SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 12-32

March 26, 2012

RESOLUTION ACCEPTING SCOPE OF WORK FOR LANDFILL CONSTRUCTION WETLANDS MITIGATION- HYDROLOGIC ENGINEER FOR SOLID WASTE DIVISION

WHEREAS, the Salem County Improvement Authority has determined that a need exists for availability to the Authority of a Professional Engineer for the Landfill Division for the Wetlands Mitigation Area Hydrologic study; and

WHEREAS, due to the fact that this is a professional serves contract bids are not required pursuant to NJSA 40A:11-5; and,

WHEREAS, this contract shall not exceed the total sum of $17,500 and therefore does not require the application of the fair and open process of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Executive Director has determined and certified in writing that the value of these services will not exceed $17,500.00; and,

WHEREAS, GZA GeoEnvironmental, Inc., submitted a contract and cost proposal dated February 14, 2012, to provide professional engineering services for the Wetlands Mitigation Area Hydrologic Study for the Salem County Improvement Authority; and,

WHEREAS, funding for this contract shall be encumbered by the Salem County Improvement Authority Treasurer/Finance Officer in accordance with N.J.A.C. 5:30-5.4;

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

1. GZA GeoEnvironmental, Inc of, Hammonton, New Jersey, is hereby awarded a not to exceed contract in the amount of sixteen thousand eight hundred and twenty dollars ($16,820), to provide Professional Engineering Services for the Wetlands
Mitigation Area Hydrologic Study for the Salem County Improvement Authority, which services shall be performed in accordance with the terms and conditions contained in the attached contract which are on file in the Office of the Executive Director, including compensation as provided for in such contract.

2. The Chairperson and Secretary 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.

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a meeting held on Monday, March 26, 2012.

Ronald Howard, Secretary