

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2020-99

December 10, 2020

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS UNDER A
FAIR AND OPEN PROCESS FOR QUALITY ASSURANCE ENGINEERING
SERVICES FOR CONSTRUCTION AND INSTALLATION OF AN EXPOSED
GEOMEMBRANE COVER**

WHEREAS, The Salem County Improvement Authority ("SCIA") has a need for quality assurance engineering services for construction and installation of an exposed geomembrane cover ("EGC"); and

WHEREAS, retaining the services of qualified companies must follow New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as well as, the provisions of N.J.S.A. 19:44A-20 et seq., New Jersey's pay to play law; and

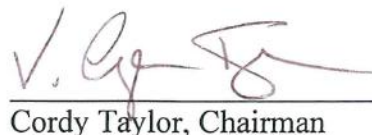
WHEREAS, the SCIA has determined that advertising for Request for Proposals under a fair and open process pursuant to N.J.S.A. 40A:11-4.1 and N.J.S.A. 40A:11-4.3, and in accordance with the provisions of N.J.S.A. 19:44A-20 et seq., is to the advantage of the SCIA, makes the process more open and competitive and is in the best interest of SCIA;

NOW THEREFORE BE IT RESOLVED by the SCIA as follows:

1. SCIA has prepared Requests for Proposals and bid specifications, under a fair and open process for Quality Assurance services for construction and installation of EGC.
2. The SCIA Executive Director shall publish a public notice of a Request for Proposals for such goods and services.
3. The SCIA Executive Director shall make the necessary arrangements to publicly open and announce all Request for Proposals received. The SCIA Executive Director shall immediately review all Request for Proposals received and transmit them to the SCIA members with a report and recommendations.
4. The award of any contract based on the Request for Proposals received shall be made by Resolution of the SCIA Board at an open public meeting.

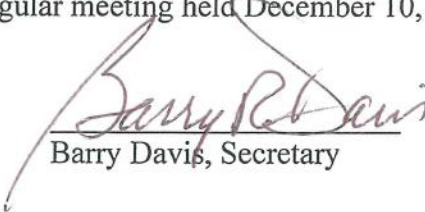
ATTEST:


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 December 10, 2020.


Barry Davis, Secretary