

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

1

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #18-34,
2018 POOL IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #18-34, 2018 Pool Improvements.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, May 23, 2018 with the bid proposal opening scheduled on Tuesday, June 26, 2018 and an anticipated date of award on Thursday, July 12, 2018.

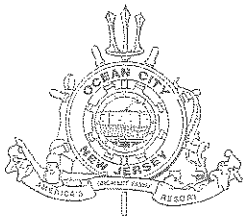
Files: RAU CC 18-34, 2018 Pool Improvemnets.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
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| Barr | _____ | _____ | _____ | _____ |
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Melissa G. Rasner, City Clerk



OFFICE OF THE ADMINISTRATOR

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: Jim Mallon

FROM: Vince Bekier

CC:

DATE: May 10, 2018

RE: Integrated Aquatics

On the City Council agenda of May 10, 2018, the Administration is seeking Council's support by authorizing the City to go out to bid for the continued renovation of the pool at the Aquatic and Fitness Center. The project will include new tile in the swim lanes, paint, starting blocks and ladder, as well as, replacing the decking and drainage.

We are very pleased with the new filter system and look forward to completing the renovation of the entire pool facility and appreciate your support of this resolution.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

2

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY AND
MCCROSSON & STANTON, P.C. FOR GENERAL LEGAL SERVICES**

WHEREAS, City of Ocean City is desirous of entering into a Professional Services Contract with McCrosson & Stanton, P.C., 200 Asbury Avenue, Ocean City, NJ 08226 for general legal counsel services for the remainder of 2018 and the first half of 2019 calendar years; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said legal services performed; and

WHEREAS, McCrosson & Stanton, P.C. has been determined to have the necessary expertise and ability to perform said work; and

WHEREAS, the firm of McCrosson & Stanton, P.C. has agreed to serve as the City of Ocean City's Municipal General Legal Counsel for the remainder of 2018 and the first half of 2019 calendar years; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, a contract for Professional Services with McCrosson & Stanton, P.C. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the City of Ocean City may enter into an alternative non-advertised contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, McCrosson & Stanton, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McCrosson & Stanton, P.C. has not made any reportable contribution to a political or candidate committee for an elected office in the City of Ocean City, County of Cape May, New Jersey in the previous one (1) year period, and that the contract will prohibit McCrosson & Stanton, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, Director of Financial Management; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the appointment of the firm of McCrosson & Stanton, P.C. as the City of Ocean City's General Legal Counsel for the remainder of 2018 and the first half of 2019 calendar years; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that **McCrosson & Stanton, P.C., 200 Asbury Avenue, Ocean City, NJ 08226** is appointed as General Legal Counsel for legal services for the remainder of 2018 and the first half of 2019 calendar years as follows:

1. That McCrosson & Stanton, P.C. of Ocean City, NJ is hereby engaged through the remainder of 2018 and the first half of 2019 calendar years in order to conduct the legal services for the City, in accordance with the requirements of the Division of Local Government Services for the State of New Jersey.
2. The City shall pay for services according to the hours performed by the attorney/attorneys listed above, pursuant to the fee schedule below:
 - a. Principal Attorney..... \$ 185.00 per hour
 - b. Reimbursable Expenses Paid at Net Cost: Actual Litigation Cost & Fees,
Messenger Service, Copies/Fax/Email (printed), Telephone Toll Calls & Postage
3. The term of the contract shall be for a period of twelve (12) months, commencing on July 1, 2018 and continuing through June 30, 2019.
4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

5. A copy of the firm’s Business Entity Certification, Determination of Value and the New Jersey Business Registration Certificate (BRC) has been submitted and shall be placed on file in the City’s Purchasing Division Office.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract agreement with McCrosson & Stanton, P.C., 200 Asbury Avenue, Ocean City, NJ 08226 beginning on July 1, 2018 and continuing through June 30, 2019 for professional services as the General Legal Counsel for the City, as listed and in accordance with this resolution and contract.

The Director of Financial Management certifies that funds available and shall be charged to Operating Account No. 8-01-20-310-211. The 2019 year service funds are contingent upon the passage of the 2019 Local Municipal Budget and shall be charged to Operating Account No. 9-01-20-310-211. The estimated annual contract value is \$40,000.00.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

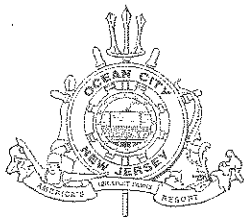
Files: RPS 2018-2019 McCrosson & Stanton PC.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of, 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
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| Barr | _____ | _____ | _____ | _____ |
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| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
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Melissa G. Rasner, City Clerk




OFFICE OF ADMINISTRATION

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: City Council Members

FROM: Jim Mallon 

CC: Mayor Jay Gillian

DATE: May 7, 2018

RE: Resolution – McCrosson and Stanton

I am requesting City Council's approval on a resolution authorizing a professional services contract with the City and Mrs. McCrosson's firm for general legal services. This is a renewal of an annual agreement and Mrs. McCrosson's rate is remaining the same. This is simply an extension.

I appreciate your support.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#3

RESOLUTION

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE
CITY OF OCEAN CITY AND THE LAW OFFICES OF DOUGLAS K WALKER, P.C. FOR
MUNICIPAL PUBLIC DEFENDER LEGAL COUNSEL SERVICES
FOR THE CITY OF OCEAN CITY**

WHEREAS, the City of Ocean City requires certain professional legal services in conjunction with the Ocean City Municipal Court; and

WHEREAS, it is determined to be in the best interest of the City of Ocean City to have said services performed; and

WHEREAS, pursuant to N.J.S.A. 2B:24-7 it has been mandated by the State of New Jersey that the City shall appoint a Municipal Public Defender to represent indigent defendants charged with crimes and/or offenses in the Ocean City Municipal Court where there are potential penalties of consequences or magnitude; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified that the total value of the contract(s) will exceed \$17,500; and

WHEREAS, the Request for Proposal RFP #Q16-007, Municipal Public Defender Legal Counsel Services for the City of Ocean City was posted on the City of Ocean City's website, www.ocnj.us and advertised in the Ocean City Sentinel on Wednesday, June 1, 2016 and specifications were distributed to two (2) prospective respondents; and

WHEREAS, Request for Proposals (RFP's) were received & opened for City RFP #Q16-007, Municipal Public Defender Legal Counsel Services for the City of Ocean City on Thursday, June 16, 2016 and one (1) proposal was received per the attached Summary of Quotes; and

WHEREAS, Dorothy F. McCrosson, Esq., Director of Law; James V. Mallon, City Business Administrator; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the award of a professional service contract to The Law Office of Douglas K. Walker, PC for Municipal Public Defender for the City of Ocean City, NJ; and

WHEREAS, the City Council of the City of Ocean City awarded the original professional services contract for City RFP #Q-16-007, Municipal Public Defender Legal Counsel for the City of Ocean City for a one (1) year duration beginning on July 1, 2016 and continuing through June 30, 2017 on June 23, 2016 through the passage of Resolution #16-52-179; and

WHEREAS, the City Council of the City of Ocean City awarded the second (2nd) year professional services contract for City RFP # Q-16-007, Municipal Public Defender Legal Counsel for the City of Ocean City for a one (1) year duration beginning on July 1, 2017 and continuing through June 30, 2018 on June 8, 2017 through the passage of Resolution #17-53-169; and

WHEREAS, this contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **The Law Office of Douglas K. Walker, PC, Douglas K. Walker, Esq., P.O. Box #507, 15 East 8th Street, Ocean City, NJ 08226** as the City's, Municipal Public Defender Legal Counsel as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

| <u>Item</u> | <u>Description</u> | <u>Monthly Cost</u> | <u>3rd Year Rates</u> |
|-------------|---------------------------------|---------------------|----------------------------------|
| 1. | Annual Retainer Fee (2018/2019) | \$ 3,290.26 | <u>\$ 39,480.00</u> |

Municipal Public Defender Services for the City of Ocean City..... \$ 39,480.00

2. The term of the contract shall be for a period of one (1) year commencing on July 1, 2018 and continuing through June 30, 2019.
3. A copy of the Business Registration Certificate (BRC) for The Law Office of Douglas K. Walker, PC is on file in the City’s Purchasing Division Office.
4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk’s Office and shall be published on one (1) occasion in the Ocean City Sentinel.

The Director of Financial Management certifies that funds are available for the 2018 year and shall be charged to Operating Account # 8-01-20-615-282. The 2019 year is contingent upon the adoption of the 2019 Local Municipal Budget and shall be charged to the appropriate 2019 account upon issuance of the 2019 purchase order.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

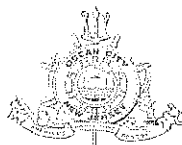
Files: RPS Public Defender for 2018-2019.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
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| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

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Melissa G. Rasner, City Clerk



PURCHASING DIVISION
SUMMARY OF RFP'S

BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Thursday, June 16, 2016 @ 2:00 PM, EDT

CITY QUOTE #: Q-16-007

PROPOSAL NAME: Public Defender Legal Counsel
Services for the City of Ocean City

| | | | | | | | | | |
|--|---------------------------------------|------------------------------------|-------------|----------|----------|----------|----------|----------|----------|
| Key: | NAME, ADDRESS & BID OF EACH BIDDER | Law Office of Douglas Walker, P.C. | | | | | | | |
| | | 15 E. Eighth Street Avenue | | | | | | | |
| | | P. O. Box 507 | | | | | | | |
| | | Ocean City, NJ 08226 | | | | | | | |
| | | Douglas Walker | | | | | | | |
| | | 609-399-9095 | | | | | | | |
| | ITEM/DESCRIPTION | dwoclawn@aol.com | | | | | | | |
| PUBLIC DEFENDER SERVICES | | MONTHLY | ANNUALLY | MONTHLY | ANNUALLY | MONTHLY | ANNUALLY | MONTHLY | ANNUALLY |
| Annual Retainer Fee: 7/1/2016 - 6/30/2017 | | \$3,162.50 | \$37,950.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Annual Retainer Fee: 7/1/2017 - 6/30/2018 | | \$3,225.75 | \$38,709.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Annual Retainer Fee: 7/1/2018 - 6/30/2019 | | \$3,290.26 | \$39,483.12 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Required Information | | | | | | | | | |
| Required Number of Copies (3): | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Right to Extend - Time for Award: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Stockholder Disclosure Statement: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Non-Collusion Affidavit: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Mandatory Equal Opportunity Language: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Acknowledge of Receipt of Addenda: | | Yes / No | None | Yes / No | | Yes / No | | Yes / No | |
| NJ Affirmative Action Regulation Compliance Notice: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Investment Activities in Iran Statement-Two Part Form: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| NJ Business Registration Certificate (BRC): | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Statement of Authority: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| Sworn Statement by Professional Services Provider: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |
| W-9: | | Yes / No | Yes | Yes / No | | Yes / No | | Yes / No | |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#4

RESOLUTION

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF OCEAN CITY AND TETRA TECH
FOR THE 2018 FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) AWARD**

WHEREAS, the City of Ocean City requires professional services for the various mitigation issues to support projects, grants, permits and support on the FEMA related programs; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have a Tetra Tech, Inc. act as a consultant on the City's FEMA grant applications; and

WHEREAS, the City of Ocean City has a need to apply for a FEMA Hazard Mitigation Grant Program (HMGP) Grant to support homeowners insurance rates; and

WHEREAS, the City of Ocean City has entered into a professional services contract with Tetra Tech, Inc., as hazard mitigation consultant for the City of Ocean City; and

WHEREAS, Tetra Tech, Inc. has been performing these duties and is determined to have the necessary expertise continue to perform said services; and

WHEREAS, the City of Ocean City desires to act as the lead agency for the four (4) communities selected for the Hazard Mitigation Grant Program and the CMC Jonas HMGP Partnership; and

WHEREAS, Frank Donato III, Director of Financial Management will receive the funds required to make the payments for the other participating communities in the CMC Jonas HMGP Partnership as required by the Hazard Mitigation Grant Program and Tetra Tech, Inc.; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, a contract for Professional Services with Tetra Tech, Inc. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.5; and

WHEREAS, Tetra Tech, Inc. has agreed to act as a consultant for hazard mitigation projects for the City of Ocean City for the calendar year 2018; and

WHEREAS, Tetra Tech, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Tetra Tech, Inc. has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit Tetra Tech, Inc. from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950-9405 to act as the City's consultant for hazard mitigation projects; and

WHEREAS, the vendor has been advised that this award does not guarantee that all of the services listed will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As services are required, the City Purchasing Manager shall issue Purchase Orders for those services. No services shall be performed for the City without first obtaining a Purchase Order for said services; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, Director of Emergency Management Coordinator; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to Tetra Tech, Inc. for hazard mitigation project consultant services for the City of Ocean City, NJ; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby awards a professional services contract to **Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950-9405** for hazard mitigation projects consultant services for the City of Ocean City, NJ as follows:

- 1. Service fees shall be charged & paid as invoiced for the year 2018 as stated in proposal dated April 23, 2018 shall charge \$9,800.00 per property (\$9,800.00 each property 28 total properties in four (4) communities)
- 2. Total for CMC Jonas HMGP Partnership Hazard Mitigation Grant Program
As Estimated \$ 274,400.00
- 3. The term of the contract shall be for a period of one (1) year, commencing on May 1, 2018 and continuing through April 30, 2019.
- 4. A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.
- 5. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950-9405 for professional services as consultant for the Hazard Mitigation Grant Program and hazard mitigation projects as listed in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2017 Local Municipal Budget and shall be charged to the appropriate account as the Purchase Orders are issued.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS 2018 CMC Jonas HMGP Partnership Tetra Tech, Inc.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
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| Barr | _____ | _____ | _____ | _____ |
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Melissa G. Rasner, City Clerk



TETRA TECH

April 23, 2018

Mr. Frank Donato
Emergency Management Coordinator / Chief Financial Officer
City of Ocean City
861 Asbury Avenue
Ocean City, NJ 08226

Subject: Proposal - Project Management of 2016 FEMA Hazard Mitigation Grant Program (HMGP) Award for the Elevation of 28 properties in the municipalities of Avalon, Ocean City, Sea Isle City and Stone Harbor

Dear Mr. Donato:

In response to Ocean City's request, Tetra Tech Inc. (Tetra Tech) is pleased to submit a proposal for the grant administration and project management of the 2016 FEMA Hazard Mitigation Grant Program (HMGP) grant award to the City of Ocean City (City) for the elevation of 28 properties located in the municipalities of Avalon Borough, Ocean City, Sea Isle City and Stone Harbor Borough (referred to as the CMC Jonas HMGP Partnership). Tetra Tech proposes to provide the below scope of services to ensure proper utilization of the grant funding.

To address the needs of the CMC Jonas HMGP Partnership and based on our experience supporting and assisting hundreds of homeowners, Tetra Tech has identified two major programs for the project:

1. Grant Administration
2. Construction Management

GRANT ADMINISTRATION

Grant administration costs are general administration costs attributed to the overall management of the grant. Tasks presented in this section will run concurrently during the performance period of the grant ending June 14, 2020.

The HMGP Grant Program administrative services are reimbursable by FEMA in the amount of the federal share of the total grant amount, with the local share being the responsibility of the City and/or homeowners.

As the grant recipient, it is Ocean City's responsibility to set aside municipal funds or to collect and save each property owner's cost share for utilization throughout the project for invoice payments for grant administration eligible activities.

Tetra Tech will provide the following HMGP Grant Program administration services to the City of Ocean City on behalf of the CMC Jonas HMGP Partnership.

TETRA TECH INC.

6 Century Drive, Floor 3
Parsippany, NJ 07054

TEL 973-630-8344; FAX 973-630-8304 www.tetratech.com



Program Design

Tetra Tech will approach this program in a coordinated, seamless, and efficient manner. During project initiation, Tetra Tech will work closely with the CMC Jonas HMGP Partnership's identified project sponsor to develop a coordinated approach to the work involved which can include monthly scheduled meetings and progress reports to report progress toward identified milestones, provide a summary of budget and expenses and to resolve any challenges that may create obstacles to project execution. Tetra Tech will provide the CMC Jonas HMGP Partnership with the highest level of productivity and value possible while meeting the program objectives during the period of performance using the approach detailed below.

Project Initiation

Effective project management is the cornerstone of a successful project. To promote continued communication with the CMC Jonas HMGP Partnership's project sponsor regarding project expectations, status, and deliverables, the Tetra Tech Team will conduct the following project initiation and management activities:

- Conduct project kick-off meeting with the CMC Jonas HMGP Partnership team;
- Develop a project work plan;
- Participate in status review meetings;
- Prepare required State/FEMA quarterly reports;
- Develop issues report as needed; and
- Manage information systems described below.

Municipal Kick-off Meeting

The Tetra Tech team will begin the project by conducting a kick-off meeting with the CMC Jonas HMGP Partnership to develop a detailed project work plan and establish communications protocols. The kick-off meeting will include the CMC Jonas HMGP Partnership's project sponsor and the project manager and deputy manager from the Tetra Tech team. During the kick-off meeting, the Tetra Tech team will review the project's goals, objectives, timeline, and deliverables.

Our project management team understands the importance of effective communication and will seek to establish a communication protocol with the project sponsor at the kick-off meeting to develop a proactive working relationship and ensure frequent information exchange. Areas to be discussed at the meeting and memorialized in a project work plan include but are not be limited to the following:

- Organizational reporting between Tetra Tech, the CMC Jonas HMGP Partnership, State of New Jersey and FEMA
- Timeline of key events
- Roles and responsibilities of Tetra Tech, the CMC Jonas HMGP Partnership, and reporting structure
- Detailed discussion of the order in which to proceed with the 28 participating homeowners and the pre-qualification and selection of possible contractors
- Contact information for key Tetra Tech staff



- Internal communication plan for ensuring all parties are kept informed of progress
- Reporting and information requirements of Tetra Tech's work efforts and progress
- Templates of sample forms
- Process flow and approvals of documents between Tetra Tech, the CMC Jonas HMGP Partnership, and homeowners
- Identification of a protocol to ensure separation and tracking of eligible and ineligible costs
- Identification of a protocol to track and resolve any issues or problems that may be identified
- Information to be included in Tetra Tech's status reports to the CMC Jonas HMGP Partnership regarding recent project activity
- Maintenance of the status reports in an easy-to-access location for all parties to review
- Other information as discussed by CMC Jonas HMGP Partnership

Homeowner Communication

Tetra Tech will prepare the homeowners and contractors for success by implementing the following strategies:

- Develop and execute a communications plan throughout this engagement.
- Utilize a mitigation open house to expedite the contractor selection process.
- Provide homeowners with a mitigation contracting toolbox, which includes detailed eligible and ineligible costs and how to track them.

Keys to Success: Inform contractors about the program and adherence to federal compliance throughout all phases of the project.

The Tetra Tech communications plan seeks to inform homeowners about the program and encourage them to complete the project during the anticipated period of performance. There are four tactics employed by Tetra Tech during this process:

Homeowner Kick-off Meeting: Tetra Tech will support the homeowner's understanding of program requirements with a project kick-off meeting. The participating homeowners will be invited via letter, phone and e-mail to the kick-off meeting in Ocean City. Tetra Tech will provide the CMC Jonas HMGP Partnership with a template letter inviting the homeowners to the kick-off meeting and outlining the initial required documentation needed to start the process.

The kick-off meeting will provide in-depth information on the program timeline, restrictions, requirements, and reporting standards as discussed and formalized at the CMC Jonas HMGP Partnership kick-off meeting. During this meeting, Tetra Tech will distribute a supplemental form for the homeowners to acknowledge that they have attended this meeting and understand the elements of this program (e.g., federally funded program, period of performance, consequences of fraud, waste & abuse, etc.). Finally, Tetra Tech will stress the importance of separation of eligible and ineligible costs throughout the process to ensure maximum reimbursement. It is recommended to the CMC Jonas HMGP Partnership that the homeowners must have separate invoices from their contractors for eligible and ineligible costs to ensure full reimbursement and



adherence to the program. This will need to be discussed and decided upon at the CMC Jonas HMGP Partnership kick-off meeting with Tetra Tech before presenting to the homeowners at this meeting.

Contractor Kick-off Meeting: The CMC Jonas HMGP Partnership will identify elevation contractors within the area that are capable of serving as a contractor under this program. Tetra Tech has found during previous projects that it is imperative that contractors are familiar with the FEMA program. Tetra Tech will research and contact the pre-identified contractors to obtain company information to share with participating homeowners. Tetra Tech will also conduct a mitigation contractor information session where the cost eligibility requirements of the flood mitigation program will be presented. There will be a significant discussion about program eligibility, importance of separating eligible and ineligible costs, and period of performance. During this meeting, Tetra Tech will distribute a supplemental form for the contractors to acknowledge that they have attended this meeting and understand the elements of this program (e.g., federally funded program, period of performance, consequences of fraud, waste & abuse, etc.). Tetra Tech will retain a copy of this form for the program file.

Homeowner Communication: Being available to answer homeowner questions in a timely manner supports progress in the phases of a homeowner mitigation assistance program. Tetra Tech utilizes a program specific e-mail address for homeowners to ask for program information (e.g., jonas2016@tetrattech.com). The project manager's direct phone line will also be provided to all homeowners. Program communications can also occur through a dedicated website (SharePoint) which will be developed and provide information to all those individuals involved in the project. This means that the Tetra Tech project manager and the CMC Jonas HMGP Partnership will have visibility into program communication throughout the project.

Utilize Mitigation Open House to Expedite the Contractor Selection Process

Keys to Success: Tetra Tech seeks to balance individual homeowner control of their project with consistency in documentation throughout the program.

Hiring multiple contractors for minor home improvements can be time consuming and frustrating. These frustrations and complexities are magnified when managing federally funded projects.

A critical component to a successful mitigation project is offering the opportunity to compete for the mitigation work to qualified contractors while minimizing the level of effort and inconvenience on the homeowner. Tetra Tech uses mitigation open houses, where a specific time is prearranged with the homeowners to invite the pre-qualified contractors identified by the CMC Jonas HMGP Partnership (and any other vendors identified later) to visit the property to be mitigated, take notes and measurements, and ask questions of the homeowner. With this basic level of information, a contractor can decide whether they are interested in bidding on the mitigation opportunity and can ask for any additional information needed from the homeowner.

It is imperative that the contractors and homeowners are given a deadline to move forward with this portion of the project. Typically, the contractors are given two weeks to produce a bid to the homeowners. The homeowners then have another two weeks to make a decision and select their elevation contractor. A clear



schedule will need to be provided by the contractors to ensure their scope remains within our established grant program deadlines.

Provide Homeowners with a Mitigation Contracting Toolbox

Choosing a mitigation contractor can become overwhelming to homeowners. Tetra Tech has found that supporting homeowners in this effort can minimize the time and effort in choosing a contractor by providing the homeowner with a sample request of services and sample scoring sheets. The toolbox will be a series of sample forms that the CMC Jonas HMGP Partnership will encourage and/or require homeowners to utilize during contractor selection. These include samples of:

- Request for Bids
- Eligible and Ineligible Costs
- Evaluation Criteria
- Questions for Interviews
- Sample Contract with Schedule

Monitor Performance and Support Homeowners through Project Completion

During the first 150 days following a notice to proceed, Tetra Tech will complete the activities described above; however, we understand that some homeowners may choose or need to delay their project due to various circumstances (e.g., availability of funding, death in the family, procrastination, job loss, etc.). The ultimate success of the mitigation project directly correlates to the

Keys to Success: Program start-up is a critical component to completing the program during the period of performance.

number of participating homeowners and their partnership with the CMC Jonas HMGP Partnership and Tetra Tech team. Based on our experiences in previous homeowner mitigation assistance programs, we understand our role in shepherding homeowners through this program to promote maximum participation. This includes:

- Semi-monthly communication via phone or e-mail
- Invitations to drive-by or visit homes currently under demolition/construction
- Quarterly e-mail reminders of the program, timelines, etc.
- Provide “any-time” support and encouragement through on-call services

We will engage the homeowners by inquiring about the following and managing all documentation and tracking on the SharePoint site:

- Status of receiving their bids
- Evaluating contractors
- Selecting contractors
- Providing/obtaining copies of selected contractor contracts and invoices
- Questions about the program
- Reminders of the program timeline



During the demolition and reconstruction phase, Tetra Tech staff will conduct periodic site visits and communicate with the homeowner monthly while they are displaced from their home to discuss items related to project completion, reimbursements, or other programmatic requirements.

Documentation Management

To maximize the efficiency and effectiveness of the program, the Tetra Tech team proposes using a SharePoint website for the management of documents, data, and information related to grant administration and project management.

Tetra Tech suggests the CMC Jonas HMGP Partnership be the main point of contact for all property-specific information. The CMC Jonas HMGP Partnership municipal point of contact will scan all documentation they receive from their respective homeowners and partnership-produced paperwork, and upload to the SharePoint website. Tetra Tech will provide the CMC Jonas HMGP Partnership with training on how to utilize the easy-to-use SharePoint website. Tetra Tech will also upload all documentation received from homeowners to the SharePoint site to ensure individual file maintenance and visibility with the CMC Jonas HMGP Partnership.

Document Storage: Tetra Tech utilizes the SharePoint website as a secure, password-protected, online file sharing platform to store electronic copies of project work files, communication (homeowner, CMC Jonas HMGP Partnership, State, and FEMA), contracts, invoices, and other project-related information. Each participating municipality will have a specific folder on the SharePoint site for this information.

Program Reimbursements

As noted earlier, homeowners incur costs on their mitigation projects, they will submit their receipts and associated documentation to the City of Ocean City (Frank Donato or other identified representative). Mr. Donato will include a hard copy in each property owner file at Ocean City's City Hall and upload all documentation in electronic format to the project's SharePoint site. The project manager will also work with and assist Mr. Donato with hard copy file maintenance and upload to SharePoint site on a monthly basis.

Once reimbursement documentation is retrieved from the SharePoint site or directly from homeowners or Mr. Donato, the documentation will be filed on Tetra Tech's server. Tetra Tech staff will review the documentation and compare to the pre-identified eligible and ineligible costs to confirm if the cost is eligible or ineligible under the program's eligibility requirements.

Tetra Tech will prepare a reimbursement request at the mutually-agreed upon schedule with the State. As of this proposal, the State has advised that the project must be complete prior to reimbursement (property completely elevated and CO obtained). The property owner is responsible for filing the required deed restriction and uploading a copy to the SharePoint site or providing a hard copy to OCNJ.

CONSTRUCTION ADMINISTRATION

Tetra Tech will assist the CMC Jonas HMGP Partnership in reviewing homeowner's elevation contracts to determine if they meet the specifications of the FEMA grant requirements and only include grant-eligible



items. Tetra Tech recommends that the CMC Jonas HMGP Partnership have the municipal's legal department or qualified purchasing agent to assist the homeowners with formalizing the contracts or provide a template for which the homeowners should use. Tetra Tech will not be responsible for approving the design of the elevation or ensure they meet FEMA guidance and local codes/permits; this responsibility is with the CMC Jonas HMGP Partnership. The CMC Jonas HMGP Partnership will be responsible for conducting construction inspections for code compliance.

Tetra Tech, in conjunction with Partnership municipal officials, will review work schedules and specifications to maintain awareness of progression of each property's project. Tetra Tech will conduct periodic visits to the project area to obtain accurate information of the project status by consulting with the property owners, contractors and CMC Jonas HMGP Partnership. If problems or issues are uncovered or encountered, Tetra Tech will seek resolution from the CMC Jonas HMGP Partnership and the State and document in the proposed issues reports.

If the CMC Jonas HMGP Partnership requests and for an additional fee, a Tetra Tech engineering specialist can visit each property to review the work conducted to ensure construction and engineering specifications identified in the contract between the homeowner and elevation contractor were performed. If an issue is identified, Tetra Tech will summarize in an issues report to the CMC Jonas HMGP Partnership. A budget of \$1,000 per property is estimated for this inspection and potential report. This cost is part of the construction activities budget and not from the Project Management budget. Additional inspections can be conducted at various construction milestones with the mutually-agreeable rate at \$1,000/day per property at the CMC Jonas HMGP Partnership's request.

PROPOSED TEAM

Tetra Tech provides mitigation implementation program support throughout the country and has experienced staff in New Jersey who are prepared to support the CMC Jonas HMGP Partnership's efforts immediately. Several key factors that we believe support our ability to meet the Partnership's service requirements are:

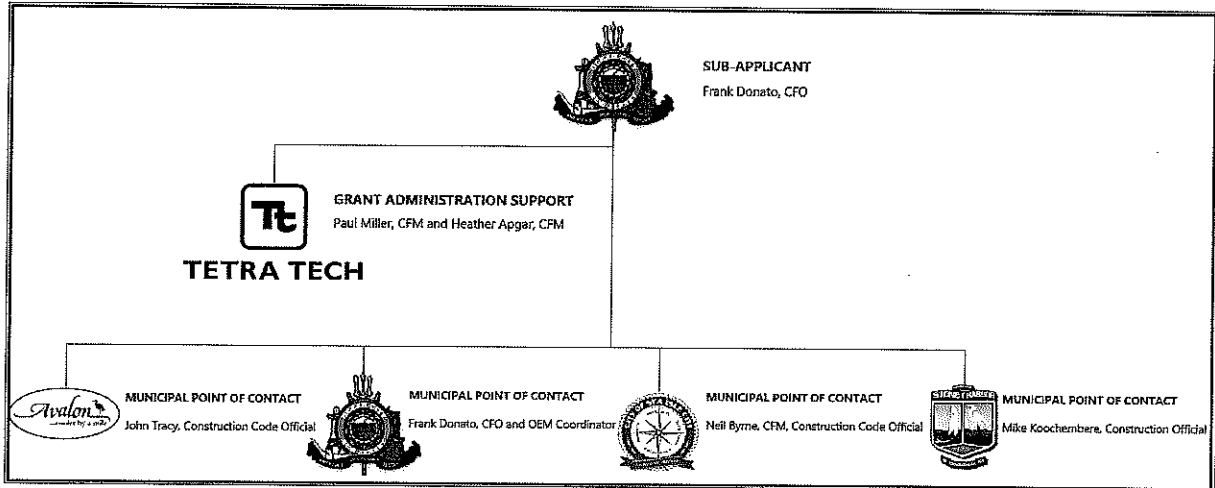
Project Management: This project will be managed out of our Parsippany, New Jersey office with subject-matter expertise support from Tetra Tech's vast cadre throughout the United States. Paul Miller will be the Project Manager for this engagement; Heather Apgar will be the Deputy Project Manager.

Project Team: Tetra Tech has dedicated a New Jersey-based project team to execute this project. Members of this team have been scheduled for this engagement throughout the two-year period of performance. Tetra Tech will also be working with subject-matter experts in other Tetra Tech offices to establish the initial program design, data management system, and conduct the QA of all documentation. Tetra Tech is also partnering with Jeffrey S. Ward and Associates to provide subject matter expertise throughout the project lifespan.

Tetra Tech will work directly with the CMC Jonas HMGP Partnership throughout the life of the project. The sub-applicant for this grant is the City of Ocean City. Each municipality will have a main point of contact, construction official/code official. The municipal points of contact will have access to the SharePoint site and will be expected to assist with the collecting, maintaining and uploading documentation to the site for their



respective municipality, working with homeowners, attending meetings, and providing municipal official support and guidance as it relates to any type of municipal construction project.



ASSUMPTIONS

This project is based on the following key assumptions and constraints.

Pricing: Tetra Tech will perform the scope of services described in this proposal for a **per property cost of \$9,800**. This budget does not include the \$1,000 per property for construction inspection described above.

Below is the identified billing per milestones.

| Milestone | Description | Fee per/property | Total |
|-------------|---|------------------|-----------|
| Milestone 1 | Tetra Tech and OCNJ signed contract | \$4,800 | \$134,400 |
| Milestone 2 | Final elevation certificate of occupancy is received from respective municipality | \$3,000 | \$84,000 |
| Milestone 3 | Reimbursement package developed and submitted to NJOEM | \$2,000 | \$56,000 |

Should a homeowner wish to withdraw from the process after it has begun, this property will not incur any additional fees in addition to the initial \$4800. It is vital that continued participation letters be sent to all approved property owners as soon as possible to determine their continued voluntary participation.

Construction Plans and Specifications: Tetra Tech assumes that the individual project plans and specifications will be provided by the CMC Jonas HMGP Partnership or by the contractors through design-build proposals. If homeowners are to select and retain third party architects for this purpose, this would require additional Tetra Tech resources to shepherd and manage this process that are not included herein.

Site Support: Tetra Tech will execute this project utilizing staff located at Tetra Tech offices. We will require space for one-on-one homeowner meetings at municipal offices as needed.



TETRA TECH

Construction Administration: Tetra Tech will be responsible to support homeowners throughout the mitigation process and monitor and report on the performance of the homeowners, subcontractors and/or consultants hired by the homeowners; however, Tetra Tech is not liable for complications caused by the deviations from the established schedules and scopes of work by the homeowners.

Tetra Tech will not be responsible for approving the design of the elevation to ensure they meet FEMA guidance and local codes/permits; this responsibility is with the Partnership municipalities. Each municipality will be responsible for conducting construction inspections for permits and code compliance.

Homeowner & Contractor Kick-off Meeting: Tetra Tech will conduct two kick-off meetings during the period of performance. In the event an interested party cannot attend, make-up dates will not be scheduled. However, materials will be provided to those who cannot attend, and Tetra Tech staff will be available to communicate one-on-one.

Access to Materials/Plans. Documentation pertinent to the execution of the HMGP Program, such as deeds, property records, procurement documents, permits, and other applicable files should be made available to Tetra Tech by the CMC Jonas HMGP Partnership for review in hard copy or electronic format upon request within five business days of the initial request. Failure to meet deadlines may result in changes to delivery deadlines and project cost.

Access to Key Personnel. Availability of Partnership municipal key personnel and subject matter experts is critical to obtaining the information required for the overall success of this project. Information presented by the Partnership's subject matter experts will be accepted as factual and no confirmation will be made.

Data Transfer. Upon delivery of final materials to the CMC Jonas HMGP Partnership, FEMA, NJOEM, Tetra Tech will request a signature from the recipient on a Data Transfer Worksheet.

Status Reports. Tetra Tech will provide the CMC Jonas HMGP Partnership with a monthly status report electronically via email. The Tetra Tech project manager will coordinate a project briefing with the project sponsor (Frank Donato) to review such status report. If no comments are provided by the project sponsor to Tetra Tech within five (5) business days upon receipt of the status report, the status report will be considered accepted.

Documentation of In-Kind Services: The CMC Jonas HMGP Partnership will be fully responsible for tracking any in-kind documentation they may be utilizing for this grant. Tetra Tech will provide a sample spreadsheet to track in-kind services.

Invoicing/Payment Plan: Tetra Tech will invoice on the milestone basis indicated above.

Deliverables. Tetra Tech agrees to provide the CMC Jonas HMGP Partnership with electronic copies of all supporting documentation for HMGP program files that are submitted in a reimbursement request to NJOEM.

Work Location/Meeting Space. Tetra Tech will perform work from our Parsippany, New Jersey office location. However, if work is required on-site at the Partnership municipality offices during the performance period, the CMC Jonas HMGP Partnership will provide a work space (conference room, table/chair) as needed during the project.



TETRA TECH

Period of Performance. The budget above assumes a period of performance through June 14, 2020. To the extent the period of performance is required to be extended due to reasons beyond Tetra Tech's control (e.g., data required from the CMC Jonas HMGP Partnership not readily available for purposes of preparing HMGP packets, FEMA delay in timely review of environmental and historical materials or municipal project staff turnover, etc.), such unforeseen circumstances may result in an increase in the project time line and budget.

Legal Review. The Partnership municipalities' legal counsel will review all contracts if any between the municipalities and contractors. Tetra Tech will not be responsible for reviewing contracts except for the purposes of verifying only eligible project costs are included.

Engineering/Permitting. The Partnership municipalities shall be solely responsible for working with the homeowners regarding any engineering and permitting

Purchasing. Tetra Tech is not involved with the procurement or selection of any City or homeowner contractors.

Contractor Selection. Tetra Tech will not be a part of any selection committee for any contractors.

Reimbursement Documentation. Homeowners are responsible to submit all required reimbursement documentation prior to grant expiration. Homeowners are also responsible to file the required deed restriction with Cape May County and provide a copy of the recorded deed with the reimbursement documents.

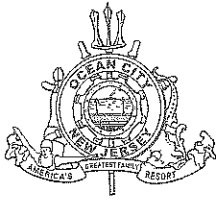
Increased Cost of Compliance. No Increased Cost of Compliance request claims are included as part of Tetra Tech's scope.

We look forward to continuing our partnership with the City of Ocean City and the CMC Jonas HMGP Partnership and beginning this critical mitigation grant project. If you have any questions or need any additional information, please contact Paul Miller at 973-630-8344.

Sincerely,

Andrew Mazzeo
Northeast Operations Manager

Paul Miller
Project Manager



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

May 4, 2018

Dear City Council Members,

This memo is intended to provide backup to the resolution authorizing a professional services contract between the City of Ocean City and Tetra Tech, Inc. for grant management services. The City has been awarded a hazard mitigation (HMGP) grant through the State of NJ and FEMA, for the elevation of 28 homes in Cape May County. The homes are located in Ocean City (8), Sea Isle City (8), Stone Harbor (8) and Avalon (4). Ocean City is the designated sub-grantee for this program thus the grant and any associated contracts will be administered by our offices.

Accompanying this resolution on the agenda is a resolution to add the grant to our 2018 operating budget in the amount of \$3,835,100. The funds associated with this grant award will cover the construction, as well as the professional and management costs, associated with each home elevation project at a 75/25% split. 75% federal share, 25% homeowner share. This contract includes the management of each project at \$9,800 per property for a total of \$274,400. Tetra Tech will work with each individual property owner in all four towns to assist them with getting the project started, monitoring and consultation throughout the project, and completion of each project including certificates of occupancy and final elevation certificates. Last but not least Tetra Tech will oversee the completion and submittal of a reimbursement package from each property owner to the State Office of Emergency Management for processing.

As always, if you have any questions on this resolution please feel free to contact my office at 609.525.9350.

Sincerely,

Frank Donato III
Director of Financial Management
Emergency Management Coordinator

C: Mayor Gillian
James Mallon, Business Administrator

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#5

RESOLUTION

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & CONCORD ENGINEERING GROUP, INC. FOR MECHANICAL, ELECTRICAL & PLUMBING DESIGN FOR THE 6th STREET FIREHOUSE STATION #1

WHEREAS, the City of Ocean City requires professional mechanical, electrical & plumbing services for the replacement of the HVAC system at the 6th Street Firehouse Station #1; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have a design plan, drawing and project specification for the replacement of the HVAC system at the 6th Street Firehouse Station #1; and

WHEREAS, Concord Engineering Group, Inc. has been determined to have the necessary expertise to perform these services; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, a contract for Professional Services with Concord Engineering Group, Inc. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.5; and

WHEREAS, Concord Engineering Group, Inc. has agreed to provide services for the mechanical, electrical & plumbing design for the replacement of the HVAC system at the 6th Street Firehouse Station #1; and

WHEREAS, Concord Engineering Group, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Concord Engineering Group, Inc. nor any member thereof has made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit the said parties from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Concord Engineering Group, Inc. for mechanical, electrical & plumbing design, plans & specifications for the replacement of the HVAC system at the 6th Street Firehouse Station #1; and

WHEREAS, Concord Engineering Group, Inc. has been advised that this award does not guarantee that the services described will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As services are required, the City Purchasing Manager shall issue Purchase Orders for those services. No services shall be performed for the City without first obtaining a Purchase Order for said services; and

WHEREAS, Arthur A. Chew, Assistant City Engineer; Chief James P. Smith, Director of Fire & Rescue Services; Jason J. Sieira, Manager of Capital Projects; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to Concord Engineering Group, Inc. for the mechanical, electrical & plumbing design, plans & specifications for the replacement of the HVAC system at the 6th Street Firehouse Station #1; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional services contract to **Concord Engineering Group, Inc., 2311 Atlantic Avenue, Atlantic City, NJ 08401**, for design proposal as follows:

| | | | |
|----|-----------------------------|----|-----------------|
| 1. | Field Survey | \$ | 2,000.00 |
| 2. | Construction Documents | \$ | 7,500.00 |
| 3. | Construction Administration | \$ | <u>2,500.00</u> |

Total Estimated Proposal..... \$ 12,000.00

4. A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.
5. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Concord Engineering Group, Inc., 2311 Atlantic Avenue, Atlantic City, NJ 08401 as listed in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available and shall be charged Capital Account #C-04-55-306-104 in the amount of \$12,000.00.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS 18 Concord Engineering-6th St Firehouse.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk

March 5, 2018

Mr. Arthur J. Chew, P.E.
City Engineer
City of Ocean City
115 12th Street
Ocean City, NJ 08226
Achew@ocnj.us
Sent via Email Only

Re: 6th Street Firehouse
Boiler Replacement
Ocean City, New Jersey
(CEG #8P18139)

Dear Arthur:

Thank you for this opportunity to submit our proposal for professional engineering services for the referenced project. We will provide Mechanical, Electrical, and Plumbing systems' design consulting services.

We understand that the existing heating system at the 6th Street Firehouse is no longer fully functional and need to be replaced. The systems in question include the existing hot water unit heaters located in the Apparatus Bay, and the Weil McLain hot water boiler and distribution pumps for the building. This project would replace the existing hot water unit heaters in the Apparatus Bay with six (6) new hot water unit heaters with sufficient capacity. The existing Weil McLain and hot water pumps would be removed, and two (2) new condensing hot water boilers, sized for 150% capacity, would be put in its place with new hot water pumps.

Concord anticipates this job will be bid simultaneously with the Music Pier Boiler Replacement.

SCOPE OF WORK

Concord Engineering Group, Inc. will provide the following mechanical, electrical, and plumbing design engineering services for this project:

- 1) Field survey to confirm existing conditions, points of connection, etc. Review existing as-built and design documentation.

- 2) Preparation of permit plans and specifications suitable for public bidding, describing the extent of work necessary to bid and construct the proposed HVAC work.
- 3) Submission of New Jersey Professional Engineer signed and sealed construction documents with the Authority having Jurisdiction for plan review and permitting.
- 4) Construction Administration services including shop drawing review, attendance at pre-bid meeting, responses to Contractor's questions and final punch list inspection and report. Concord Engineering Group will visit the site during construction as needed if conflicts or questions arise.

PROPOSAL ASSUMPTIONS / EXCLUSIONS

We have made the following assumptions/exceptions in the preparation of this proposal:

1. The project documents will be prepared using AutoCAD. We have assumed the City will provide "as-built" mechanical and electrical plans of the building for our use.
2. No meetings will be required.
3. We have excluded the following services:
 - Architectural, fire protection, plumbing, structural and site engineering design services.
 - Environmental Engineering services. (Identification and/or removal of hazardous materials.)
 - Commissioning services.
 - Testing or adjusting of existing MEP systems.
 - "Value Engineering" plan revisions after completion of final construction documents.
 - Preparation of "as-built" drawings.
 - Guaranteed construction costs.
 - Plan review and permitting fees.
 - Any work related to buildings or structures outside of the project scope of work described above.

Should additional services be required or requested, we propose that our fees be adjusted accordingly and by mutual agreement. We would expect to be authorized to proceed with such additional services with our compensation computed on an hourly basis in accordance with the enclosed "2018 Hourly Billing Rate Schedule".

FEES

- A. The BASIC services described in this proposal will be performed for a lump sum fee broken down as follows.

| Description | Fee |
|-----------------------------|-----------------|
| Field Survey | \$2,000 |
| Construction Documents | \$7,500 |
| Construction Administration | \$2,500 |
| Total | \$12,000 |

- B. Reimbursable expenses such as long distance travel, lodging, document reproduction and express mailing, if required, shall be invoiced at our direct cost.

We hope this proposal provides you with the information you need, and we are looking forward to proceeding with services described herein.

Sincerely,
Concord Atlantic Engineers, Inc.



Kevin C. Blankenbuehler
Energy & Engineering Project Manager

A:\PROPOSAL\2018\8P18139 Ocean City 6th St Firehouse Boiler\8P18139 Ocean City 6th Street Firehouse Boiler Replacement.docx



CONCORD ENGINEERING 2018 RATE SHEET

Services

Rates

1. Engineering/Design Services:

| | |
|-----------------------|-------------|
| a) Principal/Director | \$286.00/hr |
| b) Senior Engineer | \$209.00/hr |
| c) Engineer II | \$169.00/hr |
| d) Engineer I | \$125.00/hr |
| e) Associate Engineer | \$97.00/hr |
| f) Senior Designer | \$163.00/hr |
| g) Designer | \$112.00/hr |

2. Project Management Services:

| | |
|----------------------------|-------------|
| a) Project Manager | \$189.00/hr |
| b) Senior Field Technician | \$159.00/hr |
| c) Field Technician II | \$129.00/hr |
| d) Field Technician I | \$82.00/hr |

3. Commissioning Services:

| | |
|----------------------------|-------------|
| a) Project Manager | \$189.00/hr |
| b) Senior Field Technician | \$159.00/hr |
| c) Field Technician II | \$129.00/hr |
| d) Field Technician I | \$82.00/hr |

4. Energy Advisory and Procurement Consulting Services:

| | |
|-----------------------------|---------------|
| a) Principal/Vice President | \$ 210.00/hr* |
| b) Senior Associate | \$195.00/hr* |
| c) Associate | \$147.00/hr* |
| d) Junior Analyst | \$95.00/hr* |

**Client has the option of converting the Hourly fee into a \$/kWh or \$/therm fee which can be included in the 3rd party supplier contract for a "No Cost Solution" to the Client.*

5. Construction Management Services:

| | |
|------------|-------------|
| CM Manager | \$194.00/hr |
|------------|-------------|

6. Administrative Services:

\$ 61.00/hr

7. Reimbursable Costs:

| | |
|-------------------------------------|--------------|
| a) Drawing Reproduction: | |
| 24" x 36" Bond | \$4.75 each |
| 30" x 42" Bond | \$6.75 each |
| 36" x 48" Bond | \$10.15 each |
| 24" x 36" Translucent bond (Vellum) | \$10.15 each |
| 30" x 42" Translucent bond (Vellum) | \$14.45 each |
| 36" x 48" Translucent bond (Vellum) | \$19.85 each |
| 24" x 36" Mylar | \$12.35 each |
| 30" x 42" Mylar | \$18.05 each |
| 36" X 48" Mylar | \$24.45 each |
| 8-1/2"x11" Specification Pages | \$0.50 each |

b) Overnight, Express Mail, and Courier Services: 1.1 multiplier based on actual cost.

Note: Rates for Categories 1-6 above are all-inclusive rates. No additional charges will occur for computers, telephone calls, internal printing costs, etc. for associated services provided.



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

Emergency Management • Engineering and Construction • Humane Resource • Information Technology • Planning & Zoning • Purchasing

Memo

To: Joseph Clark, QPA, Purchasing Manager

From: Arthur J. Chew, PE, PP, CFM, CME, CPWM

CC:

Date: May 3, 2018

Re: Change Order #1 Recommendation - Contract Q-17-004 – Job # 5-2017-500

The 2018 capital plan calls for the replacement of the boilers at Fire Headquarters in the 500 block of Asbury Avenue since the boilers that supply heat to the building are original to the building and have passed their life expectancy. With Concord Engineering already under contract to design the replacement of the boilers at the Music Pier, they were asked to provide pricing to design the replacement of the boilers at Fire Headquarters. I have reviewed the pricing and the proposal was similar to the costs and services that they are supplying for the Music Pier. I recommend that a change order is authorized to Concord Engineering to complete the design work at Fire Headquarters.

AJC

\\OCESERVER\NetworkShare\Engineering\5-Public Facilities\5-2017-500 HVAC Improvements\Letters\Q-17-004 Change Order 1 recommendation 18-05-03.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

6

**AUTHORIZING CHANGE ORDER #2 TO CITY CONTRACT #17-09 R-1, COMMUNITY CENTER
COOLING TOWER REPLACEMENT & COLD AIR INTRUSION**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-091 on Thursday, March 23, 2017 for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, March 29, 2017, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and specifications were distributed to four (4) prospective bidder(s) for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion; and

WHEREAS, bid proposals were opened for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion on Tuesday, April 25, 2017 and one (1) bid proposal were received; and

WHEREAS, Arthur Chew, P.E., P.P., Assistant City Engineer; Jason Sieira, Manager of Capital Projects; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that the bid proposal be rejected due to the bid being over the engineer's estimate and the budgeted amount in accordance to N.J.S.A. 40A:11-13.2 (a) & (b); and

WHEREAS, the City Council of Ocean City, New Jersey rejected City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion on Thursday, May 11, 2017 per Resolution #17-53-148; and

WHEREAS, the Notice to Bidders for City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion was advertised in the Ocean City Sentinel on Wednesday, June 7, 2017, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and was distributed to nine (9) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion on Tuesday, July 11, 2017 and three (3) bid proposals were received; and

WHEREAS, Arthur Chew, P.E., P.P., Assistant City Engineer; Jason Sieira, Manager of Capital Projects; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion be awarded to **Gaudelli Brothers, Inc., 202 S. Wade Blvd., Millville Ind. Park, Millville, NJ 08332**, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion on July 25, 2017 by Resolution #17-53-207 to Gaudelli Brothers, Inc. in the amount of \$465,200.00; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #1 to City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion on February 22, 2018 by Resolution #18-54-093 in the amount of \$16,178.09 for a total adjusted contract amount of \$481,378.09; and

WHEREAS, Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Steven M. Longo, Manager of Public Buildings & Grounds; Rachel N. Ballezzi, Clerk; Jason J. Sieira, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified Change Order #2 to City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion is correct as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Change Order #2

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---|------------------------------------|-----------------|-------------------|--------------------|
| <u>Supplemental Increases</u> | | | | |
| S-1 | Additional Work for the Vestibules | 1 LS | \$ 4,007.85 | \$ 4,007.85 |
| S-2 | Additional Concrete Work | 1 LS | \$ 1,986.60 | \$ 1,986.60 |
| S-3 | Installation of Spray Foam | 1 LS | \$ 3,291.75 | \$ 3,291.75 |
| Total Amount of Supplementals | | | | \$ 9,286.20 |
| Total Amount of Increase for Change Order #2 | | | | \$ 9,286.20 |

Decrease - Reductions

| | | | | |
|---|--|------|-------------|----------------------|
| R-1 | Reduction of Beam Clips & Drywall at Existing Beam | 1 LS | \$ 4,260.00 | (\$ 4,260.00) |
| Total Amount of Reductions | | | | (\$ 4,260.00) |
| Total Amount of Decrease for Change Order #2 | | | | (\$ 4,260.00) |

Total Amount of Change Order #2 Including Increases & Decrease..... \$ 5,026.20

Total Amount of City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion Including Change Order #2..... \$486,404.29

WHEREAS, the newly adjusted contract cost including Change Order #2 is \$486,404.29 an increase of \$21,204.29 to the original contract and a 4.56(%) percent increase the total for City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Change Order #2 to City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion in the amount of \$5,026.20 (PO #17-01979); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #2 in the amount of \$5,026.20 to City Contract #17-09 R-1, Community Center Cooling Tower Replacement & Cold Air Intrusion (PO #17-01979) issued to Gaudelli Brothers, Inc., 202 S. Wade Blvd., Millville Ind. Park, Millville, NJ 08332 to be charged to the following Capital Account #C-04-55-294-204.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RESCO#2 17-09 R-1, CC Cooling Tower.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| | | | | |
|-----------|-------|-------|--------|-----------|
| NAME | AYE | NAY | ABSENT | ABSTAINED |
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY, ENGINEERING DEPARTMENT
COMMUNITY CENTER COOLING TOWER REPLACEMENT AND COLD AIR
INTRUSION

PURCHASE ORDER #
17-01979

CHANGE ORDER NO. 2
FILE NO. 5-2017-009 R-1

CONTRACTOR:
GAUDELLI BROTHERS, INC
202 SOUTH WADE BLVD.
MILLVILLE, NJ 08332

REASON FOR CHANGE:
MATERIALS NEED TO COMPLETE THE PROJECT

THE TIME PROVIDED FOR COMPLETION OF THIS PROJECT IS:
____ UNCHANGED, ____ INCREASED, ____ DECREASED, BY ____ CALENDAR DAYS.

UPON EXECUTION THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT.

| TYPE OF CHANGE | ITEM # | DESCRIPTION | QTY | UNITS | UNIT PRICE | AMOUNT |
|----------------|--------|-------------|--|-------|------------------|-------------------|
| SUPPLEMENTAL | | | | | SUBTOTAL: | \$0.00 |
| | EXTRA | S-1 | ADDITIONAL WORK FOR VESTIBULES | 1 | LUMP SUM | \$4,007.85 |
| | | S-2 | ADDITIONAL CONCRETE WORK | 1 | LUMP SUM | \$1,986.60 |
| | | S-3 | INSTALLATION OF SPRAY FOAM | 1 | LUMP SUM | \$3,291.75 |
| REDUCTION | | | | | SUBTOTAL: | \$9,286.20 |
| | | | REDUCTION OF BEAM CLIPS AND DRYWALL AT EXISTING BEAM | 1 | LUMP SUM | \$4,260.00 |
| | | | | | SUBTOTAL: | \$4,260.00 |

CHANGE ORDER SUMMARY

| PREVIOUS CHANGE ORDERS | | | CURRENT CHANGE ORDER | |
|------------------------|-------------|--|----------------------|--------|
| NO. | AMOUNT | REASON FOR CHANGE | TYPE OF CHANGE | TOTAL |
| 1 | \$16,178.09 | NEEDED TO COMPLETE THE PROJECT | | |
| 2 | \$5,026.20 | MATERIALS NEED TO COMPLETE THE PROJECT | | |
| 3 | | | + SUPPLEMENTAL | \$0.00 |

| | | | | |
|----|--|--|---------------------|------------|
| 4 | | | + EXTRA | \$9,286.20 |
| 5 | | | - REDUCTIONS | \$4,260.00 |
| 6 | | | NET CONTRACT CHANGE | |
| 7 | | | THIS CHANGE ORDER | |
| 8 | | | | \$5,026.20 |
| 9 | | | | |
| 10 | | | | |

| | |
|---------------------------------|--------------|
| ORIGINAL CONTRACT AMOUNT | \$465,200.00 |
| AMENDED CONTRACT AMOUNT | \$486,404.29 |
| TOTAL CONTRACT CHANGE (AMOUNT) | \$21,204.29 |
| TOTAL CONTRACT CHANGE (PERCENT) | 4.56% |

| | | |
|--------------|-------------------------|------|
| ACCEPTED BY: | _____ | DATE |
| | 0 | |
| APPROVED BY: | _____ | DATE |
| | PROJECT MANAGER | |
| | _____ | DATE |
| | ENGINEER | |
| | _____ | DATE |
| | PURCHASING AGENT | |
| | _____ | DATE |
| | CHIEF FINANCIAL OFFICER | |
| | _____ | DATE |

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address):
Ocean City Community Center
1735 Simpson Ave
Ocean City, NJ 08226

CHANGE ORDER NUMBER: 2
DATE: 3-13-18

OWNER: ☐
ARCHITECT: ☐
CONTRACTOR: ☒
FIELD: ☐
OTHER: ☐

TO CONTRACTOR (Name and address):
Gaudelli Bros, Inc.
202 S Wade Blvd.
Millville, NJ 08332

ARCHITECT'S PROJECT NUMBER:
CONTRACT DATE: 7-25-17
CONTRACT FOR: Cooling Tower and Cold Air Intrusion

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Add cost for new downspout tie in, sidewalk replacement, credit for not installing drywall, and adding extra spray foam, and for the spray foam work to be done on 3rd shift.

| | |
|--|---------------|
| The original Contract Sum was | \$ 465,200.00 |
| The net change by previously authorized Change Orders | \$ 16,178.09 |
| The Contract Sum prior to this Change Order was | \$ 481,378.09 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 5,227.51 |
| The new Contract Sum including this Change Order will be | \$ 486,605.60 |

The Contract Time will be increased by Zero (0) days.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

William Mclees Architecture
ARCHITECT (Firm name)

5 Macarthur Boulevard
Somers Point, NJ 08244
ADDRESS

BY (Signature)



(Typed name)

DATE

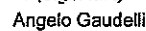
3-23-18

Gaudelli Bros Inc

CONTRACTOR (Firm name)

202 South Wade Blvd
Millville, NJ 08332
ADDRESS

BY (Signature)



(Typed name)

DATE

3-13-18

City of Ocean City

OWNER (Firm name)

115 12th Street
Ocean City, NJ 08226
ADDRESS

BY (Signature)

(Typed name)

DATE

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#7

**AUTHORIZING THE CHANGE ORDER #2 TO CITY CONTRACT #17-51,
CONSTRUCTION OF A BOARDWALK BATHROOM FACILITY AT 6TH STREET**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-246 on Thursday, August 22, 2017 for City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street; and

WHEREAS, the Notice to Bidders was advertised in the Sentinel Ledger on Wednesday, August 30, 2017, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation for Bid Proposals was distributed to twelve (12) prospective bidder(s) for City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street; and

WHEREAS, bid proposals were opened for City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street on Tuesday, September 26, 2017 and four (4) bid proposals were received; and

WHEREAS, William McLees, Architect; Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Steven M. Longo, Manager of Public Buildings & Grounds; Jason J. Sieira, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications and recommended that the contract be awarded to Fred M. Schiavone Construction, Inc. the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street on October 12, 2017 by Resolution #17-53-302 to Fred M. Schiavone Construction, Inc. in the amount of \$690,537.00; and

WHEREAS, the City Council of Ocean City, New Jersey awarded Change Order #1 to City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street on March 8, 2018 by Resolution #18-54-107 in the amount of \$39,382.00 for a total adjusted contract amount of \$729,919.00; and

WHEREAS, William McLees, Architect; Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Steven M. Longo, Manager of Public Buildings & Grounds; Jason J. Sieira, Manager of Capital Planning; Rachel N. Ballezzi, Clerk; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified Change Order #2 to City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street is correct as follows:

Change Order #2

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|--|-----------------------------|-----------------|-------------------|----------------------|
| <u>Supplemental Increases-Extras</u> | | | | |
| S-4A | Air Conditioning & Electric | Lump Sum | \$ 60,901.26 | \$ 60,901.26 |
| S-4B | Overhead & Profit | Lump Sum | \$ 6,090.00 | \$ 6,090.00 |
| S-4C | Performance Bond | Lump Sum | \$ 1,339.00 | \$ 1,339.00 |
| Total Amount of Increases for Change Order #2 | | | | \$ 68,330.26 |
| Total Amount of Change Order #2 Including Increases & Decrease..... | | | | \$ 68,330.26 |
| Total Amount of City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street Including Change Order #2..... | | | | \$ 798,249.26 |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the newly adjusted contract cost including Change Order #2 is \$798,249.26 an increase of \$68,336.26 to the original contract and a 15.60 (%) percent increase the total for City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Change Order #2 to City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street in the amount of \$68,330.26 (PO #17-02787); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #2 in the amount of \$68,330.26 to City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street (PO #17-02787) issued to **Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, NJ 08328** to be charged to the following Capital Account #C-04-55-301-202.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

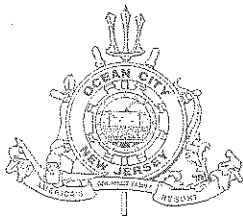
Peter V. Madden
Council President

Files: RESCO#2 17-51 Construction of 6th St Bathroom Facility.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|------------|
| Barr | _____ | _____ | _____ | _____ | City Clerk |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |



OFFICE OF THE ADMINISTRATOR

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: Jim Mallon

FROM: Vince Bekier

CC:

DATE: May 4, 2018

RE: CHANGE ORDER # 2 – 17-51 Construction of Boardwalk Restroom at 6th Street

On the City Council agenda of May 10, 2018, the Administration is seeking Council's approval of Change Order #2 for the 6th Street Restroom Project. This request for change order # 2 is for the upgrade of accessories and HVAC to complete the project.

These improvements to the restroom will help benefit the community all year long. This area serves as a hub to many community events, such as First Night and events held during both shoulder seasons.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

**AUTHORIZING FINAL PAYMENT & FINAL ACCEPTANCE OF CITY CONTRACT #17-40,
2017 AQUATIC & FITNESS CENTER POOL IMPROVEMENTS**

WHEREAS, Specifications were authorized for advertisement by Resolution #17-53-095 on Thursday, March 23, 2016 for City Contract #17-40, 2017 Aquatic & Fitness Center Pool Improvements; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on March 29, 2017, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the bid proposal was distributed to nine (9) prospective bidder(s) for City Contract #17-40, 2017 Aquatic & Fitness Center Improvements; and

WHEREAS, bid proposals were opened for City Contract #17-40, 2017 Aquatic & Fitness Center Improvement on Tuesday, April 25, 2017 and three (3) bid proposals were received; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Steven Longo; Manager of Public Buildings & Grounds; Jason J. Sieira, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications and recommended that the contract be awarded to Ray Palmer Associates, Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-40, 2017 Aquatic & Fitness Center Improvements on June 8, 2017 by Resolution #17-53-170 to **Ray Palmer Associates, Inc., 95 King Street, Dover, NJ 07801** in the amount of \$252,600.00; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #1 to City Contract #17-40, 2017 Aquatic & Fitness Center Improvements on March 8, 2018 by Resolution #18-54-108 in the amount of \$11,073.00 for a total adjusted contract amount of \$263,673.00; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Roger Rinck, Manager Specialist; Rachel N. Ballezzi, Clerk; Jason J. Sieira, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified that all work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order for City Contract # 17-40, 2017 Aquatic & Fitness Center Improvements; and

WHEREAS, the final contract cost including Change Order #1 is \$263,673.00 an increase of \$11,073.00 to the original contract and a 4.38(%) percent increase the total for City Contract #17-40, 2017 Aquatic & Fitness Center Improvements; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Final Acceptance & Final Payment of City Contract #17-40, 2017 Aquatic & Fitness Center Improvements in the amount of \$16,125.00 (PO #17-01489); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process the final payment in the amount of \$16,125.00 to City Contract #17-40, 2017 Aquatic & Fitness Center Improvements (PO #17-01489) issued to Ray Palmer Associates, Inc., 95 King Street, Dover, NJ 07801 to be charged to the following Capital Account # C-04-55-301-410 (\$16,125.00).

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RESFAPP 17-40 Pool Improvements.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk

**CONTRACTOR INVOICE
PAYMENT CERTIFICATE**

Certificate No. 3

PO No.: 17-01489 Contractor:
Project: AQUATIC & FITNESS CENTER POOL EQUIPMENT IMPROVEMENTS
File No.: 5-2017-040

RAY PALMER ASSOCIATES INC.
95 KING STREET
DOVER, NJ 07801

| ITEM NO. | ITEM DESCRIPTION | CONTRACT QTY | UNITS | UNIT PRICE | CONTRACT AMOUNT | QTY COMPL CERT #3 | AMOUNT PAYABLE CERT # 3 | TOTAL QTY COMPL | % COMPL | OVERAGE (paid at closeout) | TOTAL AMOUNT PAYABLE |
|----------|--|--------------|----------|--------------|-----------------|-------------------|-------------------------|-----------------|---------|----------------------------|----------------------|
| 1 | AQUATIC & FITNESS CENTER POOL IMPROVEMENTS | 1 | LUMP SUM | \$252,600.00 | \$252,600.00 | | \$0.00 | 1 | 100.00% | \$0.00 | \$252,600.00 |
| A | DOORWAY & OUTDOOR PLATFORM | 1 | LUMP SUM | \$29,200.00 | \$29,200.00 | | \$0.00 | 0 | 0.00% | \$0.00 | \$0.00 |
| #### | CO #1 | 1 | LUMP SUM | \$11,073.00 | \$11,073.00 | 1 | \$11,073.00 | 1 | 100.00% | \$0.00 | \$11,073.00 |
| #### | #REF! | #REF! | #REF! | #REF! | #REF! | | #REF! | #REF! | #REF! | #REF! | #REF! |
| #### | #REF! | #REF! | #REF! | #REF! | #REF! | | #REF! | #REF! | #REF! | #REF! | #REF! |
| #### | #REF! | #REF! | #REF! | #REF! | #REF! | | #REF! | #REF! | #REF! | #REF! | #REF! |
| #### | #REF! | #REF! | #REF! | #REF! | #REF! | | #REF! | #REF! | #REF! | #REF! | #REF! |
| Summary | | | | | | Subtotals: | | \$0.00 | | #REF! | #REF! |

| Change Orders | | | | Previous Payments | | | |
|---------------|-------------|-------------|---------|-------------------|--------------|-------|--------------|
| No. | Description | Amount | Percent | No. | Amount | No. | Amount |
| 1 | ACCESS DOOR | \$11,073.00 | 4.38% | 1 | \$141,610.00 | 9 | |
| 2 | | | | 2 | \$105,938.00 | 10 | |
| 3 | | | | 3 | | 11 | |
| 4 | | | | 4 | | 12 | |
| 5 | | | | 5 | | 13 | |
| 6 | | | | 6 | | 14 | |
| 7 | | | | 7 | | 15 | |
| 8 | | | | 8 | | 16 | |
| 9 | | | | | | | |
| 10 | | | | | | | |
| Total | | \$11,073.00 | 4.38% | Total | | Total | \$247,548.00 |

| Contract Information | | Payment Information | |
|----------------------------------|--------------|--|----------------------------------|
| Original Contract Amount | \$252,600.00 | Total Amount Complete | \$263,673.00 |
| Contract Change (Amount) | \$11,073.00 | Less Overage | \$0.00 |
| Contract Change (Percent) | 4.38% | Less Retained | \$0.00 |
| Amended Contract Amount | \$263,673.00 | Less Penalties (none at this time) | \$0.00 |
| | | Sub Total | \$263,673.00 |
| | | Less Amount Previously Paid | \$247,548.00 |
| Date Notice to proceed issued: | 1/0/1900 | <p>The contractor's signature below is his assurance to the City, concerning payment herein applied for, that:</p> <p>(1) the Work has been performed as required in the Contract Documents,</p> <p>(2) all sums previously paid to Contractor under this Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract and</p> <p>(3) the Contractor is legally entitled to this payment.</p> | |
| Calendar Day Completion Time: | 0 | | |
| Approved Calendar Day Extension: | | | |
| Contract Completion Date: | 1/0/1900 | | |
| PROJECT MANAGER _____ | | Contractor's Signature _____ | Date _____ |
| | | | \$16,125.00 PAYMENT REQUESTED |

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side) PAGE ONE OF

PAGES

TO OWNER: City of Ocean
City, 861 Asbury Ave.
Ocean City, NJ 08826

PROJECT:
Filter Replacement

APPLICATION NO.: 3
FINAL
PERIOD TO: 2/19/18
PROJECT NOS.:

Distribution to:
OWNER
ARCHITECT
CONTRACTOR

FROM CONTRACTOR:
Ray Palmer Associates, Inc.
95 King St., Dover, NJ 07801

VIA ARCHITECT:
Integrated Aquatics

CONTRACT DATE:
6/15/17

CONTRACT FOR:

CONTRACTOR'S' APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 252,600.00
2. Net change by Change Orders \$ 11,073.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 263,673.00
4. TOTAL COMPLETED & STORED TO DATE \$ 263,673.00
(Column G on G7(3))
5. RETAINAGE:
 - a. ____ of Completed Work \$ _____
(Columns D + E on G7(3))
 - b. ____ of Stored Material \$ _____
(Column F on G7(3))
 - Total Retainage (Line 5a + 5b or
Total in Column I of G7(3)) \$ _____
6. TOTAL EARNED LESS RETAINAGE \$ _____
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
(Line 6 from prior Certificate) \$ 247,548.00
8. CURRENT PAYMENT DUE \$ 16,125.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 0
(Line 3 less Line 6)

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|-----------|------------|
| Total changes approved in previous months by Owner | 11,073.00 | |
| Total approved this Month | | |
| TOTALS | 11,073.00 | |
| NET CHANGES by Change Order | 11,073.00 | |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: RAY PALMER ASSOC., INC.

By: [Signature]
State of: New Jersey
County of: Morris

Date: 4/6/18

Subscribed and sworn to before me this 6th day of April 2018

Notary Public: [Signature]
My Commission expires: November 30, 2018

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 16,125.00

(Attach explanation if amount certified differs from the amount applied for: Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Use Column I on Contracts where variable retainage for line items may apply.

\$252,600.00

3

3/31/2018

3/31/2018

ENGINEER'S PROJECT NO:

| A | B | C | D | E | F | G | H | I | |
|----------|--|-----------------|--|-----------------------|--|--|---------|---------------------------|--------------|
| Item No. | Description of Work | Scheduled Value | Work From Previous Application (D + E) | Completed This Period | Materials Presently Stored (Not in D or E) | Total Completed And Stored To Date (D + E + F) | % (G/C) | Balance To Finish (C - G) | Retainage 2% |
| A | Mobilization | | | | | | | | |
| 1 | Mobilization | \$ 9,600.00 | \$ 9,600.00 | \$ - | | \$ 9,600.00 | 100% | \$ - | \$192.00 |
| | | \$ 9,600.00 | \$ 9,600.00 | \$ - | | \$ 9,600.00 | | \$ - | |
| B | Grating | | | | | | | | |
| 1 | Demolition | \$ 1,800.00 | \$ 1,800.00 | \$ - | | \$ 1,800.00 | 100% | \$ - | \$36.00 |
| 2 | Beam/Grating to site | \$ 30,400.00 | \$ 30,400.00 | \$ - | | \$ 30,400.00 | 100% | \$ - | \$608.00 |
| 3 | Beam/Grating Installed | \$ 22,150.00 | \$ 22,150.00 | \$ - | | \$ 22,150.00 | 100% | \$ - | \$443.00 |
| | | \$ 54,350.00 | \$ 54,350.00 | \$ - | | \$ 54,350.00 | | \$ - | |
| C | Pool Filter Replacement | | | | | | | | |
| 1 | Demolition (old piping and equip) | \$ 3,500.00 | \$ 3,500.00 | \$ - | | \$ 3,500.00 | 100% | \$ - | \$70.00 |
| 2 | Filter/Pump to site | \$ 132,000.00 | \$ 132,000.00 | \$ - | | \$ 132,000.00 | 100% | \$ - | \$2,640.00 |
| 3 | Filter/Pump Installed | \$ 11,450.00 | \$ 11,450.00 | \$ - | | \$ 11,450.00 | 100% | \$ - | \$229.00 |
| 4 | Piping | \$ 15,200.00 | \$ 15,200.00 | \$ - | | \$ 15,200.00 | 100% | \$ - | \$304.00 |
| 5 | U/V relocate / start-up | \$ 2,500.00 | \$ 2,500.00 | \$ - | | \$ 2,500.00 | 100% | \$ - | \$50.00 |
| 6 | Heater piping | \$ 1,500.00 | \$ 1,500.00 | \$ - | | \$ 1,500.00 | 100% | \$ - | \$30.00 |
| 7 | Relocate Chlorine Generator / start up | \$ 1,800.00 | \$ 1,800.00 | \$ - | | \$ 1,800.00 | 100% | \$ - | \$36.00 |
| 8 | Accessories (compressor, vacuum, etc.) | \$ 1,500.00 | \$ 1,500.00 | \$ - | | \$ 1,500.00 | 100% | \$ - | \$30.00 |
| 9 | Start Up | \$ 1,200.00 | \$ 1,200.00 | \$ - | | \$ 1,200.00 | 100% | \$ - | \$24.00 |
| | | \$ 170,650.00 | \$ 170,650.00 | \$ - | | \$ 170,650.00 | | \$ - | |
| D | Electrical | | | | | | | | |
| 1 | Equipotential Bonding | \$ 1,200.00 | \$ 1,200.00 | \$ - | | \$ 1,200.00 | 100% | \$ - | \$24.00 |
| 2 | Electrical Wiring | \$ 15,600.00 | \$ 15,600.00 | \$ - | | \$ 15,600.00 | 100% | \$ - | \$312.00 |
| 3 | Controls Wiring | \$ 1,200.00 | \$ 1,200.00 | \$ - | | \$ 1,200.00 | 100% | \$ - | \$24.00 |
| | | \$ 18,000.00 | \$ 18,000.00 | \$ - | | \$ 18,000.00 | | \$ - | |
| E | Changeorders | | | | | | | | |
| 1 | Float Valve, Misc. | \$ 11,073.00 | \$ - | \$ 11,073.00 | | \$ 11,073.00 | 100% | \$ - | \$221.46 |
| | | \$ 11,073.00 | \$ - | \$ 11,073.00 | \$ - | \$ 11,073.00 | | \$ - | |
| E | | | | | | | | | |
| | Total | \$ 263,673.00 | \$ 252,600.00 | \$ 11,073.00 | \$ - | \$ 263,673.00 | | \$ - | \$ 5,273.46 |

RESOLUTION

**AUTHORIZING THE CITY'S PARTICIPATION IN THE NATIONAL JOINT POWERS
ALLIANCE (NJPA) NATIONAL COOPERATIVE PURCHASING PROGRAM FOR
CONTRACT # 120716-NAF, VEHICLES, CARS, VANS, SUVS & LIGHT TRUCKS
WITH NATIONAL AUTO FLEET GROUP**

WHEREAS, the City of Ocean City is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the National Joint Powers Alliance (NJPA) National Cooperative Purchasing Program has acted as lead agency and awarded Contract #120716-NAF, Passenger Cars & Light/Medium/Heavy Duty Trucks; and

WHEREAS, two (2) trucks have been determined to be beyond their useful life with the City and require replacement at this time; and

WHEREAS, the City's Division of Environmental Operations and Field Operations have a need two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C 8' Platform Truck to be utilized by the Department of Public Works Divisions of Environmental Operations & Field Operations for daily duties; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Michael Rossbach, Manager of Environmental Service; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract from National Joint Power Alliance (NJPA) Contract #120716-NAF, Vehicles, Cars, Vans, SUVs and Light Trucks and determined that the acquisition two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C 8' Platform Truck is the functional economic solution for the Department of Public Works; Divisions of Environmental Operations & Field Operations; and

WHEREAS, it is recommended that the City Council approve the acquisition of two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C 8' Platform Truck for the Department of Public Works, Divisions of Environmental Operations & Field Operations for use throughout the City for daily operations from National Auto Fleet Group; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C platform Pickup Truck be purchased from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, in accordance with the NJPA Contract #120716-NAF, Vehicles, Cars, Vans, SUVs and Light Trucks as follows:

| | | | | |
|---|--|--|--|--|
| National Auto Fleet Group 490 Auto Center Drive Watsonville, CA 95076 | | | | |
|---|--|--|--|--|

| Item | Description | Quantity | Unit Price | Total Price |
|---|--|----------|--------------|--------------|
| Department of Public Works Division of Environmental Operations & Division of Field Operations | | | | |
| 1. | Model Year 2018 or Newer, Ford F-250 SWR XL 4WD Regular Cab | 1 each | \$ 29,202.00 | |
| | with a PVMX 868C 8' Platform Truck | 1 each | \$ 7,589.00 | |
| | with the options as per NAF/NJPA Quote #13532 Revised | 2 each | \$ 36,791.00 | \$ 73,582.00 |
| Total Amount of National Auto Fleet Group for the Department of Public Works; Division of Environmental Operations & Division of Field Operations | | | | \$ 73,582.00 |
| Total Amount of NJPA #120716-NAF, Vehicles, Cars, Vans, SUVs & Light Trucks to National Auto Fleet Group – Two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C 8' Platform Truck | | | | \$ 73,582.00 |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey authorizes the acquisition of two (2) 2018 or newer Ford F-250 SWR XL 4WD Regular Cab with a PVMX 868C 8' Platform Truck for use by the Department of Public Works; Division of Environmental Operations and the Division of Field Operations for daily duties , be purchased from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 in the total amount of \$73,582.00 and that the City Purchasing Manager is authorized to issue a purchase order (PO) for said vehicles upon compliance with Local Finance Notice 2012-14 and in accordance with the terms of the National Joint Power Alliance (NJPA) National Cooperative Purchasing Program Contract for Vehicles, Cars, Vans, SUVs & Light Trucks, Contract #120716-NAF.

The Director of Financial Management certifies that funds are contingent upon the compliance with Local Finance Notice 2012-14 and shall be charged to the following Capital Accounts #C-04-55-306-301-\$36,791.00 & C-04-55-306-302-\$36,791.00

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: Res NJPA 2 2018 Ford F-250 XL, 4WD Regular Cab w 8' Platform.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

04/12/18

Quote ID#13532 Revised

Michael Rossbach

City of Ocean City

Public Works

115 12th St.

Ocean City, NJ 08226

Dear Michael Rossbach,

National Auto Fleet Group is pleased to quote the following vehicles(s) for your consideration. **Two (2) New/Unused (2018 Ford Super Duty F-250 SRW (F2B) XL 4WD Reg Cab with 8' PVMX-868C Platform, & Amber Mini LED Light Bar)**, delivered to your department yard, each for

| | (1) One Unit | (2) Two Unit's |
|---------------------|---------------------|---------------------|
| NJPA Contract Price | \$ 29,202.00 | \$ 58,404.00 |
| PVMX-868C Platform | \$ 7,589.00 | \$ 15,178.00 |
| Tax (0.00%) | \$ 0.00 | \$ 0.00 |
| Total | \$ 36,791.00 | \$ 73,582.00 |

-per your attached specifications: Price includes 1 additional key(s).

This vehicles(s) is available under the National Joint Powers Alliance (NJPA) Vehicle Contract Number 120716. Please reference this Contract Number on all Purchase Orders to National Auto Fleet Group.

Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

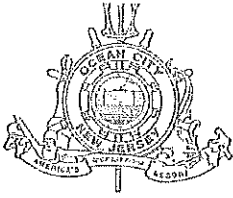
Jesse Cooper

National Fleet Manager

Office (855) 289-6572

Fax (831) 480-8497





CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

Memo

To: Joseph Clark, Purchasing Agent
From: Michael Roszbach, Public Works
CC: Jim Mallon, Joseph Berenato, Frank Donato, Jason Sieira
Date: April 24, 2018
Re: Two Stake Body Lift Gate Pickup Trucks

Public Works is requesting support and approval to purchase Two (2) new 2019 FORD F-250 four wheel drive stake body lift gate pickup trucks for the Public Works Department. The purchase of these trucks are supported by the 2018 Capital Plan and will be purchased through National Joint Powers Alliance Cooperative. These trucks will ultimately replace P-13 a 2003 Chevrolet Silverado with 89,585 miles used mainly for beach maintenance/event support in the Environmental Operations Division, and TM-02 a 2006 GMC 3500 with 81,100 miles used in the lines and signs division of the Field Operations Division.

Both pickup trucks to be replaced, have a stake body liftgate configuration and P-13 has four wheel drive. The 2006 GMC suffers from body rot and wore out lift gate linkage. The 2003 Silverado suffers from even more rot and wore out lift gate linkage. Both trucks will be put on GovDeals when the replacement trucks are delivered.

As in the past, the Ocean City Public Works Department will use the new trucks for various tasks to include; line striping, sign installation/maintenance, barricade deployment, voting site set up, beach season set up and break down, special event and parade support, as well as material hauling, etc.

If you have any questions or need more supporting information, please don't hesitate to contact me.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

AUTHORIZING THE CITY’S PARTICIPATION IN STATE CONTRACT T-2776, POLICE VEHICLES: SPORT UTILITY VEHICLES ½ TON 4WD FOR THE PURCHASE OF ONE (1) 2018 OR NEWER CHEVROLET TAHOE PP, 4WD VEHICLE FOR USE BY THE POLICE DEPARTMENT

WHEREAS, the City of Ocean City is a participating agency under the New Jersey Department of the Treasury, Division of Purchase and Property, Purchase Bureau, Cooperative Purchasing Program; and

WHEREAS, the New Jersey Cooperative Purchasing Program has acted as lead agency and awarded a contract for Police Vehicles: Sport Utility Vehicles ½ Ton 4WD (T-2776); and

WHEREAS, one (1) 2018 or newer Chevrolet Tahoe is a replacement vehicle to be utilized by the Police Department throughout the City for daily patrol; and

WHEREAS, John Jay Prettyman, Police Department Captain/Acting Chief; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract for State Contract Index #T-2776, Police Vehicles: Sport Utility Vehicles ½ Ton 4WD with the State Contract Vendor, Day Chevrolet, Inc., State Contract Vendor #89938; and

WHEREAS, it is recommended that the City Council approve the purchase of one (1), model year 2018 or newer, Chevrolet Tahoe PP 4WD sport utility vehicles for use by the Police Department for daily police operations from the State Contract Vendor, Day Chevrolet, Inc.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that one (1) model year 2018 or newer Chevrolet Tahoe PP 4WD sport utility vehicles for use by the Police Department be purchased from Day Chevrolet, Inc., State Contract Vendor #89938 as follows:

Day Chevrolet, Inc.
3996 William Penn Highway
Monroeville, PA 15146

| <u>Item</u> | <u>Description</u> | <u>Total Price</u> |
|----------------------|---|--------------------|
| Base Vehicle: | | |
| 1 | CK15706-9C1-V 2018 Chevrolet Tahoe 9C1 Police Pursuit SUV per Quote EST1412 Including the Following: | |
| | Z56-CK15706-9C1 Suspension Package | |
| | NE1-CK15706-9C1 Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont & Washington State Requirements | |
| | L83-CK15706-9C1 Engine: 5.3L V8 EcoTec3 V8 w/ active fuel management, direct injection, variable valve timing & aluminum block construction. | |
| | MYC-CK15706-9C1 Transmission, 6-speed automatic electronic Control w/ overdrive & tow/haul mode | |
| | GU4-CK15706-9C1 3.08 Rear Axle Ratio | |
| | 1FL-CK15706-91C1 Commercial Preferred Equipment Group includes Standard Equipment | |
| | RAP-CK15706-9C1 Wheels: 17" x 8" Black Steel Police 43.2cm x 20.3 cm | |
| | QAR-CK15706-9C1 Standard Tires P265/60R17 all season Police V-rated | |
| | ZAK-CK15706-9C1 Standard Spare Tire P265/60R17 all season Police V-rated | |
| | AZ3-CK15706-9C1 Seating, front 40/20/40 split bench Power Front | |
| | 5T5-CK15706-9C1 Rear Seating Option: Vinyl rear 2 nd and vinyl with front cloth seats Provides vinyl 2 nd seat requires interior trim Jet Black HOU | |
| | IO5- CK15706-9C1 Audio system, Chevrolet My Link Radio w/8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio 5 USB Ports & 1 Auxiliary Jack | |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Item Description Total Price

Base Vehicle: (Continued)

R9Y-CK15706-9C1 Fleet Free Maintenance Credit this option code, tire
Rotations & inspections (2 Maximum) during the
1st 24 months & 24,000 miles
UEO-CK15706-9C1 OnStar, delete, Bluetooth for phone & OnStar with
4GLTE are deleted
GAZ- Summit White

Options:

AMF-CK15706-9C1 Remote Keyless Entry Package Includes 3 additional Transmitters
Note Programing is Owners Expense
UTQ-CK15706-9C1 Content theft alarm & disable
UT7 CK15706-9C1 Ground Studs Auxiliary Rear Compartment
5HP-CK15706-9C1 Key 6 Additional Keys
6J4 CK15706-9C1 Wiring horn & siren circuit
9G8-CK15706-9C1 Headlamps, Daytime Running Lamps & automatic
Headlamp control delete deletes standard Daytime
Running Lamps & automatic headlamp
9U3-CK15706-9C1 Seats driver & passenger front individual seats in cloth trim removes
20% seat add harness
PRO-PAK-HARNESS Outfitter Package MEE Vehicle Wiring Harness for all Vehicles 4 Harnesses
For stock vehicles & ez outfitting includes all required equipment for prewiring
Tahoe
SO-63301 Main Cabin Harness, Console to Radio Tray with Side Lighting (EACH)
SO 63302 Underhood Harness to Console with 80 Amp Circuit Breaker
SO-63303 6' Five Wire Harness to Grey GM 6 Position Delphi Connector
SO-63304 Under.Dash
PD-B11-MEE48-720 10' Four Wire Harness to Black GM MP150 4 Position Connector. Under Hood
PRO-PAK Blue Sea 11 Output Fuse Panel
VAV-CK15706-9C1 48-720 Odyssey High Performance Series Tahoe
LPO All-weather floor mats (dealer-installed)

Extended Warranty on all installed equipment to included pick-up & delivery after the
sale within 24 hours of notice for full labor warranty** See warranty for full disclosure

Total Amount of State Contract #T-2776; Police Vehicles: Sport Utility Vehicles, 1/2-Ton, 4WD..... \$ 44,817.12

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey that the purchase of one (1), 2018 or newer Chevrolet Tahoe 9C1 Police Pursuit (PP) 4WD 4DR vehicle utilized by the Police Department throughout the City daily operations, be purchased from Day Chevrolet, Inc., 3996 William Penn Highway, Monroeville, PA 15146, State Contract Vendor #89938 in the amount of \$44,817.12 and that the City Purchasing Manager is authorized to issue a purchase order for said vehicle as stated above and in accordance with the terms of the State Contract for Police Vehicles: Sport Utility Vehicles ½ Ton 4WD, State Contract Index #T-2776.

The Director of Financial Management certifies that funds are available and shall be charged to Capital Account No. C-04-55-303-403.

CERTIFICATION OF FUNDS


Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

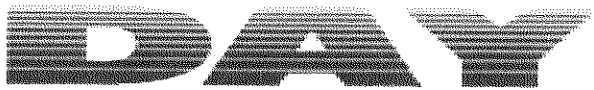
Files: RSC 18 Police Tahoe.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | |
|-----------|-------|-------|--------|-------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk



1600 Golden Mile Hwy
Monroeville PA 15146

609-484-0555
www.upfitme.com

| | | |
|--------------------------------|------------------------|--------------|
| Date | 4/23/2018 | Quote |
| Estimate # | EST1412 | |
| Quote for Jay Prettyman | | |
| Customer # | 599 | |
| Expires | 7/22/2018 | |
| Project | | |
| Sales Rep | Len Polistina | |
| Shipping Method | | |
| Contract Reference | D - Day Chevy # A89938 | |

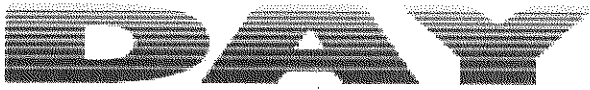
Bill To

Jay Prettyman
Ocean City
835 Central Ave.
Ocean City NJ 08226
United States

Ship To

Ocean City
835 Central Ave.
Ocean City NJ 08226
United States

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|------------------|-----|--|-----------|-----------|-----------|
| | | 2017 NJ Contract Day Chevrolet A89938 Tahoe 9C1 Return approval Day Chevrolet orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP | | | |
| TAHOE-9C1 | 1 | 2017 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete BASE NO OPTIONS: ** ADDITIONAL OPTIONS OVER RIDE STANDARD EQUIP ** | | | |
| CK15706-9C1-V-17 | 1 | 2017 Chevrolet Tahoe 9C1 Police Pursuit SUV 4X4 PPV | 56,403.23 | 34,970.00 | 34,970.00 |
| | | 2017 NJ Contract Day Chevrolet A89938 Tahoe 9C1 Return approval Day Chevrolet orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP | | | |
| Z56 | 1 | SUSPENSION PACKAGE Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.) | 0.00 | 0.00 | 0.00 |
| NE1 | 1 | EMISSIONS NE EMISSIONS | 0.00 | 0.00 | 0.00 |
| L83 | 1 | ENGINE Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 | 0.00 | 0.00 | 0.00 |



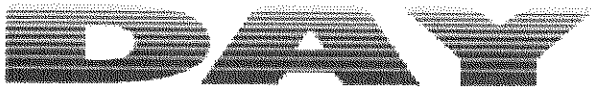
1600 Golden Mile Hwy
Monroeville PA 15146

609-484-0555
www.upfitme.com

Date
Estimate #
Quote for Jay Prettyman

Quote
4/23/2018
EST1412

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|------|-----|--|------|-----------|---------|
| | | N-m] @ 4100 rpm) (STD) | | | |
| MYC | 1 | TRANSMISSION Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode | 0.00 | 0.00 | 0.00 |
| GU4 | 1 | AXLE Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.) | 0.00 | 0.00 | 0.00 |
| 1FL | 1 | PACKAGE GROUP Commercial Preferred Equipment Group Includes Standard Equipment | 0.00 | 0.00 | 0.00 |
| RAP | 1 | Wheel Type (2 OPTIONS BELOW) CAN ONLY GET ONE OR THE OTHER LISTED BELOW ** TIRES V RATED ** Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black ***STANDARD*** | 0.00 | 0.00 | 0.00 |
| QAR | 1 | STANDARD TIRES Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.) | 0.00 | 0.00 | 0.00 |
| ZAK | 1 | STANDARD SPARE TIRE Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.) | 0.00 | 0.00 | 0.00 |
| AZ3 | 1 | SEAT TYPE AND TRIM Seating, front 40/20/40 split-bench Power Front | 0.00 | 0.00 | 0.00 |
| 5T5 | 1 | REAR SEATING OPTION ** CLOTH IS STANDARD ** Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black | 0.00 | 0.00 | 0.00 |
| IO5 | 1 | RADIO Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+ ONLY ** GOVERNMENT CONTRACTS DELETE 4 LTE WITH ONSTAR ** ** RY9 AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 *** | 0.00 | 0.00 | 0.00 |
| R9Y | 1 | Fleet Free Maintenance Credit This option code provides a credit in | 0.00 | 0.00 | 0.00 |



1600 Golden Mile Hwy
Monroeville PA 15146

609-484-0555
www.upfitme.com

Date

Estimate #

Quote for Jay Prettyman

4/23/2018

EST1412

Quote

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|-----------------|-----|---|-------|-----------|-----------|
| | | lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS ** | | | |
| UE0 | 1 | OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.) 2017 Vehicles only will delete bluetooth also. 2018 Bluetooth included with UE0 COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE ** | 0.00 | 0.00 | 0.00 |
| GAZ | 1 | Summit White | 0.00 | 0.00 | 0.00 |
| End of Group | | | | | 34,970.00 |
| AMF | 1 | Remote Keyless Entry Package includes 3 additional transmitters NOTE: programming of remotes is at customer's expense. | 75.00 | 46.50 | 46.50 |
| UE0 | 1 | OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.) 2017 Vehicles only will delete bluetooth also. 2018 Bluetooth included with UE0 | 0.00 | 0.00 | 0.00 |
| UTQ | 1 | Content theft alarm disable | 50.00 | 31.00 | 31.00 |
| UT7 | 1 | Ground Studs, Auxiliary, Rear Compartment | 88.00 | 54.56 | 54.56 |
| 5HP | 1 | Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense | 41.00 | 25.42 | 25.42 |
| 6J4 | 1 | Wiring, horn and siren circuit (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) | 41.00 | 25.42 | 25.42 |
| 9G8 | 1 | Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp | 50.00 | 31.00 | 31.00 |
| 9U3 | 1 | Seats, driver and passenger front individual seats in cloth trim . **REMOVES 20% SEAT** ADDS HARNESS | 0.00 | 0.00 | 0.00 |
| PRO-PAK-HARNESS | 1 | *** ANY OUTFITTER PACKAGE *** MEE VEHICLE WIRING HARNESS FOR ALL VEHICLES. 4 HARNESSES FOR STOCK VEHICLES AND EZ OUTFITTING. INCLUDES ALL REQUIRED EQUIPMENT FOR PRE-WIRING TAHOE T-0106 NJ State Homeland 4/30/17 MEE Contract # 81332 \$62.50 per hour Havis 41% off MSRP Setina 32% off MSRP Code 3 51% off MSRP # 81331 | | | |



1600 Golden Mile Hwy
Monroeville PA 15146

609-484-0555
www.upfitme.com

Date
Estimate #
Quote for Jay Prettyman

Quote
4/23/2018
EST1412

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|-----------------|-----|---|----------|-----------|----------|
| SO-63301 | 1 | Main Cabin Harness, Console to Radio Tray with Side Lighting (EACH) | 724.55 | 579.64 | 579.64 |
| SO-63302 | 1 | Underhood Harness to Console with 80 Amp Circuit Breaker | 559.00 | 447.20 | 447.20 |
| SO-63303 | 1 | 6' Five Wire Harness to Grey GM 6 Position Delphi Connector Under..Dash | 119.55 | 95.64 | 95.64 |
| SO-63304 | 1 | 10' Four Wire Hanress to Black GM MP150 4 Position Connector..Under Hood | 119.55 | 95.64 | 95.64 |
| PD-B11-MEE | 1 | BLUE SEA 11 OUTPUT FUSE PANEL ..NJ STATE CONTRACT NUMBER T-0106 , 81332..BID LINE 00107 - LABOR RATE 62.50 | 469.52 | 375.62 | 375.62 |
| 48-720 | 2 | 48-720 Odyssey High Performance Series Tahoe | 639.50 | 396.49 | 792.98 |
| PRO-PAK | 1 | Vehicle Under coat (Under carriage) *** see warranty for full disclosure *** | 1,195.00 | 956.00 | 956.00 |
| VAV-CK15706-9C1 | 1 | LPO, All-weather floor mats (dealer-installed) | 225.00 | 139.50 | 139.50 |
| Ext Warranty | 1 | Extended Warranty on all installed equipment to included pick up and delivery after the sale within 24 hours of notice for full labor warranty ** See warranty for full disclosure ** ** INCLUDES FREE 5 YEARS AT MEE *** SAFETY INSPECTIONS 5 (AS NEEDED OR MINIMUM TWICE PER YEAR) TIRE ROTATION (SAFETY CHECK) 5 LABOR WARRANTY ON INSTALLED 5 PRODUCTS 5 PICK UP AND DELIVERY 5 DEALER WARRANTY ASSISTANCE 5 PARTS AND LABOR WHEN PURCHASED WITH PRO-PAK ITEMS THAT MUST BE PURCHASED FOR REDUCED WARRANTY COST IN PRO-PAK INCLUDE MEE WIRING SO WIRING, UPGRADED BATTERIES, UNDERCOAT AND AT LEAST 2 INSPECTIONS AT MEE PER YEAR. | 1,595.00 | 1,276.00 | 1,276.00 |
| End of Group | | | | | 4,758.22 |



1600 Golden Mile Hwy
Monroeville PA 15146

609-484-0555
www.upfitme.com

Date
Estimate #
Quote for Jay Prettyman

Quote
4/23/2018
EST1412

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|----------|-----|---|--------|-----------|----------|
| NJ Labor | 78 | T-0106 NJ State Homeland 4/30/17 MEE Contract # 81332 \$62.50 per hour Havis 41% off MSRP Setina 32% off MSRP Code 3 51% off MSRP # 81331 NJ Labor for installation or repairs to vehicles Swap vehicle equipment from one vehicle to another | 127.55 | 62.50 | 4,875.00 |

Total \$44,817.12

Thank you for the opportunity!!!

Day Chevrolet & Ford Partnered with Municipal Equipment for all Government vehicles and equipment.

Return to: orders@upfitme.com

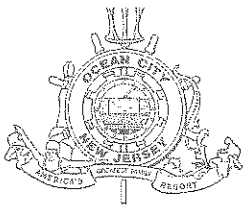
or

Fax: 856-649-0395

Be sure we send you an order confirmation



EST1412



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

POLICE DEPARTMENT

Date: May 3, 2018

To: Joseph S. Clark, Purchasing Manager

From: Captain/ Acting Chief John J. Prettyman

Subject: Police vehicle purchase for 2018

The Police Department is currently looking to purchase a 2017 or newer Chevy Tahoe to be assigned to our Patrol Division, primarily to the first line Supervisors, Patrol Sergeants.

We currently maintain 2 Chevy Tahoe police vehicles that are assigned to the Patrol Sergeants. These vehicles are operated in 12-hours increments to limit the wear and tear experienced by vehicles operated 24/7. Due to this, they do not need to be replaced as frequently as normal police patrol cars.

The bigger Chevy Tahoe is needed to be able to provide unrestricted beach access and to store a large quantity of emergency response equipment.

The addition of this new Chevy Tahoe is going to allow us to remove a 2013 Chevy Tahoe from our fleet that will be repurposed within the City as part of the Office of Emergency Management (OEM).

The Finance Department has confirmed that sufficient capital funding is available for this purchase.

RESOLUTION

AUTHORIZING THE CITY'S PARTICIPATION IN THE U.S. COMMUNITIES, GOVERNMENT PURCHASING ALLIANCE ("U.S. COMMUNITIES") CONTRACTS # RFP #17-27, FRESNO UNIFIED SCHOOL DISTRICT, FRESNO, CA, CLEANING SUPPLIES, EQUIPMENT & CUSTODIAL RELATED SERVICES & SOLUTIONS AND RFP #16154, MARICOPA COUNTY, PHOENIX, AZ, MAINTENANCE & HARDWARE FOR THE CITY OF OCEAN CITY, NJ

WHEREAS, the City of Ocean City is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the U.S. Communities Government Purchasing Alliance ("U.S. Communities") & the Fresno Unified School District, Fresno, CA, & Maricopa County, Phoenix, AZ, have acted as lead agencies and awarded RFP #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & RFP #16154, Maintenance & Hardware; and

WHEREAS, the City of Ocean City has various Departments that utilize Cleaning Supplies, Equipment & Custodial Related Services & Solutions & Maintenance & Hardware on a daily and as needed basis throughout the City; and

WHEREAS, Joseph Berenato, Director of Public Works; Steven Longo, Manager of Public Buildings & Grounds; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contracts from U.S. Communities # 17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & #16154, Maintenance & Hardware and have determined that utilizing these contracts for various cleaning supplies & equipment, maintenance & hardware products and services throughout the City is an economic solution; and

WHEREAS, it is recommended that the City Council approve the use of cleaning supplies & equipment, maintenance & hardware products and solutions from the U.S. Communities #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & #16154, Maintenance & Hardware contract vendors; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that various cleaning supplies & equipment, maintenance & hardware products and services utilized by the City be procured as needed and in accordance with U.S. Communities #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & #16154, Maintenance & Hardware approved vendors; and

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey authorizes the City Purchasing Manager to issue purchase orders (PO) on an as needed basis for Cleaning Supplies, Equipment & Custodial Related Services & Solutions & Maintenance & Hardware products and services for use throughout the City from and in accordance with U.S. Communities #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & #16154, Maintenance & Hardware approved vendors; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, it is advised that this award does not guarantee that all of the items listed in the U.S. Communities 17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & #16154, Maintenance & Hardware will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items. No items shall be sent to the City without first obtaining a Purchase Order for said items; and

The Director of Financial Management certifies that funds are contingent upon the compliance with Local Finance Notice 2012-14 and shall be charged to the appropriate Account #'s upon issuance of the purchase orders. Estimated annual contract value if \$160,000.00.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

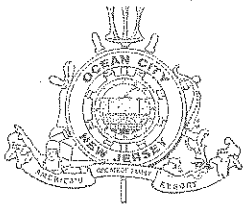
Files: Res US Comm – Cleaning Products Hardware.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION

To: James Mallon, Business Administrator

From: Joseph S. Clark, QPA, Purchasing Manager

Re: Resolution Authorizing the City's Participation in the U.S. Communities, Government Purchasing Alliance ("U.S. Communities") Contracts # RFP #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions & RFP #16154, Maintenance & Hardware

Dated: May 4, 2018

I am requesting City Council's approval of the resolution for the City to participate in two (2) national supply & service contracts administrated through the U.S. Communities Government Purchasing Alliance. The contracts are as follows: Contract # RFP #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions and Contract RFP #16154, Maintenance & Hardware.

Both contracts have been publically let and awarded and through the guidelines set forth in New Jersey Local Public Finance Notice (LFN) #2012-10.

The products covered under contract RFP #17-27, Cleaning Supplies, Equipment & Custodial Related Services & Solutions permit the City to purchase custodial supplies and related equipment for the operation and maintenance of City owned buildings and facilities. The custodial products would include, paper products, hand soaps, cleaning supplies and associated dispensers to name a few. Further this contract allows the City to purchase as may be required various janitorial cleaning machines and related products.

The second contract RFP #16154, Maintenance & Hardware covers the purchases associated with the Home Depot store. Purchases under this contract may be accomplished either online or in an area store, if necessary. Typically the City might purchase various hand & power tools; paint, stains and associated supplies; plumbing and electrical supplies during the course of the year.

Both contracts provide the City with the required flexibility and a vast product line to choose from to meet our annual operational needs. Over the past few years we have found the contracts to be an excellent resource for our daily operations as well as a partner that can assist us during times of emergent conditions. Overall the discounts that we are afforded through each national contract have been extremely competitive and have saved the City major dollars over the course of the years through our participation with U.S. Communities national Coop.

If you any additional questions or required further information concerning the use of these contracts please let me know at your convenience.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#12

AUTHORIZING THE CITY'S PARTICIPATION IN STATE CONTRACT T-0109, RADIO COMMUNICATIONS EQUIPMENT & ACCESSORIES FOR A RADIO COMMUNICATION'S SYSTEM FOR THE DEPARTMENT OF FIRE & RESCUE SERVICES

WHEREAS, the City of Ocean City is a participating agency under the New Jersey Department of the Treasury, Division of Purchase and Property, Purchase Bureau, Cooperative Purchasing Program; and

WHEREAS, the New Jersey Cooperative Purchasing Program has acted as lead agency and awarded a contract for Radio Communications Equipment & Accessories (T-0109); and

WHEREAS, the Department of Fire & Rescue Service has an aged communications system that is in need of replacement and has become increasingly costly to maintain; and

WHEREAS, it is in the best interest of the City of Ocean City to have the radio communications system for the Department of Fire & Rescue Service replaced in order to provide better service to the public and perform daily duties throughout the City of Ocean City; and

WHEREAS, Chief James P. Smith, Director of the Fire & Rescue Services; Deputy Chief Vito DiMarco, Department of Fire & Rescue Services; Captain Raymond M. Clark, Department of Fire & Rescue Services; Jason J. Sierra, Manager of Capital Programs; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract for State Contract Index #T-0109, Radio Communications Equipment & Accessories the State Contract Vendor, Motorola Solutions, Inc., C/O Wireless Communications, State Contract Vendor #83909; and

WHEREAS, it is recommended that the City Council approve the acquisition of the radio communications system for the Department of Fire & Rescue Service for daily operations from the State Contract Vendor, Motorola Solutions, Inc., C/O Wireless Communications; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that acquisition of the radio communications system for the Department of Fire & Rescue Service for daily operations from the State Contract Vendor, Motorola Solutions, Inc., C/O Wireless Communications, State Contract Vendor #83909 as follows:

| |
|---|
| Motorola Solutions, Inc. C/O Wireless Communications 153 Cooper Rd West Berlin, NJ 08091 |
|---|

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---------------------------------------|--------------------------------|-----------------|-------------------|--------------------|
| APX1000 MODEL 1.5 | | | | |
| 1 | H84UCD9PW5-APX1000 MODEL 1.5 | 96 Each | \$ 900.00 | \$ 86,400.00 |
| 1a | QA04096-P25 Trunking | 96 Each | \$ 802.50 | \$ 77,040.00 |
| 1b | QA00580-TDMA Operation | 96 Each | \$ 300.00 | \$ 28,800.00 |
| 1c | H885BK-3yr SFS Lite Warranty | 96 Each | \$ 84.00 | \$ 8,064.00 |
| APX8000 / XE MODEL 1.5 (GREEN) | | | | |
| 2 | H91TDG9PW5 N-APX8000 MODEL 1.5 | 60 Each | \$ 4,094.25 | \$ 245,655.00 |
| 2a | Q806-Astro Dig Operation | 60 Each | \$ 386.25 | \$ 23,175.00 |
| 2b | H38-Smartzone Operation | 60 Each | \$ 900.00 | \$ 54,000.00 |
| 2c | Q361-P25 9600 Baud Operation | 60 Each | \$ 225.00 | \$ 13,500.00 |
| 2d | QA00580-TDMA Operation | 60 Each | \$ 300.00 | \$ 18,000.00 |
| 2e | QA01427-Green Housing | 60 Each | \$ 18.75 | \$ 1,125.00 |
| 2f | QA05509-Delete UHF Band | 60 Each | \$ (600.00) | \$ (36,000.00) |
| 2g | QA02006-Add XE Housing | 60 Each | \$ 600.00 | \$ 36,000.00 |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---|----------------------------------|-----------------|-------------------|--------------------|
| APX8000 / XE MODEL 1.5 (GREEN) (Continued) | | | | |
| 2h | Q58-3yr SFS Lite | 60 Each | \$ 102.00 | \$ 6,120.00 |
| APX8000 / XE MODEL 3.5 (BLK) | | | | |
| 3 | H91TGD9PW7 N-APX8000 MODEL 3.5 | 4 Each | \$ 4,469.25 | \$ 17,877.00 |
| 3a | Q806-Astro Dig Operation | 4 Each | \$ 386.25 | \$ 1,545.00 |
| 3b | H38-Smartzone Operation | 4 Each | \$ 900.00 | \$ 3,600.00 |
| 3c | Q361-P25 9600 Baud Operation | 4 Each | \$ 225.00 | \$ 900.00 |
| 3d | QA00580-TDMA Operation | 4 Each | \$ 300.00 | \$ 1,200.00 |
| 3e | QA05509-Delete UHF Band | 4 Each | \$ (600.00) | \$ (2,400.00) |
| 3f | QA02006-Add XE Housing | 4 Each | \$ 600.00 | \$ 2,400.00 |
| 3g | Q58-3yr SFS Lite | 4 Each | \$ 102.00 | \$ 408.00 |
| APX4500 (MOBILES) | | | | |
| 4 | M22URS9PW1-APX4500 7/800MHZ | 22 Each | \$ 1,049.25 | \$ 23,083.50 |
| 4a | QA02756-9600 Baud Trunking | 22 Each | \$ 1,177.50 | \$ 25,905.00 |
| 4b | GA00580-TDMA Operation | 22 Each | \$ 300.00 | \$ 6,600.00 |
| 4c | GA00804-APX 02 Control Head | 22 Each | \$ 399.00 | \$ 8,778.00 |
| 4d | G444-Control Head Software | 22 Each | \$ - | \$ - |
| 4e | G66-Dash Mount | 22 Each | \$ 93.75 | \$ 2,062.50 |
| 4f | G335-1/4 Wave Antenna | 22 Each | \$ 10.50 | \$ 231.00 |
| 4g | G831-15W Speaker | 22 Each | \$ 45.00 | \$ 990.00 |
| 4h | G24-3yr From Start Lite | 22 Each | \$ 121.00 | \$ 2,662.00 |
| 4i | W22-Palm Mic | 22 Each | \$ 54.00 | \$ 1,188.00 |
| 5 | Service Installation | 22 Each | \$ 316.80 | \$ 6,969.60 |
| APX4500 (BASE) | | | | |
| 6 | M22URS9PW1 N-AP4500 7/800 | 3 Each | \$ 1,049.25 | \$ 3,147.75 |
| 6a | QA02756-9600 Baud Trunking | 3 Each | \$ 1,177.50 | \$ 3,532.50 |
| 6b | GA00580-TDMA Operation | 3 Each | \$ 300.00 | \$ 900.00 |
| 6c | GA00804-APX 02 Control Head | 3 Each | \$ 399.00 | \$ 1,197.00 |
| 6d | G444-Control Head Software | 3 Each | \$ - | \$ - |
| 6e | G66-Dash Mount | 3 Each | \$ 93.75 | \$ 281.25 |
| 6f | G91-Control Station Power Supply | 3 Each | \$ 201.75 | \$ 605.25 |
| 6g | W382-Control Station Desk Mic | 3 Each | \$ 126.75 | \$ 380.25 |
| 6h | W665-Control Station Operation | 3 Each | \$ 52.50 | \$ 157.50 |
| 6i | G24-3yr from the Start Lite | 3 Each | \$ 121.00 | \$ 363.00 |
| 7 | Service & Installation | 3 Each | \$ 318.80 | \$ 956.40 |
| APX4500 (MOBILE) RM | | | | |
| 8 | M22URS9PW1 N-APX4500 7/800MHZ | 1 Each | \$ 1,049.25 | \$ 1,049.25 |
| 8a | QA02756-9600 Baud Trunking | 1 Each | \$ 1,177.50 | \$ 1,177.50 |
| 8b | GA00580-TDMA Operation | 1 Each | \$ 300.00 | \$ 300.00 |
| 8c | GA00804-APX 02 Control Head | 1 Each | \$ 399.00 | \$ 399.00 |
| 8d | G444-Control Head Software | 1 Each | \$ - | \$ - |
| 8e | G67-Remote Mount | 1 Each | \$ 222.75 | \$ 222.75 |
| 8f | G335-1/4 Wave Antenna | 1 Each | \$ 10.50 | \$ 10.50 |
| 8g | G831-15W Speaker | 1 Each | \$ 45.00 | \$ 45.00 |
| 8h | G24-3yr from Start Lite | 1 Each | \$ 121.00 | \$ 121.00 |
| 8i | W22-Palm Mic | 1 Each | \$ 54.00 | \$ 54.00 |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | | <u>Unit Price</u> | <u>Total Price</u> |
|------------------------------|---|-----------------|------|-------------------|--------------------|
| APX4500 VHF (MOBILE) RM | | | | | |
| 9 | M22KSS9PW1 N-APX4500 VHF | 1 | Each | \$ 1,049.25 | \$ 1,049.25 |
| 9a | GA00804-APX 02 Control Head | 1 | Each | \$ 399.00 | \$ 399.00 |
| 9b | G444-Control Head Software | 1 | Each | \$ - | \$ - |
| 9c | G67-Remote Mount | 1 | Each | \$ 222.75 | \$ 222.75 |
| 9d | G299-1/4 Wave Antenna | 1 | Each | \$ 14.62 | \$ 14.62 |
| 9e | G831-15W Speaker | 1 | Each | \$ 45.00 | \$ 45.00 |
| 9f | G24-3yr from Start Lite | 1 | Each | \$ 121.00 | \$ 121.00 |
| 9g | W22-Palm Mic | 1 | Each | \$ 54.00 | \$ 54.00 |
| APX8500 MOBILE RADIOS | | | | | |
| 10 | M37TSS9PW1 N-APX8500 ALL BAND MOBILE | 1 | Each | \$ 3,577.50 | \$ 3,577.50 |
| 10a | G51-Add: Smart Zone Operation | 1 | Each | \$ 900.00 | \$ 900.00 |
| 10b | Q806 Add: Astro Digital Operations | 1 | Each | \$ 386.25 | \$ 386.25 |
| 10c | G72 Add: 03 Control Head | 1 | Each | \$ 709.50 | \$ 709.50 |
| 10d | Q361 Add: P25 9600 Baud Trunking | 1 | Each | \$ 225.00 | \$ 225.00 |
| 10e | QA09007 Add: out of the box WiFi Provisioning | 1 | Each | \$ - | \$ - |
| 10f | QA00580AA Add: TDMA Operation | 1 | Each | \$ 300.00 | \$ 300.00 |
| 10g | G90 Add: No Mic Needed | 1 | Each | \$ - | \$ - |
| 10h | G444 Add: APX Control Head Software | 1 | Each | \$ - | \$ - |
| 10i | G67 Add: Remote Mount | 1 | Each | \$ 222.75 | \$ 222.75 |
| 10j | B18 Add: Speaker | 1 | Each | \$ 45.00 | \$ 45.00 |
| 10k | GA005509 Add: Delete UHF Band | 1 | Each | \$ (600.00) | \$ (600.00) |
| 10l | G78 Add: 2yr SFS Lite Service | 1 | Each | \$ 225.00 | \$ 225.00 |
| 10m | GA01513 Add: All Band Antenna | 1 | Each | \$ 71.25 | \$ 71.25 |
| 11 | Service & Programing | 1 | Each | \$ 70.00 | \$ 70.00 |
| CHARGERS (APX8000) | | | | | |
| 12 | NNTN7624-Vehicle Charger (APX8000) | 4 | Each | \$ 312.00 | \$ 1,248.00 |
| 13 | NNTN8860-Single Unit Charger (APX8000) | 10 | Each | \$ 120.00 | \$ 1,200.00 |
| 14 | NNTN8844A-Multi Unit Charger (APX8000) | 13 | Each | \$ 1,000.00 | \$ 13,000.00 |
| CHARGERS (APX1000) | | | | | |
| 15 | WPLN4232-Single Unit Charger (APX1000) | 8 | Each | \$ 50.40 | \$ 403.20 |
| 16 | WPLN4212-Multi Unit Charger | 15 | Each | \$ 396.00 | \$ 5,940.00 |
| REMOTE SPK MIC | | | | | |
| 17 | PMMN4106A-XE500 Remote Spk Mic (Green) | 82 | Each | \$ 440.00 | \$ 36,080.00 |
| 18 | PMMN4106ABLK-XE500 Remote Spk Mic (Blk) | 4 | Each | \$ 440.00 | \$ 1,760.00 |
| BATTERIES (APX8000) | | | | | |
| 19 | NNTN8930-APX8000 Battery | 16 | Each | \$ 93.00 | \$ 1,488.00 |
| PROGRAMING SOFTWARE & CABLES | | | | | |
| 20 | HKVN4289-APX Software 3yr | 1 | Each | \$ 299.00 | \$ 299.00 |
| 21 | PMKN4012-APX Portable Cable | 1 | Each | \$ 61.60 | \$ 61.60 |
| 22 | HKN6184-APX Mobile Cable | 1 | Each | \$ 41.60 | \$ 41.60 |
| LEATHER CASES | | | | | |
| 23 | PMLN5875-APX8000 XE Leather Case | 64 | Each | \$ 52.00 | \$ 3,328.00 |
| 24 | RLN5383-APX1000 Leather Case W/D-Rings | 5 | Each | \$ 31.20 | \$ 156.00 |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|-----------------------------|---|-----------------|-------------------|--------------------|
| ADDITIONAL PROJECT DISCOUNT | | | | |
| 25 | Schedule U-Additional Supplier Cost Savings | 1 LS | \$ (118,109.72) | \$ (118,109.72) |

Total Amount of State Contract #T-0109, Radio Communications Equipment & Accessories
Radio Communications System Department of Fire & Rescue Services..... \$ 635,712.05

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey that the acquisition of the radio communications system for the Department of Fire & Rescue Service for daily operations be purchased from State Contract Vendor, Motorola Solutions, Inc., C/O Wireless Communications, 153 Cooper Road, West Berlin, NJ 08091, State Contract Vendor #83909 in the amount of \$635,712.05 and that the City Purchasing Manager is authorized to issue a purchase order for said radio communications system as stated above and in accordance with the terms of the State Contract for Radio Communications Equipment & Accessories, State Contract Index #T-0109.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Account #'s: C-04-55-303-502-\$200,000.00 & C-04-55-306-502-\$435,712.05.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RSC 18 Radio Communications-Motorola Fire & Rescue Departments.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSTAINED | ABSENT |
|-----------|-------|-------|-----------|--------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
Melissa G. Rasner, City Clerk

**MOTOROLA SOLUTIONS****STATE OF NEW JERSEY CONTRACT 83909
MOTOROLA PROCUREMENT PROPOSAL**

PLEASE SEE BELOW QUOTE FOR INSTRUCTIONS

DATE: 18-Apr-18

BILL TO: CITY OF OCEAN CITY
861 ASBURY AVE
CITY HALL, RM 203
OCEAN CITY, NJ 08226VENDOR: MOTOROLA SOLUTIONS, INC.
C/O WIRELESS COMMUNICATIONS
153 COOPER RD
WEST BERLIN, NJ 08091ATTENTION: DARLEEN KORUP
609-525-9356ATTENTION: JOHN HURON
PHONE: 609-385-5881
FAX: 609-264-5240

| ITEM | NJ STATE CONTRACT INFO LINE NO | COMMODITY CODE | MODEL | DESCRIPTION | QTY | LIST UNIT PRICE | EXT UNIT PRICE | NJ STATE DISCOUNT | DISC UNIT PRICE | DISC EXTENDED PRICE |
|---------------------------------------|-----------------------------------|----------------|--------------|-------------------------|-----|--------------------|-------------------|----------------------|--------------------|---------------------------|
| APX1000 MODEL 1.5 | | | | | | | | | | |
| 1 | 00002 | 726-88-085633 | H84UCD9PW5 | APX1000 MODEL 1.5 | 96 | \$ 1,200.00 | \$ 115,200.00 | 25% | \$ 900.00 | \$ 86,400.00 |
| 1a | 00002 | 726-88-085633 | QA04096 | P25 TRUNKING | 96 | \$ 1,070.00 | \$ 102,720.00 | 25% | \$ 802.50 | \$ 77,040.00 |
| 1b | 00002 | 726-88-085633 | QA00580 | TDMA OPERATION | 96 | \$ 400.00 | \$ 38,400.00 | 25% | \$ 300.00 | \$ 28,800.00 |
| 1c | 00028 | 920-46-085647 | H885BK | 3YR SFS LITE WARRANTY | 96 | \$ 84.00 | \$ 8,064.00 | 0% | \$ 84.00 | \$ 8,064.00 |
| APX8000 / XE MODEL 1.5 (GREEN) | | | | | | | | | | |
| 2 | 00002 | 726-88-085633 | H91TDG9PW5 N | APX8000 MODEL 1.5 | 60 | \$ 5,459.00 | \$ 327,540.00 | 25% | \$ 4,094.25 | \$ 245,655.00 |
| 2a | 00002 | 726-88-085633 | Q806 | ASTRO DIG OPERATION | 60 | \$ 515.00 | \$ 30,900.00 | 25% | \$ 386.25 | \$ 23,175.00 |
| 2b | 00002 | 726-88-085633 | H38 | SMARTZONE OPERATION | 60 | \$ 1,200.00 | \$ 72,000.00 | 25% | \$ 900.00 | \$ 54,000.00 |
| 2c | 00002 | 726-88-085633 | Q361 | P25 9600 BAUD OPERATION | 60 | \$ 300.00 | \$ 18,000.00 | 25% | \$ 225.00 | \$ 13,500.00 |
| 2d | 00002 | 726-88-085633 | QA00580 | TDMA OPERATION | 60 | \$ 400.00 | \$ 24,000.00 | 25% | \$ 300.00 | \$ 18,000.00 |
| 2e | 00002 | 726-88-085633 | QA01427 | GREEN HOUSING | 60 | \$ 25.00 | \$ 1,500.00 | 25% | \$ 18.75 | \$ 1,125.00 |
| 2f | 00002 | 726-88-085633 | QA05509 | DELETE UHF BAND | 60 | \$ (800.00) | \$ (48,000.00) | 25% | \$ (600.00) | \$ (36,000.00) |
| 2g | 00002 | 726-88-085633 | QA02006 | ADD XE HOUSING | 60 | \$ 800.00 | \$ 48,000.00 | 25% | \$ 600.00 | \$ 36,000.00 |
| 2h | 00028 | 920-46-085647 | Q58 | 3YR SFS LITE | 60 | \$ 102.00 | \$ 6,120.00 | 0% | \$ 102.00 | \$ 6,120.00 |
| APX8000 / XE MODEL 3.5 (BLK) | | | | | | | | | | |
| 3 | 00002 | 726-88-085633 | H91TGD9PW7 N | APX8000 MODEL 3.5 | 4 | \$ 5,959.00 | \$ 23,836.00 | 25% | \$ 4,469.25 | \$ 17,877.00 |
| 3a | 00002 | 726-88-085633 | Q806 | ASTRO DIG OPERATION | 4 | \$ 515.00 | \$ 2,060.00 | 25% | \$ 386.25 | \$ 1,545.00 |
| 3b | 00002 | 726-88-085633 | H38 | SMARTZONE OPERATION | 4 | \$ 1,200.00 | \$ 4,800.00 | 25% | \$ 900.00 | \$ 3,600.00 |
| 3c | 00002 | 726-88-085633 | Q361 | P25 9600 BAUD OPERATION | 4 | \$ 300.00 | \$ 1,200.00 | 25% | \$ 225.00 | \$ 900.00 |
| 3d | 00002 | 726-88-085633 | QA00580 | TDMA OPERATION | 4 | \$ 400.00 | \$ 1,600.00 | 25% | \$ 300.00 | \$ 1,200.00 |
| 3e | 00002 | 726-88-085633 | QA05509 | DELETE UHF BAND | 4 | \$ (800.00) | \$ (3,200.00) | 25% | \$ (600.00) | \$ (2,400.00) |

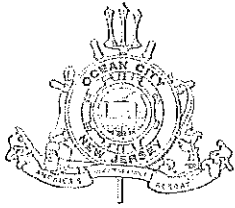
| NJ STATE CONTRACT INFO | | | | | | LIST UNIT | | EXT UNIT | | NJ STATE | | DISC UNIT | | EXTENDED | |
|----------------------------|---------|----------------|--------------|------------------------------|-----|-----------|----------|----------|-----------|----------|----|-----------|----|-----------|--|
| ITEM | LINE NO | COMMODITY CODE | MODEL | DESCRIPTION | QTY | PRICE | | PRICE | | DISCOUNT | | PRICE | | PRICE | |
| 3f | 00002 | 726-88-085633 | QA02006 | ADD XE HOUSING | 4 | \$ | 800.00 | \$ | 3,200.00 | 25% | \$ | 600.00 | \$ | 2,400.00 | |
| 3g | 00028 | 920-46-085647 | Q58 | 3YR SFS LITE | 4 | \$ | 102.00 | \$ | 408.00 | 0% | \$ | 102.00 | \$ | 408.00 | |
| APX4500 (MOBILES) | | | | | | | | | | | | | | | |
| 4 | 00003 | 726-88-085633 | M22URS9PW1 | APX4500 7/800MHZ | 22 | \$ | 1,399.00 | \$ | 30,778.00 | 25% | \$ | 1,049.25 | \$ | 23,083.50 | |
| 4a | 00003 | 726-88-085633 | QA02756 | 9600 BAUD TRUNKING | 22 | \$ | 1,570.00 | \$ | 34,540.00 | 25% | \$ | 1,177.50 | \$ | 25,905.00 | |
| 4b | 00003 | 726-88-085633 | GA00580 | TDMA OPERATION | 22 | \$ | 400.00 | \$ | 8,800.00 | 25% | \$ | 300.00 | \$ | 6,600.00 | |
| 4c | 00003 | 726-88-085633 | GA00804 | APX 02 CONTROL HEAD | 22 | \$ | 532.00 | \$ | 11,704.00 | 25% | \$ | 399.00 | \$ | 8,778.00 | |
| 4d | 00003 | 726-88-085633 | G444 | CONTROL HEAD SOFTWARE | 22 | \$ | - | \$ | - | 25% | \$ | - | \$ | - | |
| 4e | 00003 | 726-88-085633 | G66 | DASH MOUNT | 22 | \$ | 125.00 | \$ | 2,750.00 | 25% | \$ | 93.75 | \$ | 2,062.50 | |
| 4f | 00003 | 726-88-085633 | G335 | 1/4 WAVE ANTENNA | 22 | \$ | 14.00 | \$ | 308.00 | 25% | \$ | 10.50 | \$ | 231.00 | |
| 4g | 00003 | 726-88-085633 | G831 | 15W SPEAKER | 22 | \$ | 60.00 | \$ | 1,320.00 | 25% | \$ | 45.00 | \$ | 990.00 | |
| 4h | 00028 | 920-46-085647 | G24 | 3YR FROM START LITE | 22 | \$ | 121.00 | \$ | 2,662.00 | 0% | \$ | 121.00 | \$ | 2,662.00 | |
| 4i | 00003 | 726-88-085633 | W22 | PALM MIC | 22 | \$ | 72.00 | \$ | 1,584.00 | 25% | \$ | 54.00 | \$ | 1,188.00 | |
| 5 | 00003 | 726-88-085633 | SERVICE | INSTALLATION | 22 | \$ | 316.80 | \$ | 6,969.60 | 0% | \$ | 316.80 | \$ | 6,969.60 | |
| APX4500 (BASE) | | | | | | | | | | | | | | | |
| 6 | 00003 | 726-88-085633 | M22URS9PW1 N | AP4500 7/800 | 3 | \$ | 1,399.00 | \$ | 4,197.00 | 25% | \$ | 1,049.25 | \$ | 3,147.75 | |
| 6a | 00003 | 726-88-085633 | QA02756 | 9600 BAUD TRUNKING | 3 | \$ | 1,570.00 | \$ | 4,710.00 | 25% | \$ | 1,177.50 | \$ | 3,532.50 | |
| 6b | 00003 | 726-88-085633 | GA00580 | TDMA OPERATION | 3 | \$ | 400.00 | \$ | 1,200.00 | 25% | \$ | 300.00 | \$ | 900.00 | |
| 6c | 00003 | 726-88-085633 | GA00804 | APX 02 CONTROL HEAD | 3 | \$ | 532.00 | \$ | 1,596.00 | 25% | \$ | 399.00 | \$ | 1,197.00 | |
| 6d | 00003 | 726-88-085633 | G444 | CONTROL HEAD SOFTWARE | 3 | \$ | - | \$ | - | 25% | \$ | - | \$ | - | |
| 6e | 00003 | 726-88-085633 | G66 | DASH MOUNT | 3 | \$ | 125.00 | \$ | 375.00 | 25% | \$ | 93.75 | \$ | 281.25 | |
| 6f | 00003 | 726-88-085633 | G91 | CONTROL STATION POWER SUPPLY | 3 | \$ | 269.00 | \$ | 807.00 | 25% | \$ | 201.75 | \$ | 605.25 | |
| 6g | 00003 | 726-88-085633 | W382 | CONTROL STATION DESK MIC | 3 | \$ | 169.00 | \$ | 507.00 | 25% | \$ | 126.75 | \$ | 380.25 | |
| 6h | 00003 | 726-88-085633 | W665 | CONTROL STATION OPERATION | 3 | \$ | 70.00 | \$ | 210.00 | 25% | \$ | 52.50 | \$ | 157.50 | |
| 6i | 00028 | 920-46-085647 | G24 | 3YR FROM THE START LITE | 3 | \$ | 121.00 | \$ | 363.00 | 0% | \$ | 121.00 | \$ | 363.00 | |
| 7 | 00003 | 726-88-085633 | SERVICE | INSTALLATION | 3 | \$ | 318.80 | \$ | 956.40 | 0% | \$ | 318.80 | \$ | 956.40 | |
| APX4500 (MOBILE) RM | | | | | | | | | | | | | | | |
| 8 | 00003 | 726-88-085633 | M22URS9PW1 N | APX4500 7/800MHZ | 1 | \$ | 1,399.00 | \$ | 1,399.00 | 25% | \$ | 1,049.25 | \$ | 1,049.25 | |
| 8a | 00003 | 726-88-085633 | QA02756 | 9600 BAUD TRUNKING | 1 | \$ | 1,570.00 | \$ | 1,570.00 | 25% | \$ | 1,177.50 | \$ | 1,177.50 | |
| 8b | 00003 | 726-88-085633 | GA00580 | TDMA OPERATION | 1 | \$ | 400.00 | \$ | 400.00 | 25% | \$ | 300.00 | \$ | 300.00 | |
| 8c | 00003 | 726-88-085633 | GA00804 | APX 02 CONTROL HEAD | 1 | \$ | 532.00 | \$ | 532.00 | 25% | \$ | 399.00 | \$ | 399.00 | |
| 8d | 00003 | 726-88-085633 | G444 | CONTROL HEAD SOFTWARE | 1 | \$ | - | \$ | - | 25% | \$ | - | \$ | - | |
| 8e | 00003 | 726-88-085633 | G67 | REMOTE MOUNT | 1 | \$ | 297.00 | \$ | 297.00 | 25% | \$ | 222.75 | \$ | 222.75 | |
| 8f | 00003 | 726-88-085633 | G335 | 1/4 WAVE ANTENNA | 1 | \$ | 14.00 | \$ | 14.00 | 25% | \$ | 10.50 | \$ | 10.50 | |
| 8g | 00003 | 726-88-085633 | G831 | 15W SPEAKER | 1 | \$ | 60.00 | \$ | 60.00 | 25% | \$ | 45.00 | \$ | 45.00 | |
| 8h | 00028 | 920-46-085647 | G24 | 3YR FROM START LITE | 1 | \$ | 121.00 | \$ | 121.00 | 0% | \$ | 121.00 | \$ | 121.00 | |

| NJ STATE CONTRACT INFO | | | | | | | | | | |
|-------------------------|---------|----------------|--------------|---------------------------------------|-----|-----------------|----------------|-------------------|-----------------|----------------|
| ITEM | LINE NO | COMMODITY CODE | MODEL | DESCRIPTION | QTY | LIST UNIT PRICE | EXT UNIT PRICE | NJ STATE DISCOUNT | DISC UNIT PRICE | EXTENDED PRICE |
| 8i | 00003 | 726-88-085633 | W22 | PALM MIC | 1 | \$ 72.00 | \$ 72.00 | 25% | \$ 54.00 | \$ 54.00 |
| APX4500 VHF (MOBILE) RM | | | | | | | | | | |
| 9 | 00003 | 726-88-085633 | M22KSS9PW1 N | APX4500 VHF | 1 | \$ 1,399.00 | \$ 1,399.00 | 25% | \$ 1,049.25 | \$ 1,049.25 |
| 9a | 00003 | 726-88-085633 | GA00804 | APX 02 CONTROL HEAD | 1 | \$ 532.00 | \$ 532.00 | 25% | \$ 399.00 | \$ 399.00 |
| 9b | 00003 | 726-88-085633 | G444 | CONTROL HEAD SOFTWARE | 1 | \$ - | \$ - | 25% | \$ - | \$ - |
| 9c | 00003 | 726-88-085633 | G67 | REMOTE MOUNT | 1 | \$ 297.00 | \$ 297.00 | 25% | \$ 222.75 | \$ 222.75 |
| 9d | 00003 | 726-88-085633 | G299 | 1/4 WAVE ANTENNA | 1 | \$ 19.50 | \$ 19.50 | 25% | \$ 14.62 | \$ 14.62 |
| 9e | 00003 | 726-88-085633 | G831 | 15W SPEAKER | 1 | \$ 60.00 | \$ 60.00 | 25% | \$ 45.00 | \$ 45.00 |
| 9f | 00028 | 920-46-085647 | G24 | 3YR FROM START LITE | 1 | \$ 121.00 | \$ 121.00 | 0% | \$ 121.00 | \$ 121.00 |
| 9g | 00003 | 726-88-085633 | W22 | PALM MIC | 1 | \$ 72.00 | \$ 72.00 | 25% | \$ 54.00 | \$ 54.00 |
| APX8500 MOBILE RADIOS | | | | | | | | | | |
| 10 | 00003 | 726-88-085633 | M37TSS9PW1 N | APX8500 ALL BAND MOBILE | 1 | \$ 4,770.00 | \$ 4,770.00 | 25% | \$ 3,577.50 | \$ 3,577.50 |
| 10a | 00003 | 726-88-085633 | G51 | ADD: SMART ZONE OPERATION | 1 | \$ 1,200.00 | \$ 1,200.00 | 25% | \$ 900.00 | \$ 900.00 |
| 10b | 00003 | 726-88-085633 | Q806 | ADD: ASTRO DIGITAL OPERATIONS | 1 | \$ 515.00 | \$ 515.00 | 25% | \$ 386.25 | \$ 386.25 |
| 10c | 00003 | 726-88-085633 | G72 | ADD: 03 CONTROL HEAD | 1 | \$ 946.00 | \$ 946.00 | 25% | \$ 709.50 | \$ 709.50 |
| 10d | 00003 | 726-88-085633 | Q361 | ADD: P25 9600 BAUD TRUNKING | 1 | \$ 300.00 | \$ 300.00 | 25% | \$ 225.00 | \$ 225.00 |
| 10e | 00003 | 726-88-085633 | QA09007 | ADD: OUT OF THE BOX WIFI PROVISIONING | 1 | \$ - | \$ - | 25% | \$ - | \$ - |
| 10f | 00003 | 726-88-085633 | QA00580AA | ADD: TDMA OPERATION | 1 | \$ 400.00 | \$ 400.00 | 25% | \$ 300.00 | \$ 300.00 |
| 10g | 00003 | 726-88-085633 | G90 | ADD: NO MIC NEEDED | 1 | \$ - | \$ - | 25% | \$ - | \$ - |
| 10h | 00003 | 726-88-085633 | G444 | ADD: APX CONTROL HEAD SOFTWARE | 1 | \$ - | \$ - | 25% | \$ - | \$ - |
| 10i | 00003 | 726-88-085633 | G67 | ADD: REMOTE MOUNT | 1 | \$ 297.00 | \$ 297.00 | 25% | \$ 222.75 | \$ 222.75 |
| 10j | 00003 | 726-88-085633 | B18 | ADD: SPEAKER | 1 | \$ 60.00 | \$ 60.00 | 25% | \$ 45.00 | \$ 45.00 |
| 10k | 00003 | 726-88-085633 | GA005509 | ADD: DELETE UHF BAND | 1 | \$ (800.00) | \$ (800.00) | 25% | \$ (600.00) | \$ (600.00) |
| 10l | 00028 | 920-46-085647 | G78 | ADD: 2YR SFS LITE SERVICE | 1 | \$ 225.00 | \$ 225.00 | 0% | \$ 225.00 | \$ 225.00 |
| 10m | 00003 | 726-88-085633 | GA01513 | ADD: ALL BAND ANTENNA | 1 | \$ 95.00 | \$ 95.00 | 25% | \$ 71.25 | \$ 71.25 |
| 11 | 00013 | 726-90-085643 | SERVICE | PROGRAMING | 1 | \$ 70.00 | \$ 70.00 | 0% | \$ 70.00 | \$ 70.00 |
| CHARGERS (APX8000) | | | | | | | | | | |
| 12 | 00013 | 726-90-085643 | NNTN7624 | VECHICLE CHARGER (APX8000) | 4 | \$ 390.00 | \$ 1,560.00 | 20% | \$ 312.00 | \$ 1,248.00 |
| 13 | 00013 | 726-90-085643 | NNTN8860 | SINGLE UNIT CHARGER (APX8000) | 10 | \$ 150.00 | \$ 1,500.00 | 20% | \$ 120.00 | \$ 1,200.00 |
| 14 | 00013 | 726-90-085643 | NNTN8844A | MULTI UNIT CHARGER (APX8000) | 13 | \$ 1,250.00 | \$ 16,250.00 | 20% | \$ 1,000.00 | \$ 13,000.00 |
| CHARGERS (APX1000) | | | | | | | | | | |
| 15 | 00013 | 726-90-085643 | WPLN4232 | SINGLE UNIT CHARGER (APX1000) | 8 | \$ 63.00 | \$ 504.00 | 20% | \$ 50.40 | \$ 403.20 |
| 16 | 00013 | 726-90-085643 | WPLN4212 | MULTI UNIT CHARGER | 15 | \$ 495.00 | \$ 7,425.00 | 20% | \$ 396.00 | \$ 5,940.00 |
| REMOTE SPK MIC | | | | | | | | | | |

| NJ STATE CONTRACT INFO | | | | | | LIST UNIT | EXT UNIT | NJ STATE | DISC UNIT | EXTENDED | |
|---|---------|----------------|--------------|---|-----|-----------------|-----------------|----------|-----------------|-----------------|---------------|
| ITEM | LINE NO | COMMODITY CODE | MODEL | DESCRIPTION | QTY | PRICE | PRICE | DISCOUNT | PRICE | PRICE | PRICE |
| 17 | 00013 | 726-90-085643 | PMMN4106A | XE500 REMOTE SPK MIC (GREEN) | 82 | \$ 550.00 | \$ 45,100.00 | 20% | \$ 440.00 | \$ 36,080.00 | |
| 18 | 00013 | 726-90-085643 | PMMN4106ABLK | XE500 REMOTE SPK MIC (BLK) | 4 | \$ 550.00 | \$ 2,200.00 | 20% | \$ 440.00 | \$ 1,760.00 | |
| BATTERIES (APX8000) | | | | | | | | | | | |
| 19 | 00013 | 726-90-085643 | NNTN8930 | APX8000 BATTERY | 16 | \$ 155.00 | \$ 2,480.00 | 40% | \$ 93.00 | \$ 1,488.00 | |
| PROGRAMING SOFTWARE & CABLES | | | | | | | | | | | |
| 20 | 00013 | 726-90-085643 | HKVN4289 | APX SOFTWARE 3YR | 1 | \$ 299.00 | \$ 299.00 | 0% | \$ 299.00 | \$ 299.00 | |
| 21 | 00013 | 726-90-085643 | PMKN4012 | APX PORTABLE CABLE | 1 | \$ 75.00 | \$ 77.00 | 20% | \$ 61.60 | \$ 61.60 | |
| 22 | 00013 | 726-90-085643 | HKN6184 | APX MOBILE CABLE | 1 | \$ 51.00 | \$ 52.00 | 20% | \$ 41.60 | \$ 41.60 | |
| LEATHER CASES | | | | | | | | | | | |
| 23 | 00013 | 726-90-085643 | PMLN5875 | APX8000 XE LEATHER CASE | 64 | \$ 65.00 | \$ 4,160.00 | 20% | \$ 52.00 | \$ 3,328.00 | |
| 24 | 00013 | 726-90-085643 | RLN5383 | APX1000 LEATHER CASE W/D-RINGS | 5 | \$ 39.00 | \$ 195.00 | 20% | \$ 31.20 | \$ 156.00 | |
| ADDITIONAL PROJECT DISCOUNT | | | | | | | | | | | |
| 25 | 00032 | 961-53-085648 | SCHEDULE U | ADDITIONAL SUPPLIER COST SAVINGS / PRICE REDUCTION. VOLUME DISCOUNT OVER & ABOVE NJ STATE CONTRACT DISCOUNT | 1 | \$ (118,109.72) | \$ (118,109.72) | 0% | \$ (118,109.72) | \$ (118,109.72) | |
| NOTES: | | | | | | | | | | | |
| 1. Terms and Prices are quoted from the NJ State Contract - 83909 Expires 4/31/18 | | | | | | | | | | | |
| 2. Quotation By: John Huron Senior Account Manager - Wireless Communications | | | | | | | | | | | |
| | | | | | | | | | | TOTAL PRICE | \$ 635,712.05 |

*** NJ STATE CONTRACT #83909 PURCHASE ORDER GUIDELINES ***

| |
|---|
| 1) MAKE PURCHASE ORDER TO "MOTOROLA SOLUTIONS C/O WIRELESS C&E" |
| 2) MOTOROLA WILL NOT ACCEPT PURCHASE REQUISITIONS. ONLY PURCHASE ORDERS ARE ACCEPTED. |
| 3) INCLUDE STATE CONTRACT NUMBER "83909" ON PURCHASE ORDER |
| 4) PURCHASE ORDER MUST CONTAIN A CUSTOMER SIGNATURE (TREASURER, OFFICIAL, ETC.) |
| 5) "SHIP TO" ADDRESS MUST BE CLEARLY LABELED WITH THE WORDS "SHIP TO" |
| 6) "BILL TO" ADDRESS MUST BE CLEARLY LABELED WITH THE WORDS "BILL TO" |
| 7) FAX/EMAIL PURCHASE ORDER TO JOHN HURON AT 609-569-9147 JHURON@WIRELESSCE.COM BEFORE MAILING IT |
| 8) MAIL PURCHASE ORDER TO: |
| MOTOROLA SOLUTIONS C/O WIRELESS C&E |
| 153 COOPER RD |
| ATTN:JOHN HURON |
| WEST BERLIN , NJ 08091 |



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FIRE & RESCUE SERVICES

Memo

#18-202

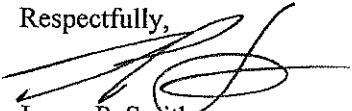
To: Joseph Clark, Purchasing Agent
From: James P. Smith, Fire Chief
CC: James Mallon, Frank Donato, Jason Sieira
Date: March 29, 2018
Re: 2018 Motorola communications purchase

Sir,

The Department of Fire and Rescue Services is requesting support and approval to purchase new radio communication equipment and accessories for both the Fire Department and Beach Patrol. The purchase of these items is supported by the 2017 and 2018 Capital Program and will be purchased through the NJ State Contract #83909. The current Fire Department radios are such a basic radio that they don't meet the standards for firefighter use for heat and water. The new radios for the Fire Department have been tested at extreme temperatures. Today's structure fires burn hotter than ever before with all of the plastics and petroleum based products in our homes. The new radios are also waterproof which is helpful with our propensity to be around water. The external microphone is cutting edge which allows a firefighter that is wearing bulky gloves and under duress to still change the radio channel, radio volume or press the MAYDAY button in case of a life threatening emergency. The radio verbalizes each time the firefighter switches the channel. This audible feature eliminates any guesswork of being on the proper radio channel while blindly changing channels during an extreme heat, low visibility situation. The new radios allow for an even greater ability to seamlessly communicate with all agencies, both in and outside of Ocean City. The radio allows us to talk on the 700/800 MHz and VHF frequencies that are common in the South Jersey region. Our current radios only operate on VHF but we will keep that frequency operational as a failsafe channel in case an issue arises with the 700/800 P25 system. Additionally, with this purchase, the Beach Patrol will also upgrade to the 700/800 MHz system to allow them to communicate with agencies that they interact with. It was discovered last summer that the Beach Patrol was unable to communicate effectively throughout the island do to their current hardware. The Beach Patrol does not have an operational radio system. The move to the new 700/800 MHz P25 system in Ocean City will alleviate these restrictions for the Beach Patrol. Ultimately, this purchase allows all public safety personnel in Ocean City the ability to communicate via the same radios. This is paramount in the time of an emergency for safety and communication.

Should you have any questions or need more supporting information, please don't hesitate to contact me 525-9186.

Respectfully,


James P. Smith

550 ASBURY AVENUE, OCEAN CITY, NJ 08226

609 525-9182 FAX: 609 398-7447

www.ocnj.us

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

13

**AUTHORIZING THE EXTENSION OF CITY CONTRACT #17-03,
EMERGENCY MEDICAL BILLING SERVICES FOR THE CITY OF OCEAN CITY**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-113 on April 13, 2017 for City Contract #17-03, Emergency Medical Billing Services for the City of Ocean City; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday April 19, 2017, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and specifications were distributed to three (3) prospective bidders; and

WHEREAS, bid proposals were opened for City Contract #17-03, Emergency Medical Billing Services for the City of Ocean City on Tuesday, May 9, 2017 and three (3) bid proposals were received per the Summary of Bid Proposals; and

WHEREAS, Frank Donato, III, Director of Financial Management; Todd L. Dwyer, Manager of Public Transportation & Revenue Collection; Florence D'Avocato, Principal Clerk; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications, and recommend that the contract be awarded to Farnsworth-Semtimphelter, LLC, the lowest responsible bidder; and

WHEREAS, the City Council of the City of Ocean City, New Jersey awarded City Contract #17-03, Emergency Medical Billing Services for the City of Ocean City by Resolution No. 17-53-156 adopted on May 23, 2017; and

WHEREAS, Frank Donato, III, Director of Financial Management; Todd L. Dwyer, Manager of Public Transportation & Revenue Collection; Florence D'Avocato, Principal Clerk; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the current terms and conditions of the contract and recommend that the contract be extended for a period of an additional twenty-four (24) months, August 1, 2018 through July 31, 2020; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that City Contract #17-03, Emergency Medical Billing Services for the City of Ocean City be and is hereby extended for an additional twenty-four (24) months August 1, 2018 and continuing through July 31, 2020 but shall not exceed a maximum contract period of thirty-six (36) months as provided by the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 & N.J.S.A. 40:37-146.3 at the percentage rate listed below:

| |
|---|
| Farnsworth-Semtimphelter, LLC 692 Main Street PO Box 467 Lumberton, NJ 08048 |
|---|

| <u>Item</u> | <u>Description</u> | <u>Total Percent to be Paid</u> |
|-------------|--|---------------------------------|
| 1. | Emergency Medical Billing & Response Services, percentage of the collections to be received by the bidder for said specified services: | |
| | Year Two & Three – 2018/2019 – 2019/2020 | 4.20% of Cash Received |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract with Farnsworth-Semptimphelter, LLC, 692 Main Street P.O. Box 467, Lumberton, NJ 08048 for City Contract #17-03, Emergency Medical Billing Services for a period of twenty-four (24) months beginning on August 1, 2018 and continuing through July 31, 2020 as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available and shall be charged to the following Operating Account #'s: 8-01-25-720-211, 9-01-25-720-211 & 0-01-25-720-211 contingent upon the passage of the 2019 & 2020 Local Municipal Budget. The estimated annual contract value is \$32,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

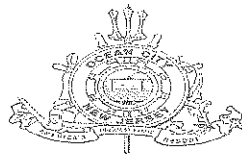
FILES: RESEXT 17-03 Emergency Medical Billing.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2018

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

Melissa G. Rasner, City Clerk



PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

DATE RECEIVED: Tuesday, May 9, 2017 @ 2:00 PM, EDT
CITY CONTRACT #: 17-03
PROPOSAL NAME: Emergency Medical Billing Services for the
City of Ocean City

| NAME, ADDRESS & BID OF EACH BIDDER | | Cape Professional Billing Inc. | | | E-Med Rx Solutions, Inc | | | DM Medical Billing, LLC | | | Farnsworth-Semptimphelter, LLC | | | | | |
|--|---|--------------------------------|-----------------|-----------------|--------------------------------|-----------------|-----------------|--------------------------------|-----------------|-----------------|------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | | dba Cape Medical Billing | | | 117 W. Mulberry St | | | 88 Lakeview Drive | | | 692 Main Street | | | | | |
| | | 5 Locust Lane | | | Chatham, IL 62629 | | | Gibbsboro, NJ 08026 | | | PO Box 467 | | | | | |
| | | Cape May Court House, NJ 08210 | | | | | | | | | Lumberton, NJ 08048 | | | | | |
| | | Richard C. Papperman | | | Debbie Drennan | | | Amy Gifford | | | Craig R. Farnsworth | | | | | |
| | | P: 609-465-8900 | | | P: 217-697-5533 | | | P: 856-784-8004 | | | P: 609-261-1002 | | | | | |
| | | F: 609-463-8106 | | | F: 800-830-1813 | | | F: 856-782-3707 | | | | | | | | |
| | | richp@capebilling.com | | | ddrennan@e-medrexsolutions.com | | | agifford@dmmedicalbillings.com | | | cfarns@comcast.net | | | | | |
| | | Contract Year 1 | Contract Year 2 | Contract Year 3 | Contract Year 1 | Contract Year 2 | Contract Year 3 | Contract Year 1 | Contract Year 2 | Contract Year 3 | Contract Year 1 | Contract Year 2 | Contract Year 3 | Contract Year 1 | Contract Year 2 | Contract Year 3 |
| 1. | Emergency medical billing & response services, percentage of the collections to be received by the bidder for said specified services | 4.75% | 4.75% | 4.75% | 7.50% | 7.50% | 8.00% | 4.50% | 4.50% | 4.70% | 4.20% | 4.20% | 4.20% | | | |
| Number of years for your Company/Firm has been in the Emergency Medical Billing Service business | | 27 years | | | 5 years | | | 19 years | | | 9 years | | | | | |
| Number of days required prior to the start-up of services | | 0 | | | 60 days | | | 0 | | | 30 days | | | | | |
| Name & model of computer software being utilized for this contract | | HealthPAC2017 | | | Medisoft V21 / HealtPAC | | | CATS Technology Solutions | | | STI Computer Services - Chartmaker | | | | | |
| REQUIRED INFORMATION | | | | | | | | | | | | | | | | |
| RIGHT TO EXTEND TIME FOR AWARD: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| STATEMENT OF OWNERSHIP DISCLOSURE: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| NON-COLLUSION AFFIDAVIT: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA (NONE ISSUED): | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT (2 PART FORM): | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED: | | YES/NO | Yes | | YES/NO | No | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| STATEMENT OF AUTHORITY | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | | | |
| W-9: | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| REQUIRED REFERENCE LIST OF GOVERNMENTAL/MUNICIPAL CUSTOMERS: | | YES/NO | Yes | | YES/NO | No | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |
| NUMBER OF COPIES (4): | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | Yes | | YES/NO | | |



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DIVISIONS OF
REVENUE COLLECTION & PARKING REGULATIONS

TO: Joseph Clark, Purchasing Agent

Via: Todd L. Dwyer, Manager of Public Transportation & Revenue Collection *TLD*

From: Flo D'Avocato, Supervising Cashier & E.M.S. Liaison and Billing Coordinator *FD*

Re: Extension of City Contract #17-03, Emergency Medical Billing Services

Date: April 20, 2018

A careful and thorough review was conducted regarding city contract #17- 03, Emergency Medical Billing Services. After discussing the services rendered to the City of Ocean City during the initial year by Farnsworth & Semptimphelter Billing, I recommend the City extend the contract for a period of twenty-four (24) months Beginning on August 1, 2018 and continuing through July 31st 2020.

Your cooperation and assistance in this matter is greatly appreciated.

Copy to: F.Donato, CFO
J. Smith, Fire Chief

RESOLUTION

**AUTHORIZING THE INSTALLATION OF TWO (2) TEMPORARY RADIO ANENNA MASTS
WITH ASSOCIATED EQUIPMENT ON THE ROOF OF THE MUSIC PIER
BY SHARED SPECTRUM COMPANY AND HS OWEN, LLC**

WHEREAS, the City of Ocean City has been approached by Shared Spectrum Company (“SSC”) and HS Owen, LLC, participants in a project sponsored by the Defense Advanced Research Projects Agency (DARPA) under a contract administered by the Department of the Interior, with a request to place two (2) temporary components on the roof of the Ocean City Music Pier; and,

WHEREAS, SSC and HS Owen, LLC have provided to Ocean City a proposal entitled “Request for Antenna System Installation” which specifies the components as each consisting of two antennas, an electronics enclosure and an antenna mount, and specifies that the equipment would utilize non-penetrating roof mounts placed on a flexible mat material to protect the roof of the Music Pier and would weigh approximately 100 pounds; and,

WHEREAS, the components proposed to be temporarily installed would be used to conduct scientific investigations of how atmospheric ducting phenomena effect radio wave propagation with a goal of gaining a better understanding of atmospheric ducting radio wave propagation which may lead to improved prediction capability of anomalous radio propagation and allow for better spectrum planning/use for a range of maritime and airborne applications; and,

WHEREAS, the initial installation period is proposed to begin upon authorization, and to end on November 30, 2018 (though an extension may be requested, depending on the progress of the experiment); and,

WHEREAS, power for the equipment would be drawn from an existing system currently installed on the roof;

NOW THEREFORE, BE IT RESOLVED by the City of Ocean City, NJ that Shared Spectrum Company (“SSC”) and HS Owen, LLC be and are hereby authorized to install two (2) temporary radio antenna masts in accordance with the attached letter from SSC dated April 10, 2018 and the agreement enclosed therewith.

Peter V. Madden
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

City Clerk

April 10, 2018

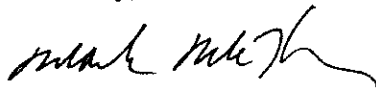
To Who It May Concern,

This letter describes the remote RF propagation loss equipment to be deployed at various locations by Shared Spectrum Company and HS Owen LLC. The equipment consists of antennas, an electronics enclosure, and an antenna mount. Inside the enclosure are a small computer and a radio transceiver. The system transmits and receives signals to other distant stations.

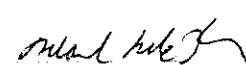

This equipment is used to conduct scientific investigations of how atmospheric ducting phenomena affect radio wave propagation. The goal is to obtain a better understanding of atmospheric ducting radio wave propagation. This knowledge will lead to improved prediction capability of anomalous radio propagation and will allow for better spectrum planning/use for a range of maritime and airborne applications.

This project is sponsored by the Defense Advanced Research Projects Agency (DARPA). The contract (D17P-C-00411) is administered by the Department of the Interior. A copy of the contract title page is shown on the following page of this letter. The DARPA Program Manager is Joseph B. Evans, Ph.D. (DARPA/STO), joseph.evans@darpa.mil. His technical representative is Jason Schuette (DARPA-STO), jason.schuette.ctr@darpa.mil, (703) 526-2040.

Cordially,



Mark McHenry
Project Manager

| | | | | | | | |
|---|-----------------------|---|---------|--|--|---|------------|
| AWARD/CONTRACT | | 1 THIS CONTRACT IS A RATED ORDER UNDER DPAS (15 CFR 700) | | RATING | | PAGE OF PAGES 1 28 | |
| 2 CONTRACT (Proc Inst Ident) NO D17PC00411 | | | | 3 EFFECTIVE DATE 08/03/2017 | | 4 REQUISITION/PURCHASE REQUEST/PROJECT NO 0040327565 | |
| 5 ISSUED BY DOI, Interior Business Center Acq Services Directorate, Div 3 354 S Highway 92 Sierra Vista AZ 85635 | | CODE 031 | | 6 ADMINISTERED BY (If other than Item 5) | | CODE | |
| 7 NAME AND ADDRESS OF CONTRACTOR (No., street, country, State and ZIP Code) SHARED SPECTRUM COMPANY Attn: Dr. Mark McHenry 1593 SPRING HILL RD STE 700 VIENNA VA 22182-2228 | | | | 8 DELIVERY FDB ORIGIN <input type="checkbox"/> OTHER (See below) <input checked="" type="checkbox"/> | | | |
| | | | | 9 DISCOUNT FOR PROMPT PAYMENT ACCP | | | |
| 10 SUBMIT INVOICES (4 copies unless otherwise specified) TO THE ADDRESS SHOWN IN | | ITEM G.5 | | | | | |
| CODE 104X9 | | FACILITY CODE | | | | | |
| 11 SHIP TO MARK FOR DARPA 675 N. Randolph Street Arlington VA 22203-2114 | | CODE 0008351457 | | 12 PAYMENT WILL BE MADE BY Invoice Processing Platform System US Department of Treasury http://www.ipp.gov | | CODE IPP INV | |
| 13 AUTHORITY FOR USING OTHER THAN FULL AND OPEN COMPETITION 10 U.S.C. 2304 (c) () U.S.C. 3304 (a) () | | | | 14 ACCOUNTING AND APPROPRIATION DATA 01 | | | |
| 15A ITEM NO | 15B SUPPLIES/SERVICES | | | 15C QUANTITY | 15D UNIT | 15E UNIT PRICE | 15F AMOUNT |
| Continued | | | | | | | |
| 15G TOTAL AMOUNT OF CONTRACT | | | | | | | |
| 16. TABLE OF CONTENTS | | | | | | | |
| (X) | SEC | DESCRIPTION | PAGE(S) | (X) | SEC | DESCRIPTION | PAGE(S) |
| PART I - THE SCHEDULE | | | | PART II - CONTRACT CLAUSES | | | |
| X | A | SOLICITATION/CONTRACT FORM | 1-3 | X | I | CONTRACT CLAUSES | 20-27 |
| X | B | SUPPLIES OR SERVICES AND PRICES/COSTS | 4 | PART III - LIST OF DOCUMENTS, EXHIBITS AND OTHER ATTACH | | | |
| X | C | DESCRIPTION/SPEC WORK STATEMENT | 5 | X | J | LIST OF ATTACHMENTS | 28 |
| X | D | PACKAGING AND MARKING | 6 | PART IV - REPRESENTATIONS AND INSTRUCTIONS | | | |
| X | E | INSPECTION AND ACCEPTANCE | 7 | K | REPRESENTATIONS, CERTIFICATIONS AND OTHER STATEMENTS OF OFFERORS | | |
| X | F | DELIVERIES OR PERFORMANCE | 8 | L | INSTRS CONDS AND NOTICES TO OFFERORS | | |
| X | G | CONTRACT ADMINISTRATION DATA | 9-11 | M | EVALUATION FACTORS FOR AWARD | | |
| X | H | SPECIAL CONTRACT REQUIREMENTS | 12-19 | | | | |
| CONTRACTING OFFICER WILL COMPLETE ITEM 17 (SEALED-BID OR NEGOTIATED PROCUREMENT) OR 18 (SEALED-BID PROCUREMENT) AS APPLICABLE | | | | | | | |
| 17 CONTRACTOR'S NEGOTIATED AGREEMENT (Contractor is required to sign this document and return 1 copies to issuing office.) Contractor agrees to furnish and deliver all items or perform all the services set forth or otherwise identified above and on any continuation sheets for the consideration stated herein. The rights and obligations of the parties to this contract shall be subject to and governed by the following documents: (a) this award/contract, (b) the solicitation, if any, and (c) such provisions, representations, certifications, and specifications, as are attached or incorporated by reference herein. (Attachments are listed herein.) 19A NAME AND TITLE OF SIGNER (Type or print) Mark A. McHenry | | | | 18 SEALED-BID AWARD (Contractor is not required to sign this document.) Your bid on Solicitation Number: including the additions or changes made by you which additions or changes are set forth in full above, is hereby accepted as to the items listed above and on any continuation sheets. This award consummates the contract which consists of the following documents: (a) the Government's solicitation and your bid, and (b) this award/contract. No further contractual document is necessary. (Block 18 should be checked only when awarding a sealed bid contract.) 26A NAME OF CONTRACTING OFFICER Karen Flynn | | | |
| 19B NAME OF CONTRACTOR | | 19C DATE SIGNED 2 AUG 2017 | | 20B UNITED STATES OF AMERICA Digitally signed by KAREN FLYNN DN: cn=US, o=U.S. Government, ou=Department of the Interior, ou=INTERIOR BUSINESS CENTER, email=KAREN.FLYNN, o.92342.192003001001.1-14001007979200 Date: 2017.08.02 14:39:47 -0700 | | 20C DATE SIGNED 08/02/2017 | |
| BY  (Signature of person authorized to sign) | | | | BY  (Signature of the Contracting Officer) | | | |
| AUTHORIZED FOR LOCAL REPRODUCTION Previous edition is NOT usable | | | | STANDARD FORM 38 (Rev. 3/2813) Prescribed by GSA - FAR (48 CFR) 53.214(a) | | | |

Request for Antenna System Installation

Ocean City, NJ

PREPARED BY:

Shared Spectrum Company

1593 Spring Hill Road, Suite 700
Vienna, VA 22182-2249
www.sharedspectrum.com
703-761-2818

HS Owen LLC

150 Himmelein Rd., Suite 103
Medford NJ 08055 US
856-552-1548

1.0 Overview of Request

A request is submitted to site two radio antenna masts on the end of the Music Pier at Ocean City, NJ. This document describes the installation. This equipment was developed and is owned by Shared Spectrum Company and HS Owen LLC. This equipment is used to conduct scientific investigations of how atmospheric ducting phenomena effects radio wave propagation. An accompanying letter provides details of the scope of the contract with the Defense Advanced Research Projects Agency (DARPA) that is funding this work.

It is requested that an initial installation period of April 12, 2018 (or as soon as approval is made) through November 30, 2018 be granted. Extensions may be requested, depending on progress of the experiment. The installation is temporary, with the antenna masts being installed with non-penetrating stands. This request is being coordinated with KYW, which also has a system mounted on the Ocean City Music Pier. The primary plan is to draw power from the KYW system currently installed on the roof.

2.0 System Description

The default configuration of each of two components to be installed at the Music Pier in Ocean City is shown in Figure 1. Two components will be installed and each consists of two antennas, an electronics enclosure, and an antenna mount. The system's antennas transmit and receive signals to similar stations located at other distant (>300 km away) locations. Inside the enclosure is a small computer and a radio transceiver.

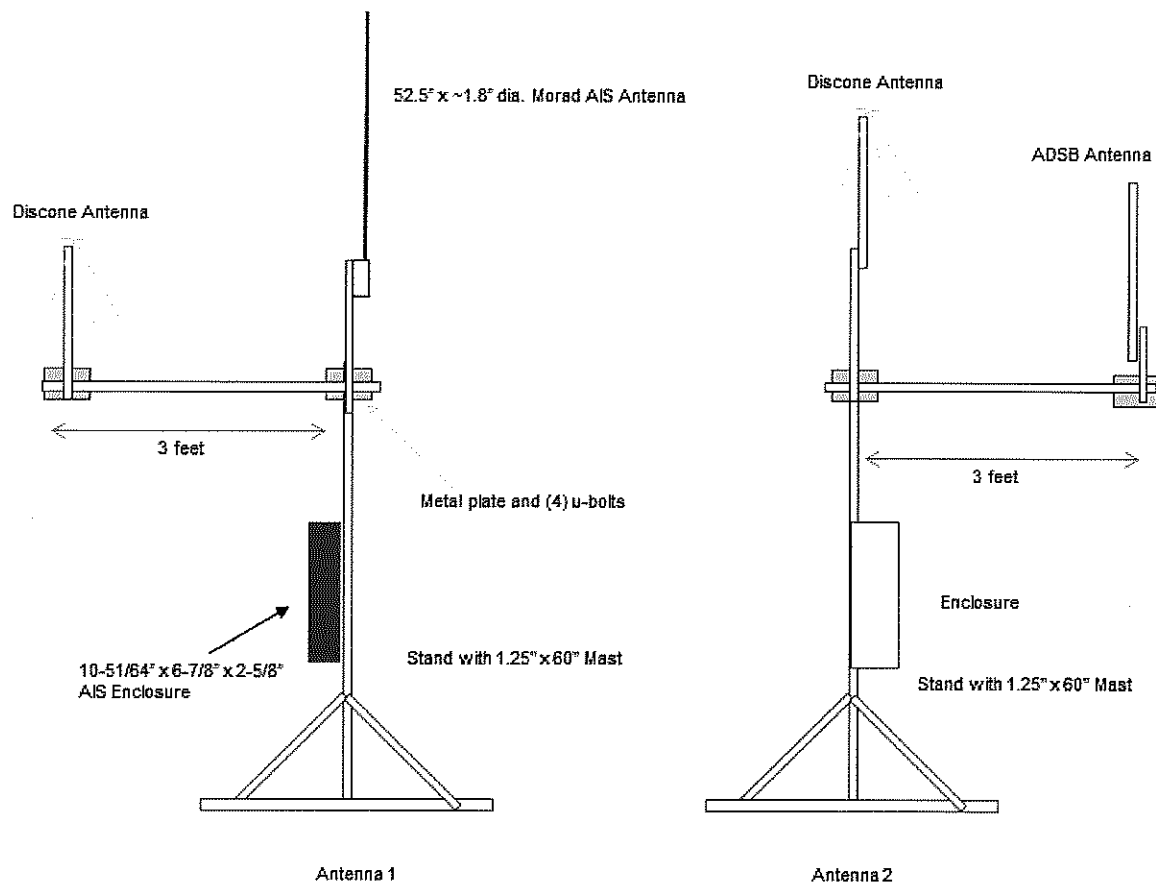


Figure 1. Instrumentation System

For this implementation, a non-penetrating roof mount is used, as shown in Figure 2. This provides a solid base for each of the two components, but does not damage or penetrate the roof. The roof mounts will be placed on a flexible mat material to protect the roof.

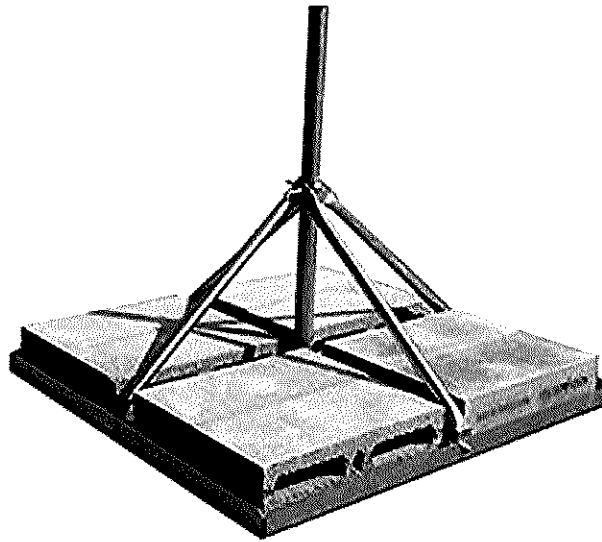


Figure 2: ROHN FRM125 Non-penetrating Roof Mount

The system transmits the measurement information to Shared Spectrum Company's and HS Owen LLC's offices using commercial cell phone access equipment. The system is remotely controlled, and data will periodically be downloaded. The system operation is continuously monitored remotely to ensure proper operation.

The transmitted power is less than 1 Watt, which is comparable to the power transmitted by a cell phone. The transmit frequencies have been coordinated with the Federal Communications Commission (FCC) to avoid interference with all other users. A list of frequencies is included in the Appendix 2.

The system requires 110 V power from the site. The amount of required power is low (< 100 W). The system continuously operates 24 hours per day. The system will automatically restart if there is a power interruption.

The system weighs approximately 100 lbs.

The system doesn't create any sound except for a small, temperature regulated cooling fan.

The system doesn't eavesdrop or listen into anyone's communications signals. The transceiver loops through a list of approximately 50 frequencies, and measures the amplitude of signals that are transmitted by the other instrumentation systems (from different locations). It doesn't demodulate or decode the communication signals.

The system has separate receivers to receive and demodulate Automatic Dependent Surveillance – Broadcast (ADS-B) signals from aircraft and Automatic Identification System (AIS) from ships. The amplitude of these signals are also used to estimate the radio frequency propagation loss caused by atmospheric ducting.

3.0 Installation

The location needs to be free of obstructions that would block radio reception towards the horizon. Of special interest are the directions along the coast in the north and south directions where the other stations are already located.

The location should be on a roof or other high location. The roof needs to be level to accommodate the antenna stand.

There should not be any high power RF transmitters within approximately 100 feet of the instrumentation system. These high power RF signals would tend to cause interference to the instrumentation system's receiver. Examples of high power transmitters include cell phone base stations, TV/FM broadcast, police/fire voice communications, weather radars, etc.

The antenna stand is a non-penetrating type of mount that is installed on a flat roof. Cinder blocks (not shown in the photograph) are used to secure the antenna. The cinder blocks are placed on the base of the antenna stand.

A long ~100 foot extension cord is supplied to provide 110 V power to each component. There are no batteries in the instrumentation system. If the 110 V power is removed, the system will stop operation. If the 110 V power is reconnected, the system will automatically restart.

The equipment is installed in a weatherproof enclosure. It will operate in all weather conditions. The enclosure should not be opened.

For Ocean City Music Pier Floor Plan, see Appendix 1.

4.0 Point of Contact Information

If there is a problem with the instrumentation system, contact one of the persons below:

Mark McHenry
Shared Spectrum Company
703-862-7495 (cell)

Hank Owen
HS Owen LLC
856-552-1548

Appendix 1: Ocean City Music Pier Roof Diagram

SSC's masts will be positioned behind an existing mast structure (owned by KYW) and off to either side. Figure 3 provides an overview of the flat roof section closest to the ocean. The top of the figure is the flat roof section toward the ocean, and the bottom of the figure shows the portion that merges with the rest of the roof. The KYW mast area is shown in the upper center portion of the figure. A cable way comes from that mast footprint to the point where it penetrates the pier roof. Four regions are identified around the KYW mast. Proposed location for the receiver system components (labelled SSC) are shown behind the KYW mast toward the pier, leaving a clear line-of-sight for the KYW camera.

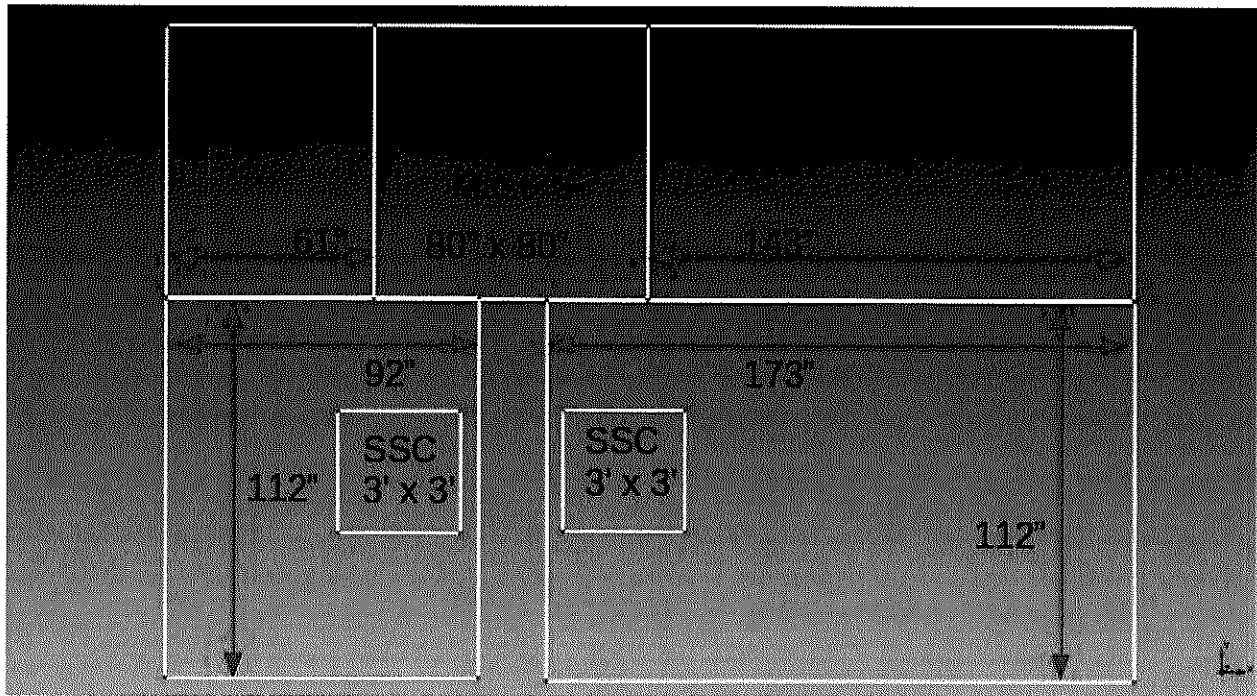


Figure 3: Music Pier Roof Section (ocean at top, shore toward bottom).

The primary power approach is to take power from the KYW mast that is currently installed.. The existing KYW mast is shown in Figure 5. Coordination is in progress to draw a power cable from the KYW system to power the additional masts.

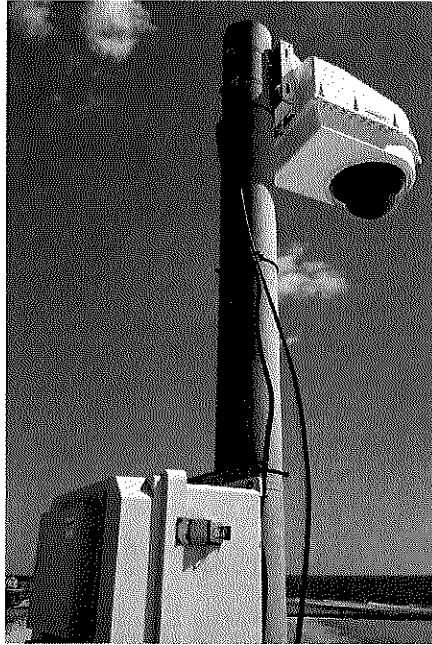
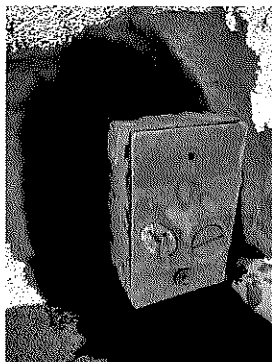


Figure 4: Preferred Power Source.

An alternate approach is to provide power from existing penetrations to the music pier structure. Two candidate power runs are shown in Figure 4. One is a junction box and the other is an existing cable run through which a 110 V power cable may be added. Since this is a temporary installation, any use of these power sources will use an extension cord from the roof system to a power outlet inside the pier structure.

KYW's power cables, appears to be plenty of extra space to run one more cable.



Empty/unused junction box right next to KYW's power cables

Figure 5: Candidate Alternate Power Cable Paths.

Appendix 2: List of FCC Approved Frequencies

The following frequencies have been approved for FCC transmission. Any transmissions will be kept below 1 Watt in power.

| Number | Frequency (MHz) | Spectrum Band |
|--------|-----------------|--|
| 1 | 201 | TV 11 |
| 2 | 207 | TV 12 |
| 3 | 213 | TV 13 |
| 4 | 473 | TV 14 |
| 5 | 485 | TV 16 |
| 6 | 497 | TV 18 |
| 7 | 503 | TV 19 |
| 8 | 515 | TV 21 |
| 9 | 521 | TV 22 |
| 10 | 527 | TV 23 |
| 11 | 545 | TV 26 |
| 12 | 551 | TV 27 |
| 13 | 557 | TV 28 |
| 14 | 563 | TV 29 |
| 15 | 575 | TV 31 |
| 16 | 587 | TV 33 |
| 17 | 593 | TV 34 |
| 18 | 605 | TV 36 |
| 19 | 617 | TV 38 |
| 20 | 623 | TV 39 |
| 21 | 641 | TV 42 |
| 22 | 647 | TV 43 |
| 23 | 653 | TV 44 |
| 24 | 659 | TV 45 |
| 25 | 671 | TV 47 |
| 26 | 683 | TV 49 |
| 27 | 689 | TV 50 |
| 28 | 905.00 | Unlicensed |
| 29 | 911.00 | Unlicensed |
| 30 | 923.00 | Unlicensed |
| 31 | 1371.00 | Aero Radar, military |
| 32 | 1384.00 | Aero Radar, military |
| 33 | 1443.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 34 | 1456.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 35 | 1470.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 36 | 1483.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 37 | 1496.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 38 | 1510.00 | Space/Satellite, Fixed Mobile, Telemetry |
| 39 | 2403.00 | ISM (Unlicensed) |
| 40 | 2451.00 | ISM (Unlicensed) |
| 41 | 2493.00 | ISM (Unlicensed) |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

15

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLCO PARTNERSHIP,
D/B/A VERIZON WIRELESS, FOR A TEMPORARY COMMUNICATIONS FACILITY**

WHEREAS, the Administration of the City of Ocean City (hereinafter, "the City") has engaged in negotiations with representatives of Cellco Partnership, a Delaware General Partnership, d/b/a Verizon Wireless, of One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ 07920 (hereinafter, "Cellco") regarding the improvement of telecommunications transmissions throughout the center part of the City, especially during the busy summer months; and,

WHEREAS, a mutually advantageous agreement has been contemplated by the City and Cellco enabling Cellco to address the telecommunications needs of the residents, taxpayers and visitors of the City on a temporary basis during the peak, summer months; and,

WHEREAS, Cellco has agreed to place a temporary communications facility at Shelter Road at its sole cost and expense; and,

WHEREAS, both the City and Cellco believe that a temporary solution such as that being contemplated is in the best short-term interests of the City's residents, taxpayers and visitors; and

WHEREAS, an Agreement has been reviewed by the City's Solicitor, and is on file in the office of the City's Clerk and is available for public review during normal business hours; and,

WHEREAS, the City believes that the execution of this Agreement will be of value to the City's residents, taxpayers and visitors by improving reliable cell phone reception in the center part of the City, especially during the summer months;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May, New Jersey as follows:

1. The City accepts and approves the Agreement to be entered into with Cellco, a true copy of which is attached hereto and is on file at the office of the Clerk of Ocean City and can be reviewed by the public during normal business hours; and
2. The Mayor, Business Administrator and City Clerk are hereby authorized to execute any and all necessary documents in order to implement this Resolution.

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of May, 2018.

Peter V. Madden, Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

City Clerk

COW Agreement: Ocean City/Peck Beach COW

AGREEMENT

This Agreement made this _____ day of _____, 2018, between the City of Ocean City, New Jersey, with an address at 861 Asbury Avenue, Ocean City, New Jersey 08226, hereinafter referred to as "Licensor" and Cellco Partnership, a Delaware general partnership, d/b/a Verizon Wireless, with an address at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (telephone number 866-862-4404), hereinafter referred to as "Licensee".

1. Licensor does hereby grant unto Licensee a license to use a parcel located at 1 Shelter Road AKA 2600 Bay Avenue, Block 3350/Lot 13, Ocean City, New Jersey which parcel is hereinafter referred to as the "Property", which is more described further on Exhibit A attached hereto and made a part hereof, together with the right to place upon the Property a communications facility ("Facility"). The Licensor also grants unto the Licensee the non-exclusive right-of-way for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, upon notice to and accompanied by an Ocean City Police Officer on foot (motor vehicle access will be permitted for installation and removal of equipment). Said right-of-way and Property are generally described on Exhibit A attached hereto and made a part hereof. Further, the Licensee shall have the right to install and maintain conduits, pipes, cables and wires to its Facility within the Property as necessary to supply utility service and power to the Facility or as otherwise needed to service the Facility as reasonably determined by Licensee.

2. The term of this Agreement shall be for the period from May 14, 2018 to September 12, 2018.

3. In consideration for the rights granted herein, Licensor's Property will receive the benefits of enhanced wireless communications arising from operation of the Facility.

4. Licensee reserves the right to terminate this Agreement on thirty (30) days written notice and upon such termination, Licensee will remove all of its equipment and improvements and restore the Property to its original condition.

5. Licensor and Licensee shall indemnify and hold the other harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the negligence or willful misconduct of the indemnifying party, its employees, contractors or agents, except to the extent such claims or damages may be due to or caused by the negligence or willful misconduct of the other party, or its employees, contractors or agents. Licensee shall maintain at its own expense during the term of this Agreement, commercial general liability insurance with a combined single limit of \$1,000,000.00 for bodily injury and property damage. The Licensee shall provide a certificate of insurance to the Licensor as proof of said coverage which shall contain a provision for thirty (30) days' notice of cancellation to the Licensor. Except with respect to the indemnification set forth in this paragraph, neither party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.

6. Licensor covenants that Licensee, upon performing the covenants set forth herein, shall peacefully and quietly have, hold and enjoy the Property. Further, Licensor covenants that Licensor is seized of good and sufficient title and interest to the Property and has full authority to enter into this Agreement.

7. This Agreement may be sold, assigned or transferred by Licensee to Licensee's principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of Licensee's assets the market defined by the Federal Communications Commission in which the Property is located by reason of a merger, acquisition or other business reorganization, without the consent of the Licensors. As to any other parties, any sale, assignment or transfer must be with the written consent of the Licensors, which consent will not be unreasonably withheld.

8. All notices hereunder must be in writing and shall be sent certified mail, return receipt requested, to:

Licensors: The City of Ocean City
861 Asbury Avenue
Ocean City, New Jersey 08226

Licensee: Cellco Partnership
d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster, New Jersey 07921
Attention: Network Real Estate

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their
respective seals the day and year first above written.

LICENSOR: The City of Ocean City, New Jersey

Witness

By: _____

Name: _____

Title: _____

Date: _____

LICENSEE:

CELLCO PARTNERSHIP,
d/b/a Verizon Wireless

Witness

By: _____

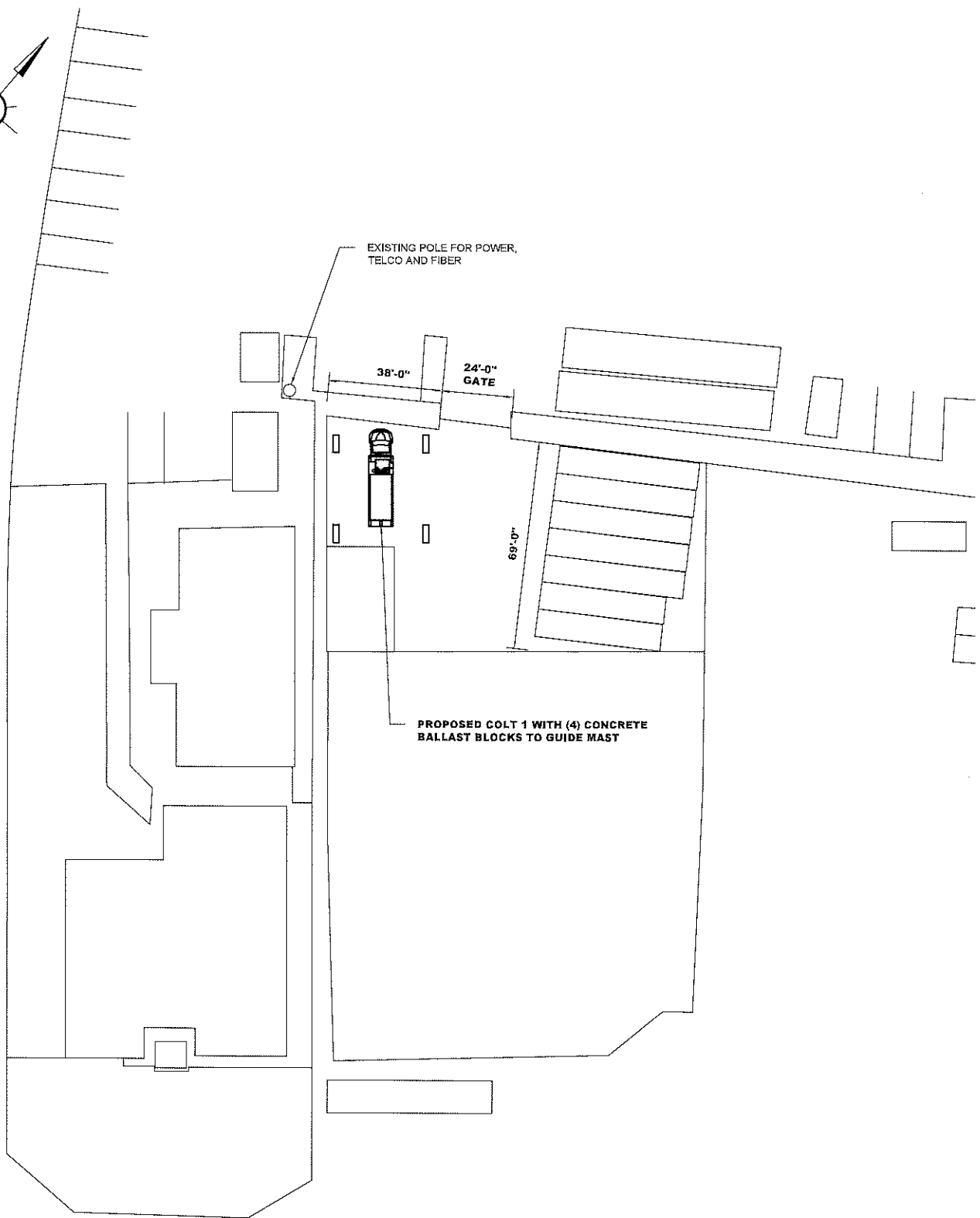
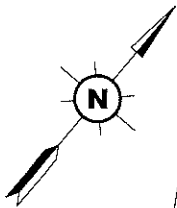
Name: Susan Peluso

Title: Director-Network Field Engineering

Date: _____

Exhibit A
Description

See attached Site Plan depicting the portion of the Shelter Road impound lot on which the Facility will be located.



1
LE-1 **SITE PLAN**
SCALE: 1" = 50'-0"



advantage engineers
520 FELLOWSHIP ROAD, SUITE A-106
MOUNT LAUREL, NEW JERSEY 08054
PHONE (856) 231-0800
www.advantageengineers.com

**CELLCO PARTNERSHIP d/b/a
VERIZON WIRELESS**

2 VALLEY SQUARE / SUITE 300
512 EAST TOWNSHIP LINE ROAD
BLUE BELL, PENNSYLVANIA 19422

SUBMITTALS

| | |
|-------------|----------|
| PRELIMINARY | 03-20-18 |
| REVISED | 03-28-18 |
| | |
| | |
| | |
| | |
| DRAFTER: NA | |

LICENSE EXHIBIT

SITE NAME: PECK BEACH

ATC OC COW - A

**1 SHELTER ROAD
OCEAN CITY, NEW JERSEY**

LE-1

SHEET: 1 OF 3

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#16

**IN SUPPORT OF A FULL INTERCHANGE AT EXIT 20 ON THE GARDEN STATE
PARKWAY, UPPER TOWNSHIP, CAPE MAY COUNTY, NEW JERSEY**

WHEREAS, Exit 20 of the Garden State Parkway, located near the very busy intersection of US Route 9 and US Route 50 in the Seaville section of Upper Township, Cape May County, is severely limited in that it provides only an exit for Northbound traffic and an entrance for Southbound traffic; and

WHEREAS, for over thirty years, in order to provide an entrance and exit for both Northbound and Southbound traffic, a full interchange at Exit 20 has been requested; and

WHEREAS, in a recent survey conducted by the Upper Township Economic Development Advisory Commission, Ninety percent of participants responded in favor of Exit 20 being developed into a full interchange with access from Garden State Parkway South and access to Garden State Parkway North; and

WHEREAS, in the South Jersey Transportation Planning Organization’s 2016 Regional Transportation Plan, a full interchange at Exit 20 was identified as a critical need for the safety of the region in the event of an evacuation; and

WHEREAS, with an increase in population of over 591% in Cape May County during the summer months, and with tourism being the economic lifeblood of this region, an efficient and sensible traffic management system is essential for the safety, convenience, and enjoyment of our residents and visitors; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The City Council does hereby formally endorse and urge the construction of a full interchange at Exit 20 on the Garden State Parkway in Upper Township, Cape May County, New Jersey without further delay and without further public inconvenience.
3. Certified copies of this Resolution shall be forwarded to the New Jersey Turnpike Authority, the New Jersey Department of Transportation, Governor Philip D. Murphy, Lieutenant Governor Sheila Oliver, Senator Jeff Van Drew, Assemblyman Bob Andrzejczak, Assemblyman R. Bruce Land, the Cape May County Board of Chosen Freeholders, the Township of Dennis, the City of Sea Isle City, and the Township of Upper.

Jay A. Gillian, Mayor

Melissa Rasner, Municipal Clerk

File name: 040-2018 GSP Exit 20 full interchange.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|------------|
| Barr | _____ | _____ | _____ | _____ | City Clerk |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |

RESOLUTION

AMENDING THE 2018 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE ADDITIONAL REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF THE STATE POLICE, CAPE MAY COUNTY ELEVATION PROJECT

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Local share of the above referenced grant is zero; and

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$3,835,100.00 which item is now available as a revenue from:

GENERAL REVENUES

Miscellaneous Revenue-Section F
Special Items of General Revenue Anticipate with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenue Offset with Appropriations

State of NJ, Dept of Law & Public Safety,
Division of the State Police
Cape May County Elevation Project.....\$3,835,100.00
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$3,835,100.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS
(A) Operations-Excluded from "CAPS"
Public and Private Programs Offset by Revenues

State of NJ, Dept of Law & Public Safety,
Division of the State Police
Cape May County Elevation Project.....\$3,835,100.00
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a copy of this resolution be certified and submitted electronically to the Director of Local Government Services for approval; and

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of May 16, 2018.

Peter V Madden,
Council President

FILES/Chapter 159 2018 Cape May County Elevation Project

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#18

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE BOND
(#2202527) FOR A CONSTRUCTION PROJECT AT 924 OCEAN AVENUE, BLOCK
902, LOT 12; PROJECT #16-017PMS**

WHEREAS, Eastern Construction & Electric, Inc., has posted a Bond (#2202527) as performance guarantee for construction of an approved site plan at 924 Ocean Avenue, Block 902, Lot 12 also known as application number 16-017PMS This application was submitted for approval to the Planning Board on August 10, 2016; and

WHEREAS, the Planning Board Office has issued a final inspection approval report dated April 27, 2018, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Planning Board of the City of Ocean City has recommended the release of the Bond #2202527 in the amount of \$8,046.00; and

WHEREAS, the Planning Board recommends that a cash portion of the performance guarantee in the amount of \$804.60 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee bond; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the Performance Guarantee Bond in the amount of \$8,046.00.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Eastern Construction & Electric Inc; Performance Bond Release 16-017PMS

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|--|
| Barr | _____ | _____ | _____ | _____ | |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#19

RESOLUTION

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 800 WESLEY AVENUE,
BLOCK 805, LOT 12; PROJECT #17-030PBA**


WHEREAS, Alex Kazmarck., has posted a performance guarantee for construction of an approved site plan at 800 Wesley Avenue, Block 805, Lot 12 also known as application number 17-030PBA This application was submitted for approval to the Planning Board on July 12, 2017; and

WHEREAS, the Planning Board Office has issued a final inspection approval report dated April 11, 2018, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Planning Board of the City of Ocean City has recommended the release of performance guarantee in the amount of \$1,756.80; and

WHEREAS, the Planning Board recommends that a cash portion of the performance guarantee in the amount of \$175.68 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance guarantee in the amount of \$1,756.80.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Alex Kazmarck; Performance Guarantee Release 17-030PBA

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|--|
| Barr | _____ | _____ | _____ | _____ | |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

20

RESOLUTION

AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 55 W. 16TH STREET
BLOCK 1510, LOT 27, PROJECT #14-022ZC


WHEREAS, Jennifer & Vincent Malfitano, have posted a performance guarantee for construction of an approved site plan at 55 W. 16th Street, Block 1510 Lot 27 also known as application number 14-022ZC; and

WHEREAS, This application was submitted for approval by the Zoning Board on September 17, 2014; and

WHEREAS, Resolution #16-52-110 adopted April 14 2016, authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$335.64; and

WHEREAS, the Zoning Board Office has inspected the development, and in a report dated April 24, 2018 recommends the release of the maintenance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance guarantee in the amount of \$335.64 plus two thirds interest; and



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Jennfer & Vincent Malfitano Maintenance Guarantee Release 14-022ZC

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
City Clerk

RESOLUTION

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 2149 WESLEY AVENUE
BLOCK 2100, LOT 10, PROJECT #14-018ZC**

WHEREAS, James & Elizabeth Beasley, have posted a performance guarantee for construction of an approved site plan at 2149 Wesley Avenue, Block 2100 Lot 10 also known as application number 14-018ZC; and

WHEREAS, This application was submitted for approval by the Zoning Board on August 27, 2014; and

WHEREAS, Resolution #16-52-108 adopted April 14 2016, authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$901.20; and

WHEREAS, the Zoning Board Office has inspected the development, and in a report dated April 24, 2018 recommends the release of the maintenance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance guarantee in the amount of \$901.20 plus two thirds interest; and



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//James & Elizabeth Beasley Maintenance Guarantee Release 14-018ZC

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#22

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 2237-39 ASBURY AVENUE,
BLOCK 2202, LOT 7; PROJECT #17-008ZBA

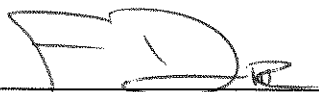
WHEREAS, Harold & Christine Myers, have posted a performance guarantee for construction of an approved site plan at 2237-39 Asbury Avenue, Block 2202, Lot 7 also known as application number 17-008ZBA. This application was submitted for approval by the Zoning Board on April 26, 2017; and

WHEREAS, the Zoning Board Office of the City of Ocean City has issued a final site plan inspection approval report dated April 29, 2018, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board Office has recommended the release of the performance guarantee in the amount of \$2,717.40; and

WHEREAS, the Zoning Board Office of the City of Ocean City recommends that a cash portion of the performance guarantee in the amount of \$271.74 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the full performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the balance of performance guarantee in the amount of \$2,717.40.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Harold & Christine Myers; Performance Guarantee Release; 17-008ZBA

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED |
|-----------|-------|-------|--------|-----------|
| Barr | _____ | _____ | _____ | _____ |
| Bergman | _____ | _____ | _____ | _____ |
| DeVlieger | _____ | _____ | _____ | _____ |
| Hartzell | _____ | _____ | _____ | _____ |
| Madden | _____ | _____ | _____ | _____ |
| McClellan | _____ | _____ | _____ | _____ |
| Wilson | _____ | _____ | _____ | _____ |

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION


23

AUTHORIZING THE PAYMENT OF CLAIMS

WHEREAS, N.J.S.A. 40A: 5-17 entitled “Approval and Payment of Claims and Required General Books of Account” generally sets forth the manner in which claims against municipalities are to be handled; and

WHEREAS, the attached bill list represent claims against the municipality for period including April 21, 2018 to May 4, 2018.

NOW, THEREFORE, BE IT RESOLVED that the attached bill list is approved for payment.



Frank Donato III
Chief Financial Officer

Peter V. Madden,
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|------------|
| Barr | _____ | _____ | _____ | _____ | City Clerk |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |

May 4, 2018
03:56 PM

CITY OF OCEAN CITY
Bill List By P.O. Number

Page No: 1

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|---------------------------------|--------|--------------|-------------|---------|
| 17-00508 | 02/23/17 | ACTIO | ACTION SUPPLY, INC. | Open | 774.58 | 0.00 | B |
| 17-00903 | 04/19/17 | INTEGR | INTEGRATED AQUATICS ENGINEER- | Open | 1,100.00 | 0.00 | |
| 17-01489 | 06/15/17 | RAYPALME | RAY PALMER ASSOCIATES, INC. | Open | 16,125.00 | 0.00 | B |
| 17-01609 | 06/21/17 | SEASHORE | SEASHORE ASPHALT CORP. | Open | 967.73 | 0.00 | B |
| 17-01980 | 08/03/17 | ALBERTMC | ALBERT MARINE CONSTRUCTION, | Open | 112,897.17 | 0.00 | B |
| 17-02087 | 08/17/17 | BIRDCONS | BIRD CONSTRUCTION | Open | 57,180.70 | 0.00 | B |
| 17-02270 | 09/05/17 | TACTICAL | TACTICAL PUBLIC SAFETY, LLC | Open | 359,840.15 | 0.00 | |
| 17-02592 | 10/13/17 | WHIRL | WHIRL CONSTRUCTION, INC. | Open | 106,645.56 | 0.00 | |
| 17-02787 | 10/24/17 | SCHIAVON | FRED M. SCHIAVONE CONST., INC. | Open | 30,331.98 | 0.00 | B |
| 17-02838 | 10/31/17 | LEXA | LEXA CONCRETE, INC. | Open | 107,337.93 | 0.00 | B |
| 17-03264 | 12/19/17 | GWP | GWP ENTERPRISES, INC. | Open | 50,110.22 | 0.00 | B |
| 17-03277 | 12/19/17 | AMERDIVI | AMERICAN DIVING SUPPLY | Open | 7,303.84 | 0.00 | |
| 18-00004 | 01/12/18 | ACMJI | ATLANTIC COUNTY MUNICIPAL JIF | Open | 530,824.00 | 0.00 | |
| 18-00007 | 01/12/18 | SALES | SALES & USE TAX | Open | 3.16 | 0.00 | |
| 18-00008 | 01/12/18 | SONJ8695 | STATE OF NEW JERSEY | Open | 18.21 | 0.00 | |
| 18-00013 | 01/17/18 | NJAM3 | NEW JERSEY-AMERICAN WATER CO. | Open | 5,773.46 | 0.00 | B |
| 18-00014 | 01/17/18 | AC ELECT | ATLANTIC CITY ELECTRIC | Open | 51,578.01 | 0.00 | B |
| 18-00015 | 01/17/18 | SJGAS | SOUTH JERSEY GAS COMPANY | Open | 12,417.00 | 0.00 | B |
| 18-00016 | 01/17/18 | VERIZ | VERIZON | Open | 4,925.00 | 0.00 | B |
| 18-00017 | 01/17/18 | VERIZONL | VERIZON ONLINE | Open | 749.88 | 0.00 | B |
| 18-00037 | 01/17/18 | T BURGOS | TONIO BURGOS & ASSOC OF NJ LLC | Open | 5,000.00 | 0.00 | B |
| 18-00039 | 01/17/18 | CAPRI | CAPRIONI PORTABLE TOILETS, INC | Open | 120.00 | 0.00 | |
| 18-00040 | 01/17/18 | DEARBORN | DEARBORN NATIONAL LIFE INSURAN | Open | 1,143.80 | 0.00 | B |
| 18-00130 | 01/19/18 | SJENERG | SOUTH JERSEY ENERGY | Open | 7,797.23 | 0.00 | B |
| 18-00152 | 01/19/18 | DECOTIIS | DECOTIIS, FITZPATRICK & COLE | Open | 3,448.90 | 0.00 | B |
| 18-00154 | 01/19/18 | DECOTIIS | DECOTIIS, FITZPATRICK & COLE | Open | 540.00 | 0.00 | B |
| 18-00155 | 01/19/18 | DECOTIIS | DECOTIIS, FITZPATRICK & COLE | Open | 200.00 | 0.00 | B |
| 18-00159 | 01/19/18 | GEESSE | GEESSE CHASERS SOUTH JERSEY | Open | 1,079.00 | 0.00 | |
| 18-00160 | 01/19/18 | JUSTR | JUST RIGHT TV PRODUCTIONS LLC | Open | 735.00 | 0.00 | B |
| 18-00178 | 01/24/18 | AUSTN | AUSTIN'S SPORTS | Open | 278.10 | 0.00 | |
| 18-00183 | 01/24/18 | CAPRI | CAPRIONI PORTABLE TOILETS, INC | Open | 508.00 | 0.00 | |
| 18-00191 | 01/24/18 | HACKNEY | HACKNEY CONCRETE, INC. | Open | 66,641.61 | 0.00 | |
| 18-00194 | 01/24/18 | NORTHST | NORTHSTAR APPRASIAL COMPANY | Open | 8,450.00 | 0.00 | |
| 18-00210 | 01/24/18 | ADP | AUTOMATIC DATA PROCESSING | Open | 7,384.71 | 0.00 | |
| 18-00219 | 01/29/18 | BUSTEDKN | BUSTED KNUCKLE AUTO & TIRE LLC | Open | 43.50 | 0.00 | B |
| 18-00221 | 01/29/18 | KEEN | KEEN COMPRESSED GAS COMPANY | Open | 20.70 | 0.00 | B |
| 18-00222 | 01/29/18 | SEASLE | CITY OF SEA ISLE CITY | Open | 10,001.00 | 0.00 | B |
| 18-00223 | 01/29/18 | SEASLE | CITY OF SEA ISLE CITY | Open | 2,000.00 | 0.00 | B |
| 18-00227 | 01/29/18 | CALAFATI | MICHAEL CALAFATI ARCHITECT, LLC | Open | 1,362.70 | 0.00 | B |
| 18-00228 | 01/29/18 | GRITH | GRIFFITH & CARLUCCI, ESQUIRES | Open | 1,296.00 | 0.00 | |
| 18-00229 | 01/29/18 | SCHAEFFE | SCHAEFFER NASSAR SCHEIDEGG | Open | 0.00 | 0.00 | |
| 18-00230 | 01/29/18 | SCHUELE | SCHUELE PLANNING SOLUTIONS LLC | Open | 2,400.00 | 0.00 | |
| 18-00232 | 01/29/18 | STEIN | MARK H. STEIN, ESQUIRE | Open | 2,839.00 | 0.00 | |
| 18-00233 | 01/29/18 | BATTISTI | BATTISTINI CONSULTING SERVICES | Open | 0.00 | 0.00 | |
| 18-00255 | 02/01/18 | EFMLEASE | ENTERPRISE FLEET MANAGEMENT | Open | 6,500.00 | 0.00 | |
| 18-00264 | 02/01/18 | BLAST | APM BLAST TERMITE PEST CONTROL | Open | 1,275.00 | 0.00 | B |
| 18-00281 | 02/01/18 | CMCTR | CAPE MAY COUNTY TREASURER | Open | 6,923,770.92 | 0.00 | |
| 18-00292 | 02/05/18 | MODERGRO | MODERN GROUP POWER SYSTEMS | Open | 1,312.50 | 0.00 | B |
| 18-00300 | 02/05/18 | OCTC | OCEAN CITY TENNIS COURTS | Open | 600.00 | 0.00 | |
| 18-00313 | 02/07/18 | ACTIO | ACTION SUPPLY, INC. | Open | 50.00 | 0.00 | B |

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CITY OF OCEAN CITY
Bill List By P.O. Number

Page No: 2

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|---|--------|--------------|-------------|---------|
| 18-00365 | 02/09/18 | SCHID | SCHINDLER ELEVATOR CORPORATION | Open | 1,804.44 | 0.00 | B |
| 18-00388 | 02/13/18 | CAPRI | CAPRI PORTABLE TOILETS, INC Reso #17-53-303 (10-12-2017) | Open | 2,800.00 | 0.00 | |
| 18-00391 | 02/13/18 | TIX COM | TIX, INC. | Open | 294.50 | 0.00 | B |
| 18-00407 | 02/13/18 | OCBW | O.C. BEACHWALK | Open | 100.00 | 0.00 | |
| 18-00408 | 02/13/18 | OCFRE | OCEAN CITY FREE PUBLIC LIBRARY 2018 LEVY PAYMENT SCHEDULE | Open | 1,015,560.00 | 0.00 | |
| 18-00421 | 02/16/18 | HORIZOND | HORIZON BS BC OF NEW JERSERY | Open | 2,176.93 | 0.00 | B |
| 18-00447 | 02/16/18 | RIGGI | RIGGINS, INC. RES #18-54-035 | Open | 12,972.31 | 0.00 | B |
| 18-00463 | 02/22/18 | CNS | CNS CLEANING CO., INC. RESOLUTION# 17-54-009 CC#17-04 | Open | 5,344.00 | 0.00 | B |
| 18-00465 | 02/22/18 | SJOVE | SOUTH JERSEY OVERHEAD DOOR CO. | Open | 5,590.00 | 0.00 | |
| 18-00480 | 02/22/18 | HUBER | HUBER LOCKSMITHS, INC | Open | 701.00 | 0.00 | |
| 18-00493 | 02/23/18 | SCHEULE | SCHEULE PLANNING SOLUTIONS LLC RES #17-53-332 | Open | 2,100.00 | 0.00 | |
| 18-00575 | 03/01/18 | ATLPHYSI | ATLANTICARE PHYSICIAN GROUP,PA | Open | 4,110.00 | 0.00 | B |
| 18-00604 | 03/07/18 | MAUIRIPP | MAUI RIPPERS, INC. 17-53-137 | Open | 8,624.00 | 0.00 | |
| 18-00606 | 03/07/18 | DEPT | DEPTCOR | Open | 1,456.00 | 0.00 | |
| 18-00619 | 03/12/18 | CHLORKIN | CHLORKING INNOVATIONS, LLC POOL MAINTENANCE | Open | 2,500.00 | 0.00 | |
| 18-00630 | 03/12/18 | YIANNIS | YIANNI'S CAFE REIMBURSEMENT | Open | 396.52 | 0.00 | |
| 18-00631 | 03/12/18 | AGUZZO | A. GUZZO LANDSCAPING LLC Reso #18-54-030 CC #17-18 | Open | 6,491.19 | 0.00 | |
| 18-00633 | 03/12/18 | CENTRALT | CENTRAL TURF & IRRIGATION SUPP | Open | 3,382.53 | 0.00 | |
| 18-00634 | 03/12/18 | HUBER | HUBER LOCKSMITHS, INC | Open | 2,228.50 | 0.00 | |
| 18-00640 | 03/14/18 | SCHWA | SCHWAAB, INC. | Open | 171.00 | 0.00 | |
| 18-00641 | 03/14/18 | CHOICE | CHOICE ENVIR. SER. OF NJ, INC. | Open | 2,307.80 | 0.00 | B |
| 18-00642 | 03/14/18 | CHOICE | CHOICE ENVIR. SER. OF NJ, INC. RESOLUTION # 17-53-352 | Open | 59,079.68 | 0.00 | B |
| 18-00643 | 03/14/18 | CHOICE | CHOICE ENVIR. SER. OF NJ, INC. RESOLUTION# 17-53-351 | Open | 59,079.68 | 0.00 | B |
| 18-00644 | 03/14/18 | WASTM | WASTE MANAGEMENT OF NJ INC. RES #17-53-352 | Open | 3,833.00 | 0.00 | B |
| 18-00665 | 03/14/18 | MODERGRO | MODERN GROUP POWER SYSTEMS | Open | 409.81 | 0.00 | B |
| 18-00691 | 03/20/18 | BENISTAR | BENISTAR 2018 BENISTAR HEALTH BENIFITS | Open | 8,772.62 | 0.00 | B |
| 18-00694 | 03/20/18 | 830SCIAL | JOSEPH SCIALABBO | Open | 275.00 | 0.00 | |
| 18-00698 | 03/20/18 | ALLTRAFF | ALL TRAFFIC SOLUTIONS | Open | 4,000.00 | 0.00 | |
| 18-00699 | 03/20/18 | NJOWM | NEW JERSEY OFFICE OF WEIGHTS & | Open | 260.00 | 0.00 | |
| 18-00701 | 03/20/18 | FORDS | FORD, SCOTT & ASSOCIATES, LLC RESOLUTION# 17-53-354 | Open | 6,000.00 | 0.00 | B |
| 18-00707 | 03/20/18 | FEIGUS | FEIGUS OFFICE FURNITURE Clerk Feigus Office Furniture | Open | 2,107.78 | 0.00 | |
| 18-00710 | 03/20/18 | LEXA | LEXA CONCRETE, INC. CC#17-14 Rd Impro Phase 3 | Open | 316,433.67 | 0.00 | B |
| 18-00731 | 03/26/18 | STARTSKY | START SKYDIVING LLC | Open | 4,750.00 | 0.00 | |
| 18-00732 | 03/26/18 | CHARLESH | CHARLES H. STEWART, CO, LTD | Open | 410.00 | 0.00 | |
| 18-00759 | 03/30/18 | TRI-STAT | TRI-STATE DIAGNOSTICS CORP. | Open | 352.00 | 0.00 | B |
| 18-00763 | 03/30/18 | UNIVERS | UNIVERSAL MEDIA, INC. | Open | 87,888.58 | 0.00 | B |
| 18-00764 | 03/30/18 | UNIVERS | UNIVERSAL MEDIA, INC. | Open | 4,235.29 | 0.00 | B |
| 18-00775 | 04/04/18 | THIS | THIS & THAT UNIFORMS, LLC CC#18-07 PS Uniforms | Open | 665.00 | 0.00 | |
| 18-00782 | 04/04/18 | SCHIAVON | FRED M. SCHIAVONE CONST., INC. CC#18-23 Beach Outfall | Open | 221,735.78 | 0.00 | B |
| 18-00783 | 04/04/18 | BATTERI | BATTERIES AND BUTTER | Open | 1,835.60 | 0.00 | |
| 18-00786 | 04/04/18 | MARYBRID | MARYBRIDGET ENTERPRISES, INC | Open | 1,664.95 | 0.00 | |
| 18-00797 | 04/05/18 | TACPRINT | TAC PRINTING AND MARKETING FLOOD SMART FLYERS | Open | 1,315.00 | 0.00 | |
| 18-00830 | 04/09/18 | FRALING | FRALINGER ENGINEERING PA RD SURVEY 2018-19-RES17-53-232 | Open | 12,740.00 | 0.00 | B |
| 18-00832 | 04/09/18 | SPARKELE | SPARK ELECTRIC SERVICE, INC Maintenance, Testing and | Open | 1,093.00 | 0.00 | B |
| 18-00833 | 04/09/18 | NJSLOM | NJ STATE LEAGUE OF | Open | 115.00 | 0.00 | |
| 18-00843 | 04/18/18 | CAPRI | CAPRI PORTABLE TOILETS, INC | Open | 264.00 | 0.00 | |
| 18-00849 | 04/18/18 | PAC | PAC INDUSTRIES | Open | 458.04 | 0.00 | |
| 18-00850 | 04/18/18 | GARYS | GARY'S CARPET CLEANING | Open | 1,000.00 | 0.00 | |
| 18-00851 | 04/18/18 | 650FIELD | DENNIS FIELD AIRPORT TERMINAL REPAIRS | Open | 205.88 | 0.00 | |
| 18-00857 | 04/18/18 | QUANT | QUANTUM INC. | Open | 72.00 | 0.00 | |
| 18-00859 | 04/18/18 | TUCKA | TUCKAHOE TURF FARMS, INC. Reso# 17-53-115 CC# 17-47 | Open | 25,612.00 | 0.00 | |
| 18-01040 | 02/03/18 | MOORM | MOORE MEDICAL CORPORATION | Open | 135.90- | 0.00 | PC1 |
| 18-01072 | 04/23/18 | TEIT | TEITLER & TEITLER, LLC RESOLUTION #17-53-361 | Open | 300.00 | 0.00 | B |
| 18-01093 | 04/23/18 | WEMAKEIT | WE MAKE IT PERSONAL | Open | 16.00 | 0.00 | |

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CITY OF OCEAN CITY
Bill List By P.O. Number

Page No: 3

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|--------------------------|--------|-------------|---------|
| 18-01095 | 04/23/18 | MGL | MGL PRINTING SOLUTIONS | PD5 TAX FORMS | Open | 72.00 | 0.00 |
| 18-01097 | 04/23/18 | NEWLEAFM | NEW LEAF MARKETING | RESOLUTION 18-54-148 | Open | 40,000.00 | 0.00 |
| 18-01100 | 04/23/18 | SPOT-ON | SPOT-ON ENTERTAINMENT | RESOLUTION 18-54-143 | Open | 6,250.00 | 0.00 |
| 18-01102 | 04/23/18 | CAPRI | CAPRIONI PORTABLE TOILETS, INC | | Open | 62.50 | 0.00 |
| 18-01105 | 04/25/18 | 74VIVARE | CHRISTOPHER VIVARELLI | | Open | 91.97 | 0.00 |
| 18-01109 | 04/25/18 | BUDS | BUD'S OUTBOARD MARINE, INC. | | Open | 2,778.51 | 0.00 |
| 18-01110 | 04/25/18 | 360 BUS | 360 BUSINESS SOLUTION, INC | | Open | 228.00 | 0.00 |
| 18-01111 | 04/25/18 | SUPERSEE | SUPER SEER COPORATION | | Open | 1,512.80 | 0.00 |
| 18-01112 | 04/25/18 | SJSHOREM | SJShore MARKETING, LLC | | Open | 303.31 | 0.00 |
| 18-01118 | 04/25/18 | JANNEY | RONALD JANNEY ELECTRICAL | | Open | 1,200.00 | 0.00 |
| 18-01119 | 04/25/18 | MCMAS | MCMASTER-CARR SUPPLY CO. | | Open | 118.48 | 0.00 |
| 18-01120 | 04/25/18 | MUNMAINC | MUNICIPAL MAINTENANCE CO | | Open | 856.35 | 0.00 |
| 18-01121 | 04/25/18 | ERCO2 | ERCO INTERIOR SYSTEMS, INC. | | Open | 576.36 | 0.00 |
| 18-01123 | 04/25/18 | 77WALKER | BERNIE WALKER | | Open | 1,065.00 | 0.00 |
| 18-01125 | 04/25/18 | 77DIM | VITO DIMARCO | | Open | 2,722.00 | 0.00 |
| 18-01126 | 04/25/18 | FBI | FBI NATIONAL ACADEMY ASSOC. | | Open | 420.00 | 0.00 |
| 18-01127 | 04/25/18 | 74WALSH | PATRICK WALSH | | Open | 100.00 | 0.00 |
| 18-01128 | 04/25/18 | SAFETYSU | SAFETY & SURVIVAL TRAINING LLC | | Open | 360.00 | 0.00 |
| 18-01129 | 04/25/18 | VCI | VCI, EMERGENCY VEHICLE SPEC. | 17-53-004 | Open | 437.76 | 0.00 |
| 18-01132 | 04/25/18 | INNOL | INNOVATIVE LEADERSHIP, LLC | | Open | 792.50 | 0.00 |
| 18-01134 | 04/25/18 | DWYERT | TODD DWYER | 2018 PARKING CONFERENCE | Open | 1,163.90 | 0.00 |
| 18-01146 | 04/30/18 | MALLO | JAMES MALLON | | Open | 92.02 | 0.00 |
| 18-01149 | 04/30/18 | LUCASGRN | LUCAS GREENHOUSES | | Open | 3,215.00 | 0.00 |
| 18-01150 | 04/30/18 | MISSIONC | MISSION COMMUNITICATIONS | | Open | 1,042.20 | 0.00 |
| 18-01152 | 04/30/18 | HUBER | HUBER LOCKSMITHS, INC | | Open | 4,425.72 | 0.00 |
| 18-01154 | 04/30/18 | CMCLM | CAPE MAY COUNTY LEAGUE OF MUN. | 2018 DUES | Open | 500.00 | 0.00 |
| 18-01168 | 04/30/18 | ATHLETES | ATHLETES FIRST, LLC | RESOLUTION 18-54-164 | Open | 25,000.00 | 0.00 |
| 18-01169 | 04/30/18 | ATHLETES | ATHLETES FIRST, LLC | RESOLUTION 18-54-165 | Open | 15,000.00 | 0.00 |
| 18-01170 | 05/04/18 | GENTI | GENTILINI FORD INC. | NJ STATE CONTRACT #40797 | Open | 440.10 | 0.00 |
| 18-01171 | 05/04/18 | GENTI | GENTILINI FORD INC. | | Open | 647.14 | 0.00 |
| 18-01172 | 05/04/18 | CHAPMAN | CHAPMAN FORD LINCOLN MERCURY | NJ STATE CONTRACT #79166 | Open | 305.95 | 0.00 |
| 18-01173 | 05/04/18 | CHAPMAN | CHAPMAN FORD LINCOLN MERCURY | NJ STATE CONTRACT #79166 | Open | 144.77 | 0.00 |
| 18-01174 | 05/04/18 | NAPAAUTO | SEAVILLE NAPA AUTO PARTS | NJPA #031212 GPC | Open | 980.17 | 0.00 |
| 18-01175 | 05/04/18 | UNITED | UNITEDHEALTHCARE SERVICES | | Open | 567.64 | 0.00 |
| 18-01176 | 05/04/18 | CRUZA | CRUZAN'S TRUCK SERVICE INC. | | Open | 704.57 | 0.00 |
| 18-01177 | 05/04/18 | SNAP | SNAP-ON INDUSTRIAL | | Open | 397.00 | 0.00 |
| 18-01178 | 05/04/18 | SHORH | SHORE HARDWARE | | Open | 217.66 | 0.00 |
| 18-01179 | 05/04/18 | HUBER | HUBER LOCKSMITHS, INC | | Open | 450.00 | 0.00 |
| 18-01180 | 05/04/18 | GARDE | GARDEN STATE HIGHWAY PROD. INC | | Open | 265.00 | 0.00 |
| 18-01181 | 05/04/18 | HUBER | HUBER LOCKSMITHS, INC | | Open | 300.24 | 0.00 |
| 18-01182 | 05/04/18 | SHOEM | SHOEMAKER LUMBER COMPANY, INC | | Open | 132.48 | 0.00 |
| 18-01183 | 05/04/18 | NAPAAUTO | SEAVILLE NAPA AUTO PARTS | NJPA 031212 GPC | Open | 996.57 | 0.00 |
| 18-01184 | 05/04/18 | NAPAAUTO | SEAVILLE NAPA AUTO PARTS | NJPA 031212 GPC | Open | 833.89 | 0.00 |
| 18-01185 | 05/04/18 | GENTI | GENTILINI FORD INC. | | Open | 116.00 | 0.00 |
| 18-01186 | 05/04/18 | HOOVER | HOOVER TRUCK CENTERS, INC | NJ STATE CONTRACT #42068 | Open | 425.76 | 0.00 |
| 18-01187 | 05/04/18 | HUBER | HUBER LOCKSMITHS, INC | | Open | 215.10 | 0.00 |
| 18-01188 | 05/04/18 | COPIE | COPIERS PLUS, INC. | | Open | 146.00 | 0.00 |
| 18-01189 | 05/04/18 | MALFITAN | VINCENT & JENNIFER MALFITANO | RELEASE OF MAINTENANCE | Open | 335.64 | 0.00 |
| 18-01190 | 05/04/18 | BEASLEY | JAMES & ELIZABETH BEASLEY | RELEASE OF MAINTENANCE | Open | 901.20 | 0.00 |
| 18-01191 | 05/04/18 | MYERSHAR | HAROLD & CHRISTINE MYERS | RELEASE OF PERFORMANCE | Open | 2,717.40 | 0.00 |
| 18-01192 | 05/04/18 | KAZMARCK | ALEX KAZMARCK | RELEASE OF PERFORMANCE | Open | 1,756.80 | 0.00 |

Total Purchase Orders: 155 Total P.O. Line Items: 0 Total List Amount: 10,546,038.89 Total Void Amount: 0.00

May 4, 2018
10:06 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 93266 to 93266
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|--------------------------|-------------|--------------------|--------------------|
| 93266 | 05/04/18 | 610SIEIR JASON J. SIEIRA | 127.28 | | 4397 |
| Report Totals | | | | | |
| | Checks: | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | 1 | 0 | 127.28 | 0.00 |
| | Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| | Total: | <u>1</u> | <u>0</u> | <u>127.28</u> | <u>0.00</u> |

RESOLUTION

#24

AUTHORIZING A CLOSED EXECUTIVE SESSION FOR THE
PURPOSE OF REVIEWING THE STATUS OF PENDING LITIGATION
TO WHICH OCEAN CITY IS A PARTY
Flood Development, LLC Intervention IMO The Application of the
City of Ocean City Affordable Housing Proposal
and Petrozzi vs Ocean City

WHEREAS, the Open Public Meetings Act provides for the closing of public meetings by way of Resolution under certain circumstances, as provided in that Act, and when the governing body determines that it is in the public interest to close said meeting; and

WHEREAS, the minutes of a closed session can and shall be made available to the public for inspection at such time when it has been determined by the City Council that the aforementioned reasons for closing this session are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May, New Jersey that this meeting shall be closed for the purposes of discussing the above mentioned title.

The minutes from this meeting as they pertain to each matter shall be made available to the public as and when each matter is resolved. A more precise time frame cannot be provided at this time because it is not known, and cannot be reasonably approximated, when any of these matters will be resolved.

Peter V. Madden, Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

| NAME | AYE | NAY | ABSENT | ABSTAINED | |
|-----------|-------|-------|--------|-----------|------------|
| Barr | _____ | _____ | _____ | _____ | City Clerk |
| Bergman | _____ | _____ | _____ | _____ | |
| DeVlieger | _____ | _____ | _____ | _____ | |
| Hartzell | _____ | _____ | _____ | _____ | |
| Madden | _____ | _____ | _____ | _____ | |
| McClellan | _____ | _____ | _____ | _____ | |
| Wilson | _____ | _____ | _____ | _____ | |