SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2016-60

June 28, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS TO PROVIDE QUALITY ASSURANCE SERVICES FOR LANDFILL EXPANSION – CELL II CONSTRUCTION

WHEREAS, the Salem County Improvement Authority has determined that it shall use a fair and open process to acquire certain services in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Salem County Improvement Authority has a need to acquire the services of a Professional Engineer for the Solid Waste Division as a fair and open contract pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Executive Director has determined and certified in writing that the value of these services will likely exceed $40,000.00; and

WHEREAS, on April 5, 2016, Fralinger Engineering, P.A., submitted a responsive and responsible proposal, price and other factors considered, to provide quality assurance services for the Solid Waste Division, Salem County Improvement Authority; and

WHEREAS, by letter dated May 20, 2016, Fralinger Engineering, P.A. provided notice to SCIA that they would extend their proposal to August 5, 2016; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer of the Salem County Improvement Authority has certified in writing that adequate funds are available from the 60-16-123-00 line item of the Authority budget;

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. Fralinger Engineering, P.A. of Bridgeton, New Jersey, is hereby awarded a contract, pursuant to a fair and open process, to provide quality assurance services regarding Landfill Expansion – Cell II Construction. These services shall be performed in accordance with the terms and conditions contained in the attached contract and supplemental documents which are on file in the Office of the Executive Director, including compensation as provided for in such contract.

2. The Chairperson and Alternate Secretary/Treasurer of the Authority are hereby authorized to execute said contract.
3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

[Signature]
Cordy Taylor, Alternate Secretary/Treasurer

[Signature]
Robert Widdifield, Chairman

June 28, 2016
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at a special meeting held June 28, 2016.

[Signature]
Cordy Taylor, Alternate Secretary/Treasurer