

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2020-56

May 14, 2020

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING AN AMENDMENT TO THE
CONTRACT WITH CORNERSTONE ENVIRONMENTAL GROUP,
LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR
DESIGN AND CONSTRUCTION ADMINISTRATIVE SERVICES IN
CONNECTION WITH THE EXPOSED GEOMEMBRANE COVER**

WHEREAS, in accordance with Resolution 2018-88, dated December 13, 2018, the Salem County Improvement Authority (“SCIA”) gave authority to Cornerstone Environmental Group, LLC (“Cornerstone”) to prepare an Addendum to the Closure Plan in support of an Exposed Geomembrane Cover (“EGC”) for the portions of the landfill where operations have essentially ceased; and

WHEREAS, in accordance with February 13, 2020 Res 2020-39 authorized Cornerstone to prepare an Addendum to the Closure Plan in support of an EGC for the portions of the landfill where operations have essentially ceased; and

WHEREAS, the New Jersey Department of Environmental Protection has approved installation of a Rain Cover on landfill cells that are not at final grade and will not receive waste for an extended time while new cells are being filled; and

WHEREAS, the Authority requested Cornerstone to provide engineering and consulting services for the Rain Cover; and

WHEREAS, the Salem County Improvement Authority Executive Director, as advised by the SCIA Project Engineer, have deemed the additional work described in the amended contract is deemed to be necessary to control order and leachate, and to reduce maintenance; and

WHEREAS, this necessary, additional work resulted in an increase to the cost of the contract in the amount of one hundred, fifteen thousand, seven hundred, thirty dollars (\$115,730) for a total contract amount of four hundred, twenty-five thousand, six hundred twenty dollars (\$425,620); and

WHEREAS, the professional engineering services to be provided by Cornerstone are highly specialized and unique to the project in question; and

WHEREAS, *N.J.S.A.* 40A:11-5 of the Local Public Contracts Law provides that an agreement for professional services of this character may be made without public advertising for bids and bidding (without competitive bidding); and

WHEREAS, *N.J.S.A.* 40A:11-5 of the Local Public Contracts Law requires that a brief notice of such agreement must be publicly advertised in a newspaper authorized by law to publish its legal advertisements and that the resolution authorizing such agreement must be on file and available for inspection; and

WHEREAS, funds are available in the full amount of this amended contract.

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

1. The Salem County Improvement Authority Board Authorizes execution of an amended contract as noted above to increase the overall contract amount of one hundred, fifteen thousand, seven hundred, thirty dollars (\$115,730) for a total contract amount of four hundred, twenty-five thousand, six hundred twenty dollars (\$425,620).

2. The Salem County Improvement Authority authorizes its Executive Director to execute said amended contract.

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 their regular meeting held May 14, 2020.

Barry Davis, Secretary