

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION No.1 RESOLUTION 2022 – 70

A RESOLUTION AUTHORIZING THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO.1 TO ENTER INTO AN AGREEMENT WITH AAA FLEET CARE FOR AUTOMOTIVE REPAIRS AND SERVIVCES FOR THE MCRHC VEHICLE FLEET

WHEREAS, MCRHC will be in need of automotive repairs and services for the MCRHC vehicle fleet beginning January 1, 2023 and has a need to enter into a contract for such services; and

WHEREAS, because the contract amount is less than the bid threshold, but more than 15% of the bid threshold, MCRHC solicited competitive quotations for automotive repairs and services in accordance with the Local Public Contracts Law from three repair/service vendors; and

WHEREAS, after review of the quotations and recommendation of the Health Officer, MCRHC finds the proposal of AAA Fleet Care to be the most advantageous.

NOW, THEREFORE BE IT RESOLVED by Monmouth County Regional Health Commission No. 1 that MCRHC will contract with and utilize AAA Fleet Care, AAA Club Alliance, INC., One River Place, Wilmington, DE 19801-5135, for automotive repairs and services of the MCRHC vehicle fleet effective January 1, 2023; and

BE IT FURTHER RESOLVED that the President and Health Officer are authorized to execute any required documentation for these services.

BE IT FURTHER RESOLVED that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as required by law.

MOVED: Sea Bright (Roman) SECONDED: Spring Lake (Donahue) IN FAVOR: 9 OPPOSED: 0 ABSTAINED: 0

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the Monmouth County Regional Health Commission No.1 at their meeting held on September 27, 2022.

<u>Maríta Kresge</u>

Marita Kresge, Commission Secretary Monmouth County Regional Health Commission