SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2020-77

October 8, 2020

RESOLUTION AUTHORIZING SALEM COUNTY IMPROVEMENT AUTHORITY TO ADVERTISE FOR BIDS FOR INSTALLATION OF AN EXPOSED GEOMEMBRANE COVER ("EGC")

WHEREAS, the Salem County Improvement Authority (SCIA) has determined that there is a need for installation of an Exposed Geomembrane Cover ("EGC") on the parts of the landfill where operations have essentially ceased; and

WHEREAS, obtaining goods and services of qualified companies must follow New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the SCIA has determined that soliciting publicly advertised bids is to the advantage of the SCIA, is required under the Local Public Contract Law under these circumstances and makes the process more open and competitive;

NOW THEREFORE BE IT RESOLVED by the SCIA as follows:

- 1. Tetra Tech has prepared bid specifications for the installation of EGC.
- 2. The SCIA Executive Director shall publish a public notice of solicitation for bids for such goods and services.
- 3. The SCIA Executive Director shall make the necessary arrangements to publicly open and announce all bids received. The SCIA Executive Director shall immediately review all bids received and transmit them to the SCIA members with a report and recommendations.
- 4. The award of any contract based on the bids received shall be made by Resolution of the SCIA Board at an open public meeting.

Barry Davis, Secretary

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on October 8, 2020.

Barry Davis, Secretary