow shall be equipped with one crossover relief valve. Valve shall use ½" ports and be set to a relief pressure of 1000 PSI. **QCP** Push frame shall be equipped with a removable QCP adapter for quick hitch applications The side of the removable QCP shall be drilled to allow for three different mounting heights Base of the QCP shall be made from MC4 x 13.8# channel QCP side plate shall be ½" formed plate QCP loop diameter shall be 2"

#### ROBERT H. HOOVER & SONS, INC.

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# ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFCATIONS (CONT'D) Paint Paint shall be of high quality, free of runs, overspray, and defects  Standard paint type shall be epoxy  Standard paint color shall be safety orange  SPH A-152 ARM BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS  Hitch Frame Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open  The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.  Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.  Cylinder support bracket on the hitch shall be constructed from 3 ½" x 3 ½" x ½" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be ½" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.  The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a ½" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.  There shall be two pairs of lift arm support shackles. Each pair shall be made from ½" x 9 ½" plate and drilled to accept 1 ½" pins.		<b>COMPLIANCE</b>	
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	Teller would die de constant mannet als 11 ha America (10 m 10 75 als annuals and 1/2 de l'al-		
end plates. The end plates shall be diffied to accept six 5/6 grade 6 boils for attaching		/	
the hitch between the frame rails.	• • • • • • • • • • • • • • • • • • • •		

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# ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

S		ANCE
	YES	<u>NO</u>
SPH A-152 ARM BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd) Hitch Frame (Cont'd)	,	
Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.		
Pin Lock QCP Plow attachment shall be made by a pin lock QCP assembly		
Top and bottom of the assembly shall be made from ½" contoured plate. Both plates shall be drilled to accept the 2" lock pin.		
Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch		<u></u>
Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching		
In front of the QCP assembly shall be two ½ thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.		
Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.		
Heavy Duty Lift Arm Assembly Heavy duty lift arm shall be an extendable style with seven different extended positions.		
Frame of the lift arm shall be constructed from ½" x 4" steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.	_	
The external tube shall be constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit	1	
Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.		
The inner tube shall be constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.	<u>/_</u>	
Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.		
Welded to the front of the inner tube shall be a formed ½" plate with notches to accept standard ½" link chain. When required this plate can be changed to match different level lift systems.		

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# ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLL</u>	
STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS MEYER BL-960	<u>YES</u>	<u>NO</u>
Specifications Body Width: 96"		
Hopper Height: 19"		
Hopper Width: 96"		
Hopper Depth: 18"		
Spread Width: 4'-40'		<del></del>
Empty Weight: 450 lbs.		
Spinner Diameter: 18"		
Material Movement: Auger		
Mounting Method: Under Tailgate		
Hopper Material: Stainless Steel		<del></del>
Spreader Material: Salt or Salt/Sand Mix		<del></del>
General This under tailgate shall be of the bottom opening design		
The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools		
This mounting shall allow the dumping of materials without interference from the Spreader		<del></del>
This unit shall spread free flowing granular materials, abrasives and chemicals		
This unit shall be factory adapted to accept automatic control systems (only with a sensored motor)		
All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel		
The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used		

## ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

#### STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)

Trough Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 ½" formed channel stainless steel rear member	
The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout	
This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation	
The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools	
The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations	
This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches	
Drive A direct drive coupled hydraulic motor shall be provided for driving the auger	
This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a ½" grade 8 bolt	
The hydraulic motor shall mount directly to the end plate	
There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner	
The auger feed rate and spinner speed are both variable	
Feed Mechanism The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube	
This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft	
The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting	<u>/</u>
The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door	

## ✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd) Feed Mechanism (Cont'd) The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position Spinner The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles A spinner shield shall be provided to prevent material from striking the truck The spinner shall be adjustable in height in four positions The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc Mounting This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools **Painting** All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black WARRANTY DETAILS Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty Stainless Steel Dump Body: 5 year warranty on hoist and body structure

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## VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

(**************************************	COMPLIAN	<u>CE</u>
	<u>YES</u>	<u>NO</u>
STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Co	nt'd)	
WARRANTY DETAILS (Cont'd)	(	
Tarp: 1 year warranty on motor and moving parts	<u> </u>	
Central Hydraulic Manual System: 1 year warranty parts and labor		
Complete Plow System: 1 year warranty		
Under Tailgate Spreader: 1 year warranty		
Warranty shall start on date of acceptance of vehicle by the County. Vendor shall submit all warranty details with bid submission.		
<u>OPTIONS</u>		
2A. Freedom 2.2 Spreader Control Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller	_	
The controller shall be a microprocessor type capable of PWM control of three hydraulic valves		
Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.	<u>/</u>	
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.		
The controller must have three channels to operate an auger/conveyor and liquid system.		
PWM signal must be adjustable for a wide range of implement functionality.		
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	<u>/</u>	
The system shall offer a manual mode lock out option		
The spreader controller shall operate in open or closed loop configuration.		
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting	<u>/</u>	

# VITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLI</b>	ANCE
	YES	<u>NO</u>
OPTIONS (CONT'D)  2A. Freedom 2.2 Spreader Control (Cont'd) Sensor short detection with message and alarm		
System must have 2 auxiliary output channels available		
System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.		
Operator screen shall offer knobs or touch screen to control granular and liquid outputs.		<u> </u>
There shall be 9 independently programmable feeder output channels for accurate lbs. per mile output		
The system shall also offer 9 programmable speeds for the spinner		
System shall maintain up to 4 different granular material types		
There shall be an integrated blast mode with instant off to stop output if necessary		
Blast must be programmable for flow rate and material distance		
Unit shall provide an unload mode at speeds of up to 5 MPH		
A standby (pass) mode shall be provided to allow for momentary interrupt of the spreads without changing the feeder/spinner/liquid output	er	
All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable.		
Modular Granular and Liquid Valve The modular manifold must be constructed of 6061 anodized aluminum		<del></del>
Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations		
Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers		<del></del>
The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits		
The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading		

# ITEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLI	
OPTIONS (CONT'D)	<u>YES</u>	<u>NO</u>
2A. Freedom 2.2 Spreader Control (Cont'd)  The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override		
Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary	/	
Additional cartridge valve required for liquid system		
These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils		
Spreader control "outside the cab" harnessing shall meet IP 68 standards		
Connections must be NEMA x6 standards for dust protection		
Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray		<del></del>
The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections		
The electronics and hydraulics shall be manufactured by the same company		
The hydraulic system shall be pressure and flow tested before the installation process		
The modular spreader valve manifold shall be mounted in a weather resistant enclosure		<del></del>
Enclosure shall be vented to reduce moisture		
5 year warranty on spreader valve, 2 year warranty on controller		
2B. <u>Larger Dump Body</u> Larger dump body shall have same specifications as indicated in base vehicle, but with 30" sides to maintain a water capacity of 6.8 cubic yards		
2C. Paint for Dump Body Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart)		
2D. Road Department Paint Color Scheme School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)	t. /	

	<sup>2</sup> 2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH P DER, AS SPECIFIED, OR EQUAL (CONT'D)	COMPLI	ANCE
		YES YES	NO NO
<b>2E. <u>Dia</u> Cummi</b> i	NS (CONT'D) gnostic Tools / Test Equipment as Quickserv Unlimited Service plan, with renewals, shall be provided at no the county for a period of five (5) years from the acceptance of the equipment		
1.	Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	_/_	
2.	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.		
3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.		
4.	All software installations and activations will be completed by the successful bidder at no cost to the County.		
5.	All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
6.	All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
7.	Training shall be provided on all items in this section at a County location.		
8.	This equipment shall be the OEM equipment as available by the chassis manufacturer.	_	
For the	o-Way Radio Power and Wiring Requirements for New Vehicles purpose of installing two-way radios into new County vehicles and equipment, owing power and wiring components shall be included:		
1. #	†12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #	12 AWG BLACK wire connected to chassis ground.		
3. #	16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.		
source i The wir shall be	vires shall be encased in plastic wire loom and routed from their into the cab of the vehicle and secured in the vicinity of the operator. The vires ing harness shall be clearly labeled "TWO-WAY RADIO". The wires unterminated. The 12VDC sources shall be protected from making with grounded metal surfaces.		

## √<u>ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)</u>

**COMPLIANCE** YES NO

<b>OPTIONS</b>	(CONT'D)

### 2G. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturers' industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

#### Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) -1 day at each location.
- 2. Transmission 1 day at each location
- 3. Electrical 1 day at each location
- 4. Brakes 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

#### ROBERT H. HOOVER & SONS, INC.

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TTEM #2 - MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND

SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

2H. Technical Support (Cont'd)
Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

#### ROBERT H. HOOVER & SONS, INC.

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Proposal for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS for the County of Ocean.

## VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

()-YES ()-NO

#### PRICE SCHEDULE

m	Descript	Qty.			** 4. ** 4	m
	Description Secription	Bid	Qty.	Meas.	Unit Price	Total Price
	Model Year 2020, or Newer, Specialized Tri-Axle Dump Truck with Spreader and					
	Plow, As Specified, or Equal	1	10	EA	\$ 219 583	00 <b>\$</b> 2,695.830.0
	• • •				,	10 40 10 10 10 10 10 10 10 10 10 10 10 10 10
	Year, Mfr., Model: 2021 UESTE	RN S	TAR	49002	<u>S</u> F	
	Engine: CUMMINS X 15 P	ERFOR	MANGE	SEP1	155	
	Transmission: ALLISON 450	221	) 5"			
	Delivery, A.R.O.: 300 DAYS				<del></del>	
	Warranty: 1 YEAR BASIC + EXT	TEND.	ED 1.11	ARRAN	_ 74	
	REMARKS: NO EXCEPTION	<u> </u>		7-7-7-7-7-7-7	<u>.                                    </u>	
				···	<del>-</del>	
	CITALINA DOC COMPUTA DATAS DATAS					
	STAINLESS STEEL DUMP BODY					
	Mfr., Model: ARM BRANDON, Model #	SSHD1	76066			
	Warranty: 1 YEAR		<u>.</u>			
	REMARKS:					
			· <del>-</del> · · ·			
	PLOW SYSTEM	D. S. C. XX / C.	uc nt at	II COM A	0000107	
	Mfr., Model: ARM TRITON SPX 050, A				0000197	
	Warranty: 1 YEAR WARRANTY					
	REMARKS:		·			
	UNDER TAILGATE SPREADER					
	Mfr., Model: BUYERS, 147 SERIES VI	BOX SP	READER	<u>t</u>		
	Warranty: 1 YEAR WARRANTY		•			
	REMARKS:					

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n Descripti	on	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
HYDRA	ULIC SYSTEM				***************************************	
Mfr., Mo	del: CERTIFIED CIRUS, MT	CA33010	000217			
Warrant	y; I YEAR WARRANTY PAR	TS AND	LABOI	ર		
REMAR	KS:					
TARP S	YSTEM  odel: PIONEER MODEL EDD	1500A-	A TARP			
Warrant		<del> </del>	<u></u> -	<del></del>		
REMAR	KS:					
Stainless	I <u>S:</u> uty Heated Crossmemberless Steel Dump Body Under As Specified					* 42 000 00
•	•	1	10	EA	\$ 3,390.00	\$ 33,900.00
	2.2 Spreader Control In Lieu of specifications, As Specified	1	10	EA	<b>\$</b> 1,695.00	\$ 16,950.00
Proportio Specifica	lydraulic System (Electric nal Plow/Granular Controls tions) in Lieu of Manual As Specified	1	10	EA	\$ 41,923.00	\$ 419,230.00
Paint for	Dump Body, As Specified	1	10	EA	\$ 3,503.00	\$ 35,030.00
	partment Color Scheme, As	1	10	EA	\$ 1.426 00	
Spreader	Leg Stands, As Specified	1	10	EA	\$ 3,390.00	\$ 33,900.00
One-Was	Plow with QCP, As Specified	i	10	EA	\$ 9,636.64	\$ 96,366.40
Diagnosti Specified	ic Tools/Test Equipment, As	1	3	SET	\$17,667.00	
Requirem Specified	nents for New Vehicles, As	1	10	EA	\$ 420.00	\$ 4,200.00
	io and Accessories, As	1	10	ĒΑ	\$ 540.00	\$ 5,400.00
Technica	l Support, As Specified	1	180	HR	\$ 500.00	\$ 90,000.
	<del>.</del> -	TOTAL	LUMP	SUM (Ad	ld Items 1-1k):	\$ 90,000.0

#### ROBERT H. HOOVER & SONS, INC.

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m		Qty.	Max.	Unit of			
<u> </u>	Description	Bid	Qty.	Meas.	Unit Price	Total Price	
,	Model Year 2021, or Newer, 6 Yard					<b>(2)</b>	
	Dump Truck with Plow and Spreader, As Specified, or Equal		20	П.	+ 1/1 691 AN	\$3,217,740	
	As specified, or Equal	1	20	EA	\$ 160,881.00	\$ 3/0 1/1/190	
	Year, Mfr., Model: 2021 FREIC	HTLI	VER	1145D			
	Engine: CUMMINS L9						
	Transmission: ALLISON 35	VI P.D.	S				
	Delivery, A.R.O.: 300 DAYS						
	Delivery, A.R.O.: 300 DAYS Warranty: / YEAR BASIC + 6	XTENS	26D K	MARRANT	<b>Y</b>		
	REMARKS: NO EXCEP						
	STAINLESS STEEL DUMP BODY						
	Mfr., Model: Galion, 433U						
	Warranty: 5 year warranty on hoist and	d body st	ructure				
	REMARKS:	_	•				
	PLOW SYSTEM						
	Mfr., Model: AMERICAN ROADS TR	ITON SP	X 050				
	Warranty: 1 year warranty						
	REMARKS:						
		<u> </u>					
	UNDER TAILGATE SPREADER						
	Mfr., Model: MEYER BL-960						
	Warranty: 1 year warranty						
	REMARKS:						
		<del></del>					
	HYDRAULIC SYSTEM						
	Mfr., Model: CHELSEA RESE MTCA	3301000	175 MT	CA3301/PU	JMP PARKER P2	0A346JEAL17-25	
	Warranty: 1 year warranty parts and lab	or					
	REMARKS:						

#### ROBERT H. HOOVER & SONS, INC.

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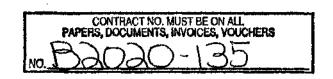
					8
Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
TARP SYSTEM	N 1500D				
Mfr., Model: PIONEER MODEL EDE			<del></del>		
Warranty: 1 year warranty on motor a	and moving	g parts			
REMARKS:					
OPTIONS:					
Freedom 2.2 Spreader Control, As Specified	1	20	EA	\$ 2,191.37	\$ 43,827.40
Larger Dump Body, As Specified	1	20	EA	\$ 396.00	\$ 7,920.00
Paint for Dump Body, As Specified Road Department Paint Color Scheme,	1	20	EA	\$ 2,450.00	\$ 49,000.00
As Specified	1	20	EA	\$1,426.00	\$ 28 52 h A
Diagnostic Tools/Test Equipment, As	_				•
Specified	1	3	EA	\$ 20,417.00	\$61,251.00
Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	E <b>A</b>	\$ 420.00	\$ 8,400.00
Installation of County Supplied Two Way Radio and Accessories, As					
Specified	1	20	EA	\$ 540.00	\$ 10,800.00
Technical Support, As Specified	1	180	HR	\$ 500:00	\$ 90,000.00
	TOTAL	LUMP	SUM (Ad	d Items 2-2h):	\$3,517,45

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE

WITH BID PROPOSAL

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID



#### RESOLUTION

#### October 7, 2020

WHEREAS, on September 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Eagle Paving T/A Suffolk Redimix

Address of Bidder

242 Dover Road S. Toms River, NJ 08757 (732) 349-7726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE PAVING T/A SUFFOLK REDIMIX be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 6, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING T/A SUFFOLK REDIMIX for ten (10) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1-10) of \$68,980.00

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. Funds for the materials shall be available within the following funding Source: County Bridge Department, County Parks and Recreation Department, County Road Supervisor O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-135.
- 5. 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, County Bridge Department, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving T/A Suffolk Redimix, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (4)-YES ( )-NO

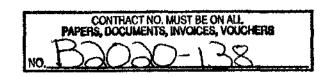
#### PRICE SCHEDULE

Item		Est.	Unit of		
<i>f</i> #	Description	_Qty.	Meas.	Unit Price	Total Price
<b>√</b> 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1	15	CU VD	\$ 17506	\$2625°C
$\sqrt{2}$	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2			\$ 17500	\$37 625°°
$\sqrt{3}$	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to	215			
1	Zone 3	15	CU. YD.	\$ 17900	\$ 2685°°
√4 √5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1 Concrete Transit Mix, Design	25		\$ 17700	\$ 4425°6
La	Strength: 4000 Regular, As Specified- Deliver to Zone 2	20	CU. YD.	\$ 17700	\$ 3540°°
/	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3	25	CU. YD.	s 182 <sup>60</sup>	s 4550°°
<b>√</b> 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1	15	CU. YD.	1-0°	\$ 2685°°

#### EAGLE PAVING T/A SUFFOLK REDIMIX

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Iten	n	Est.	Unit of		
/#	Description_	_Qty.	Meas.	Unit Price	Total Price
√8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2	1.5	CILVID	\$17900	\$ 2685°°
<b>J</b> 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to	15			\$ <del>2080</del>
/	Zone 3	15	CU. YD.	\$18400	\$ 2760°°
<b>J</b> 10	Concrete Mix Fiber Reinforcement, to be added as requested to any of the above items at the time of order, As Specified	360		s 15°°	\$ 5400 00
		TAL L	UMP SUM	I (Add Items 1-10):	\$ 68980°°
	Cagle Paving T/A Suff	0147	Redimi	V	
	ADDRESS 242 Dover	Rd	5.70	ms River NJ	08757 32-244-0636
	PHONE NUMBER <u>- 32 - 349 -</u>	776	26	Dispatch 73	32-244-0636
	delivery a.r.o. $24$	ho	urs		



#### RESOLUTION

October 7, 2020

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Address of Bidder

**A&M Industrial** 

37 W. Cherry St. Rahway, NJ 07065 (732) 574-1111

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of A&M INDUSTRIAL.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. III for the County of Ocean, for the contract period from date of award through June 30, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

#### C. A&M INDUSTRIAL for two (2) items, to wit:

#### ITEMS NO. 34 and 35.

This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-138.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services and A&M Industrial, the successful bidder.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. III** for the County of Ocean.

## VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

#### PRICE SCHEDULE

,Item#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>J</b> 34	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal  Mfr. & Type MCR 60/68/606	351	CASE	<b>\$</b> 185-	\$ 64,975-
	Submit Product Specifications with bid				
√ 35	Uline Secure S20863X, Nitrile Glove, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal	5	CASE	s 276 -	s 17f0 -
	Mfr. & Type ULINE 520863 XL				
	Submit Product Specifications with bid				

PLEASE NOTE:

SUPPLY OF THESE THAT IS EXTREMELY LANGTED AT THIS TIME. WE WILL MAKE EVERY EFFORT TO PROVIDE YOU WAY THE PRODUCTS SPECIFIED OR FUNCTIONAL EQUIVALENTS DEPANDING ON AVAILABILITY AT TIME OF ORDICAL.

#### RESOLUTION

#### October 7, 2020

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of EXTRADITION SERVICES NO. III, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of EXTRADITION SERVICES NO. III, for the County of Ocean, this contract shall be in effect from date of award until October 6, 2022 a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Sheriff's Office.

#### RESOLUTION

October 7, 2020

WHEREAS, on August 5, 2020 a resolution was adopted awarding contract B2020-93 for PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Hale Trailer Brake and Wheel, Inc.** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; and NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.
- 2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, All County Departments and Hale Trailer Brake and Wheel, Inc., the successful bidder.



Contract Adjustment. rshoup to:

OCPurchasing 09/02/2020 10:43 AM

**Hide Details** 

From: rshoup@haletrailer.com To: OCPurchasing@co.ocean.nj.us,

#### **Good Morning**

I am looking to contact the correct persons in order to make an adjustment/correction to our awarded contract # B2020-93. This is for hale Trailer Brake & Wheel. The adjustment is in relation to top of page 23, on the parts schedule.

We forgot to make the selection that allows us to extend contract prices to County Cooperative contract purchasing system participants. We would like our account to reflect that we are willing to do so.

Please respond and let me know how we can have this change reflected on our Contract status.

Thank you

Robert A. Shoup
Parts Manager
Hale Trailer Brake & Wheel
74 Route 73N
Voorhees NJ 08043
856-768-1330 x 163
856-768-2161 Fax
856-834-0585 CELL



#### RESOLUTION

October 7, 2020

WHEREAS, on August 5, 2020 a resolution was adopted awarding contract B2020-93 for PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Omaha Standard, LLC wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; and

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.
- 2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, All County Departments and Omaha Standard, LLC, the successful bidder.





Ocean County Department of Purchase

Attn: Jessica Hannold E: jhannold@co.ocean.nj.us

p: 732-929-2103 f: 732-288-7636 September 22,2020

> Omaha Standard, LLC PO Box 5757 Trenton, NJ 08638 e: g.kostin@palfinger.com

P:609-588-5400

f: 609-588-4104

Contract # B2020-93

Parts and accessories for vehicles and equipment 15,000 GVWR or greater.

Please accept this letter as Omaha Standard, LLC wiliness to extend to the County Cooperative Purchasing Participants this contract.

Due to an oversight by us, we failed to check the box listed on page 23, on our first submission, where we should have.

This was the reason for re-submitting our bid.

Thank for the opportunity to correct this.

Sincerely,

George Kostin

Controller, Omaha Standard, LLC

www.americanrolloff.com

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

NO. 82019-196

#### RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 a contract was awarded for the bid titled Equipment Parts, Repairs and Maintenance for the Engineering Department No. II and assigned Contract No. B2019-196; and

WHEREAS, the contract period for this supplementary contract should have coincided with the original bid award for Equipment Parts, Repairs and Maintenance for the Engineering Department; and

WHEREAS, the Purchasing Agent has received written acceptance from Modern Group, LTD and Traffic Safety Service LLC accepting an amendment to the Equipment Parts, Repairs and Maintenance for the Engineering Department No. II contract for the correct period of two (2) years, expiring November 19, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract with Modern Group, LTD and Traffic Safety Service LLC for the bid entitled Equipment Parts, Repairs and Maintenance for the Engineering Department No. II to reflect the contract period of two (2) years, expiring November 19. 2021.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor; County Purchasing Agent; Department of Finance; Buildings and Grounds Department; Engineering Department; Modern Group, LTD; and Traffic Safety Service LLC, the successful bidders.

#### **MODERN EQUIPMENT & SUPPLY**



75 New St. Edison, New Jersey 732-738-9200

Ocean County Maintenance & Repair Bid # B2019-196

Jess,

This is to inform you that the Bid B2019-196 we were awarded by Ocean County for Equipment, Parts & Maintenance was to be for 2 Years from November 2019, and will be expiring November 2021.

Thank You
Robert Schumody
Municipal Sales
201-364-1722
Robert.schumody@moderngroup.com



#### 601 Hadley Road PO Box 615 South Plainfield, New Jersey 07080

908-561-4800 • FAX 908-561-3800 • 212-964-2222 www.TrafficSafetyService.com

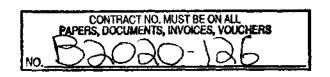
9/2/2020

To whom it may concern:

RE: Equipment Parts, Repairs and Maintenance for the Engineering Department No. II

Traffic Safety Service, LLC agrees to honor the prices for this bid for a period of 2 years from the date of execution.

**Anthony Pipolo**Senior Sales Specialist



#### RESOLUTION

#### October 7, 2020

WHEREAS, on August 18, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

WHEREAS, on September 16, 2020, Contract B2020-126, was awarded to CHEMUNG SUPPLY CORP.; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-126, awarded to Chemung Supply Corp. be rescinded due to a clerical error; and

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

- The aforementioned Resolution and Contract dated September 16, 2020;
   awarding Chemung Supply Corp. is hereby rescinded.
- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of, Ferguson Ent., LLC, 190 Oberlin Ave., Lakewood, NJ 08701.
- 3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.
- 4. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect. This contract shall be in effect from date of award through April 14, 2021.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-126.
- 6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Department, Chemung Supply Corp. and Fergusson Enterprises, LLC the successful bidder.

Proposal for the furnishing and delivery of SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean.

## VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

( )-YES ( )-NO

The undersigned hereby declare\_that\_he\_ha\_carefully examined the Notice to Bidders,
Specifications and Instructions for the furnishing and delivery of CORRUGATED POLYETHYLENE
DRAINAGE PIPE, listed below and that, if awarded the Contract\_he\_will carry out the work as specified at the location delineated by the ordering department and he\_will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid from date of award until the expiration of the contract on April 14, 2021, The contract will be awarded on a line item base.

#### PRIZE SCHEDULE

Item#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\checkmark_1$	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 5.50	\$ 11,000-00
$\sqrt{2}$	15" Corrugated High Density Polychylene Drainage Pipe, Type S	3,000	LĀ	\$ 7,20	s H. 600-00
<b>√</b> 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	$\mathbf{L}_{s}^{\pi}$	\$ 9.25	\$ 27,750.00
<b>V</b> <sub>4</sub>	24 <sup>n</sup> Corrugated High Density Polyetaylenc Drainage Pipe, Type S	3,000	LF	s 15.75	\$ 47,250.00
<b>1</b> 5	30" Corrugated High Density Polyetly ene Drainage Pipe, Type S	<i>3,</i> ≨200	LF	\$ 24,00	\$ 72,000.00
<b>1</b> 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	5,000	LF	\$ 28.25	\$141,250.00
<b>√</b> 7	42" Corrugated High Density Polyetny ene Drainage Pipe, Type S	1,000	LF	s 35.00	\$ 35,000-0©

# No Associated Documents

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need to perform maintenance on certain airfield markings of the Airport, namely on segments of Runway 14-32 and Taxiways A and B; and

WHEREAS, on May 6, 2020 the County authorized a grant application to the Federal Aviation Administration (FAA) for the receipt of up to \$69,000 in grant funding allocated through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for eligible maintenance activities at Ocean County Airport; and

**WHEREAS,** on May 15, 2020 the County received a grant award from the FAA to cover up to \$69,000.00 of the costs of airfield markings maintenance at Ocean County Airport, including design and construction observation; and

WHEREAS, the County advertised a Request for Qualifications on December 6, 2018 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Engineers, Inc. of Syracuse, New York, commencing on January 1, 2019; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq. through an open and fair process; and

WHEREAS, C&S Engineers, Inc. has submitted a cost proposal for completion of the Design and Construction Observation of the Airfield Markings Project in an amount not to exceed \$12,000.00; and

WHEREAS, the Department of Planning has determined that C&S Engineers, Inc. is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify funds in the amount of \$12,000.00 in Account Number 9999-017-810-V022 pending approval of the grant amendment to the 2020 County Budget to cover the costs of this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

- 1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Lump Sum Consultant Agreement with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$12,000.00 for the completion of the Design and Construction Observation of the Airfield Markings Project.
- 2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

#### RESOLUTION PAGE 2

- 3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement, the number being <u>QP2020-104</u>.
- 4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.
- 5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers, Inc.

#### RESOLUTION

October 7, 2020

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event and Covid-19 Expenses; and

WHEREAS, on July 3, 2018, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; 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 September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for October 1, 2018 to September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2020 through September 30, 2021; and

**WHEREAS**, funds totaling \$200,000.00 will be appropriated for these services as follows:

DHS Code Blue Program	016-205-5016	\$170,000.00
Covid-19 Related Expenses	016-205-5016	\$30,000.00
Total		\$200,000,00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ending Homelessness Group Inc., for the provision of services set forth above, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term October 1, 2020 to September 30, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED,** that the contract number <u>CC2018-112</u> must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED,** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED,** that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

**BE IT FURTHER RESOLVED,** certified copies of this Resolution shall be made available to Ending Homelessness Group, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$1,564,422.00 was amended on June 17, 2020 to increase their total contract to \$1,776,596.00; and

WHEREAS, on September 16, 2020 the contract was amended again to increase the contract to \$1,787,686.00.

WHEREAS, additional funds are now available again to increase these support services from accounts maintained by the Ocean County Office of Senior Services, increasing the contract to \$2,375,253.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

	Original	Increase	Revised
Organization	Amount	Amount	Amount
Ocean Area Plan Grant 017-820-V004	\$308,090.00	\$0	\$308,090.00
State COLA 017-820-V036	\$40,622.00	<b>\$</b> 0	\$40,622.00
USDA 017-820-V096	\$76,027.00	\$0	\$76,027.00
HDM Covid-10 017-820-V011	\$212,174.00	\$0	\$212,174.00
Office of Senior Services 016-215-5058	\$1,150,773.00	\$0	\$1,150,773.00
CARES Title C2 HDM 017-820-V014	<u>\$0</u>	\$587,567.00	<u>\$587,567.00</u>
Total	\$1,787,686.00	\$587,567.00	\$2,375,253.00

**BE IT FURTHER RESOLVED,** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2019-148</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

CC2019-152

# RESOLUTION October 7, 2020

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. of Ocean County. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$448,749.00 was amended on September 16, 2020 to decrease their total contract to \$427,196.00; and

WHEREAS, the amended amount of \$427,196.00 is now increased to the total amount of \$497,140.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 18, 2019 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan			
Grant			
017-820-V004	\$120,066.00	\$0	\$120,066.00
State COLA			
017-820-V036	\$63,689.00	\$0	\$63,689.00
Office of Senior			
Services			
016-215-5058	\$243,441.00	\$0	\$243,441.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$69,944.00</u>	<u>\$69,944.00</u>
Total	\$427,196.00	\$69,944.00	\$497,140.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2019-152. BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc. of Ocean County.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,000.00 is increased to the total amount of \$48,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant		· · · · · · · · · · · · · · · · · · ·	
017-820-V004	\$5,000.00	\$0	\$5,000.00
State COLA			
017-820-V036	\$24,000.00	\$0	\$24,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	\$19,500.00	<u>\$19,500.00</u>
Total	\$29,000.00	\$19,500.00	\$48,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$71,483.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III-E State			
017-820-V000	\$3,958.00	\$0	\$3,958.00
State COLA			
017-820-V036	\$54,982.00	\$0	\$54,982.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$12,543.00</u>	\$12,543.00
Total	\$58,940.00	\$12,543.00	\$71,483.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-16.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$91,000.00 is increased to the total amount of \$101,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$76,825.00	\$0	\$76,825.00
State COLA			
017-820-V036	\$14,175.00	\$0	\$14,175.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$10,000.00</u>	\$10,000.00
Total	\$91,000.00	\$10,000.00	\$101,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-17.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,000.00 is increased to the total amount of \$52,288.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$40,000.00	\$0	\$40,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$12,288.00</u>	<u>\$12,288.00</u>
Total	\$40,000.00	\$12,288.00	\$52,288.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="CC2020-18">CC2020-18</a>.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$38,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,000.00	\$0	\$25,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$13,000.00</u>	\$13,000.00
Total	\$25,000.00	\$13,000.00	\$38,000.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="https://example.com/resolved-19.">CC2020-19.</a>

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Federation of Ocean County.

to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$8,000.00 is increased to the total amount of \$23,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$8,000.00	\$0	\$8,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$15,000.00</u>	<u>\$15,000.00</u>
Total	\$8,000.00	\$15,000.00	\$23,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="https://example.com/resolved-number-being-cc-2020-21">CC-2020-21</a>.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jewish Federation of Ocean County.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Federation of Ocean County.

to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$27,681.00 is increased to the total amount of \$35,751.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$27,681.00	<b>\$</b> 0	\$27,681.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	\$8,070.00	\$8,070.00
Total	\$27,681.00	\$8,070.00	\$35,751.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="CC2020-22">CC2020-22</a>.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jewish Federation of Ocean County.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$122,868.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$90,100.00	\$0	\$100,100.00
State COLA			
017-820-V036	\$20,000.00	\$0	\$20,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$12,768.00</u>	<u>\$12,768.00</u>
Total	\$110,100.00	\$12,768.00	\$122,868.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="https://example.com/resolved-2020-23">CC2020-23</a>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$47,960.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,000.00	\$0	\$25,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$22,960.00</u>	\$22,960.00
Total	\$25,000.00	\$22,960.00	\$47,960.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="CC2020-24">CC2020-24</a>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.

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WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township – Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$22,860.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant	, - <del></del>		
017-820-V004	\$17,700.00	\$0	\$17,700.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$5,160.00</u>	<u>\$5,160.00</u>
Total	\$17,700.00	\$5,160.00	\$22,860.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="https://example.com/resolved-2020-25">CC2020-25</a>.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jackson Township Senior Center.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$62,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$50,000.00	\$0	\$50,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$12,500.00</u>	\$12,500.00
Total	\$50,000.00	\$12,500.00	\$62,500.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-26</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Monmouth Medical Center Southern Campus.

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

NO. CC 2020 - 2.7

#### RESOLUTION October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$6,200.00 is increased to the total amount of \$8,008.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$6,200.00	\$0	\$6,200.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$1,808.00</u>	<u>\$1,808.00</u>
Total	\$6,200.00	\$1,808.00	\$8,008.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-27.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Senior Assisted Transportation Services.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Respite Care to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$90,887.00 is increased to the total amount of \$113,887.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,438.00	\$0	\$25,438.00
State COLA			
017-820-V036	\$30,932.00	\$0	\$30,932.00
Office of Senior Services			
016-215-5058	\$34,517.00	\$0	\$34,517.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	\$23,000.00	<u>\$23,000.00</u>
Total	\$90,887.00	\$23,000.00	\$113,887.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="CC2020-28">CC2020-28</a>.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Respite Care.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services- Services to the Elderly to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS,** the original amount of the contract \$11,300.00 is increased to the total amount of \$14,594.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$11,300.00	\$0	\$11,300.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$3,294.00</u>	<u>\$3,294.00</u>
Total	\$11,300.00	\$3,294.00	\$14,594.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-32</u>.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services- Services to the Elderly.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$45,000.00 is increased to the total amount of \$58,119.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
State COLA			_
017-820-V036	\$45,000.00	\$0	\$45,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$13,119.00</u>	<u>\$13,119.00</u>
Total	\$45,000.00	\$13,119.00	\$58,119.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-33</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Comprehensive Care Management for Seniors.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Medical Center Foundation to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS,** the original amount of the contract \$20,000.00 is increased to the total amount of \$30,397.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$20,000.00	\$0	\$20,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$10,397.00</u>	<u>\$10,397.00</u>
Total	\$20,000.00	\$10,397.00	\$30,397.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-34.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Medical Center Foundation.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Borough of Point Pleasant to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,918.00 is increased to the total amount of \$26,057.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			, ,
017-820-V004	\$17,918.00	\$0	\$17,918.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$8,139.00</u>	<u>\$8,139.00</u>
Total	\$17,918.00	\$8,139.00	\$26,057.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-36</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Borough of Point Pleasant.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$137,097.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$90,100.00	. \$0	\$100,100.00
State COLA			
017- <b>82</b> 0-V036	\$20,000.00	\$0	\$20,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$26,997.00</u>	<u>\$26,997.00</u>
Total	\$110,100.00	\$26,997.00	\$137,097.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="CC2020-38">CC2020-38</a>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$38,282.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III-E State			
017-820-V000	\$15,427.00	\$0	\$15,427.00
State COLA			
017-820-V036	\$9,573.00	\$0	\$9,573.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	\$13,282.00	<u>\$13,282.00</u>
Total	\$25,000.00	\$13,282.00	\$38,282.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-39</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.

October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$64,000.00 is increased to the total amount of \$74,397.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$20,00000	\$0	\$20,000.00
State COLA			
017-820-V036	\$44,000.00	\$0	\$44,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$10,397.00</u>	<u>\$10,397.00</u>
Total	\$64,000.00	\$10,397.00	\$74,397.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-40</u>.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Caregiver Volunteers of Central Jersey.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract 25,000.00 is increased to the total amount of \$53,564.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 15, 2020 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original	Increase	Revised
	Amount	Amount	Amount
Area Plan IIIE State 017-820-V000	\$25,000.00	\$0	\$25,000.00
CARES Title III-E 017-820-V015	<u>\$0</u>	<u>\$28,564.00</u>	<u>\$28,564.00</u>
Total	\$25,000.00	\$28,564.00	\$53,564.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <a href="https://example.com/resolved-10.2020-41">CC2020-41</a>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

CC2020-42

RESOLUTION
October 7, 2020

NO.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$392,485.00 was amended on September 16, 2020 to decrease their total contract to \$390,471.00; and

WHEREAS, the amended amount of \$390,471.00 is now increased to the total amount of \$413,143.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 15, 2020 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original	Increase	Revised
	Amount	Amount	Amount
Ocean Area Plan Grant	<u></u>	<u> </u>	
017-820-V004	\$138,817.00	\$0	\$138,817.0
State COLA			
017-820-V036	\$30,078.00	\$0.00	\$30,078.00
Ocean Area Plan State			
017-820-V006	\$112,840.00	\$0	\$112,840.00
Office of Senior Services			
016-215-5058	\$108,736.00	\$0.00	\$108,736.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<b>\$22,672.00</b>	<u>\$22,672.00</u>
Total	\$390,471.00	\$22,672.00	\$413,143.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2020-42.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$16,650.00 is increased to the total amount of \$25,306.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant	•		
017-820-V004	\$16,650.00	\$0	\$16,650.00
CARES Title III-E 017-820-V015	<u>\$0</u>	\$8,656.00	\$8,656.00
017 020 1013	<u>Φ0</u>	<u>φο,οσο.σο</u>	<u></u>
Total	\$16,650.00	\$8,656.00	\$25,306.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-45</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$330,290.00 was amended on June 17, 2020 to increase their total contract to \$435,290.00; and WHEREAS, the amended amount of \$435,290.00 is now

increased to the total amount of \$751, 670.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$148,138.00	\$0	\$148,138.00
USDA 017-820-V096	\$27,662.00	\$0	\$27,662.00
HDM Covid-10 017-820-V011	\$105,000.00	\$0	\$105,000.00
Office of Senior Services 016-215-5058	\$154,490.00	\$0	\$154,490.00
CARES Title C2 HDM 017-820-V014	\$0	\$316,380.00	\$316,380.00
Total	\$435,290.00	\$316,380.00	\$751,670.00

**BE IT FURTHER RESOLVED,** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-46</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$47,028.00 is increased to the total amount of \$50,244.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$11,030.00	\$0	\$11,030.00
Ocean County Senior Services			
016-215-5058	\$35,998.00	\$0	\$35,998.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$3,216.00</u>	<u>\$3,216.00</u>
Total	\$47,028.00	\$3,216.00	\$50,244.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-47</u>.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Health Law Project to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS,** the original amount of the contract \$68,295.00 is increased to the total amount of \$86,595.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$68,295.00	\$0	\$68,295.00
CARES Title III-B			
017-820-V013	<u><b>\$</b>0</u>	<u>\$18,300.00</u>	<u>\$18,300.00</u>
Total	\$68,295.00	\$18,300.00	\$86,595.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2020-49</u>.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Health Law Project.

WHEREAS, on January 2, 2020 the Ocean County Board of Chosen Freeholders awarded contract QP2020-3 for the appointment of an Architect for the County of Ocean; and

**WHEREAS**, it is necessary to amend the contract to add the following funding source:

1. Natural Lands Trust Fund, 225-155-0151.

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to approve the amending Resolution to include the amendments noted above.
- 2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
- 3. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and Massimo F. Yezzi, Jr., Architect.

October 7, 2020

WHEREAS, on March 9, 2020, Governor Murphy entered Executive Order 103 declaring a State of Emergency directing that all residents of the state self-isolate and remain in their homes to reduce the risk of exposure to COVID-19 and stop the spread of the virus; and

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, the "Proclamation of the Emergency" in response to the Coronavirus included authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, there are more than 173,000 Older Adults living in Ocean County, many of whom are frail with underlying medical conditions that place them at greater risk of medical complications if exposed to COVID-19; and

WHEREAS, Ocean County recognized the need for food shopping services for the frail, homebound, elderly population and wanted to ensure that Ocean County seniors have access to grocery shopping services to sustain them through the pandemic; and

WHEREAS, funds totaling of \$75,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and budgeted as follows:

CARES Title III-B 017 820 V013 \$ 75,000.00

- 1. The Purchasing Agent is hereby authorized to issue a purchase order to Jersey Cares, Inc. in the amount of \$75,000.00 with funds encumbered against account number 017-820-V013.
- Certified copies of this Resolution shall be made available to the County Auditor,
  Department of Finance, Director of the Office of Senior Services, and the Director
  of Jersey Cares, Inc.

October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that accurate voting is available to the residents for the General Election on November 3, 2020; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a General Election that shall require mail in ballots for all registered voters and to process and receive and transport those ballots the procurement of additional equipment is necessary; and

WHEREAS, A. Rifkin Co. has provided a budgetary quote #2191371 in the amount of \$29,565.56 which includes all necessary equipment to accommodate the collection and transportation of ballots; and

WHEREAS, funds are now available in account number 9999-210-015-0166.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

- 1. The County Purchasing Agent is hereby authorized to issue a purchase order to A. Rifkin Co. as outlined in Quote #2191371 in the amount not to exceed \$29,565.56.
- 2. Funds for said purchase order to be encumbered against account #9999-210-015-0166 in the amount of \$29,565.56.
- 3. Certified copies of this resolution shall be forward to the County Auditor, County Clerk, Board of Elections, Department of Finance, Purchasing Director, and A. Rifkin Co.

October 7, 2020

WHEREAS, on April 17, 2019, a resolution was adopted awarding a purchase order to T&M Associates for ESIP/CHP related engineering services; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with additional ESIP/CHP Related Services; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-95); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$135,869.00.

- The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase
  Order in an amount not to exceed \$135,869.00 to T&M Associates for Energy
  Consulting Services from Budget Account Number 9999-300-010-C626-6600 for
  Energy Consulting Services associated with additional ESIP/CHP Related
  Services.
- Certified copies of this Resolution shall be forwarded to the Ocean County
  Management and Budget Department, Ocean County Department of Finance,
  Ocean County Department of Purchasing, Building and Grounds Department, and
  T&M Associates.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 230, Lot 11 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001010; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$11,046.36; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. Authorizing a purchase order in an amount not to exceed \$ 11,046.36 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001008; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested a proposal from the list of eligible firms and the bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 17,820.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. Authorizing a purchase order in an amount not to exceed \$ 17,820.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 86, Lots 1, 2, & 4 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2020001009; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates. P.A., Wall, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 7,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. Authorizing a purchase order in an amount not to exceed \$ 7,500.00 for surveying services to French & Parrello Associates. P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates. P.A.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001008; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested a proposal from the list of eligible firms and the qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,500.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 86, Lots 1, 2 & 4 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2020001009; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,495.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$ 2,495.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick Engineers.

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 230, Lot 11 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001010; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,540.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

- 1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$ 2,540.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick Engineers.

#### **OCTOBER 7, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with Ocean County Courtroom Renovations 3<sup>rd</sup> Floor and CR #15 Extension of Construction Management Services; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, on February 5, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services under contract (QP2019-87) at a not to exceed cost of \$42,386.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

WHEREAS, T&M Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$32,500.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-010-4005 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Ocean County Courtroom Renovations 3<sup>rd</sup> Floor and CR #15 Extension of Construction Management Services.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchase and T&M Associates.

# RESOLUTION OCTOBER 7, 2020

WHEREAS, on December 19, 2018 a resolution was adopted awarding a purchase order to French & Parrello Associates for Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01 in Toms River under contract PP2018-118 for the lump sum fee of \$154,245.00; and

WHEREAS, on May 20, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$46,583.00; and

WHEREAS, on August 5, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of 10,990.00; and

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

WHEREAS, French & Parrello Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$4,468.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-010-4005 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Engineering Design Services for the office facilities on Block 608, Lot 19.01 in Toms River.

**BE** IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.

#### October 7, 2020

WHEREAS, on September 2, 2020 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase of Sentry E911 Solution for the Ocean County phone system to meet requirements of Kari's Law implemented in February of 2020; and

WHEREAS, it has been determined additional licenses for Sentry 911 Solution are needed to support the County's needs in being compliant with Kari's Law; and

WHEREAS, the additional licenses for Sentry 911 Solution results in a cost increase in the amount of \$21,595.48 for a revised contract amount not to exceed \$67,438.48; and

WHEREAS, the additional funds shall be encumbered for said agreement under account number 2020-016-085-6042; and

- 1. The agreement with SHI International, State Contract No. 89851, is hereby amended to include the additional licenses for Sentry 911 Solution that are needed to support the County's needs in being compliant with Kari's Law, in an amount not to exceed \$21,595.48, from Budget Account No. 016-085-6042.
- 2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
- 3. A Certified Copy of this resolution shall be made available to Ocean County Comptroller, Ocean County Department of Information Technology, Ocean County Purchasing Agent, and SHI International.

### RESOLUTION

### October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$154,121.29; and

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

- The Board of Chosen Freeholders does hereby authorize the issuance of a
  purchase order in an amount not to exceed \$154,121.29 to CME Associates for
  Construction Project Management and Inspection Services from Capital Budget
  Account Numbers 301-185-X009-6600, 300-185-X009-6600 and 301-185C804-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
  Engineer, Ocean County Department of Finance, Ocean County Department of
  Purchasing, and CME Associates.