

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2020-54

May 14, 2020

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A
FAIR AND OPEN PROCESS TO PROVIDE GEOTECHNICAL SERVICES FOR
LANDFILL EXPANSION – CELL 10 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 Geotechnical 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 23, 2020, Golder Associates, submitted a responsive and responsible proposal, price and other factors considered, to provide Geotechnical Services for the Solid Waste Division, Salem County Improvement Authority with regard to Landfill Expansion – Cell 10 Construction in the amount of \$155,340.00; and

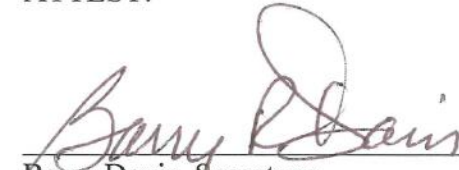
WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer of the Salem County Improvement Authority has certified in writing that adequate funds are available in the Authority budget;

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

1. Golder Associates of Mt. Laurel, New Jersey, is hereby awarded a contract, pursuant to a fair and open process, to provide Geotechnical Services related to Landfill Expansion – Cell 10 Construction. These services shall be performed in accordance with the terms and conditions contained in a form of contract which conforms with the terms and conditions of the RFP for the project, subject to the approval of SCIA's solicitor and which is in the best interests of SCIA.
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.

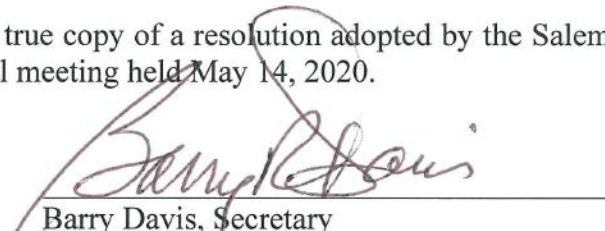
ATTEST:


Barry Davis, Secretary


Cordy Taylor, Chairman

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 May 14, 2020.


Barry Davis, Secretary