

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, FEBRUARY 24, 2015

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the appointment of member of the Hudson County Mental Health Board (N.J.S.A. 30:9A-3):

<u>Nominee</u>	<u>Term Expiration</u>
Debra A. Meier Secaucus, New Jersey	June 30, 2018
2. Finance and Administration - 2015 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - Grants Only - \$7,767,517.00.
3. Health and Human Services - Ryan White Part A Formula Grant authorizing FY2015 partial award allocations to various professional services providers and providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$2,527,020.00.
4. Health and Human Services - Ryan White Part A Supplemental Grant authorizing FY2015 partial award allocations to various professional services providers and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$1,247,963.00.
5. Health and Human Services - Ryan White Minority AIDS Initiative (MAI) Grant authorizing FY2015 partial allocations to various professional services providers and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$371,010.00.
6. Health and Human Services - Resolution amending Resolution No. 63-2-2015 and reallocating FY 2014 Ryan White Supplemental Funds from a professional services contract provider - June 1, 2014 through February 28, 2015 - \$9,664.00.
7. Parks and Community Services - Resolution awarding professional services contract fair and open to prepare the "Engaging and Strengthening Hudson County Planning Initiative" - H2M Associates, Inc. - March 1, 2015 to February 29, 2016 - \$176,400.00.
8. County Clerk, Superintendent of Elections, Clerk of the Board of Elections - Resolution approving a fair and open contract with Royal Printing Service for the provision of election related printing services on behalf of the County Clerk, Superintendent of Elections and Board of Elections - printing of election materials - March 2, 2015 through March 1, 2017 - \$1,880,000.00.
9. Sheriff - Resolution awarding an extraordinary, unspecifiable services contract non-fair and open - Astrophysics, Inc. - March 1, 2015 to March 1, 2016 - \$10,403.00.
10. Sheriff - Resolution awarding an extraordinary, unspecifiable services contract non-fair and open - Autoclear, LLC - March 1, 2015 to March 1, 2016 - \$29,800.00.
11. Law - Resolution awarding professional services contract fair and open - General Real Estate Appraiser - \$37,500.00.
12. Law - Resolution authorizing amendment to professional services contract fair and open - Environmental Engineering - French & Parrello Associates - Phase II - 27-29 Oakland Avenue Block 8102, Lot 8 - \$7,100.00.

- 13. Law - Resolution authorizing a professional services contract non-fair and open - Legal Services - Best, Best & Krieger - April 14, 2015 to April 13, 2016 - \$26,500.00.
- 14. Prosecutor - Resolution approving a non-fair and open contract with General Sales Administration trading as Major Police Supply for purchase of the automatic license plate reader system to be used for removal and reinstallation at the Weehawken, Union City and Harrison Police Departments using Homeland Security Funds - February 18, 2015 to December 31, 2015 - \$9,059.54.
- 15. Law - Resolution authorizing a three (3) month extension for qualifying towing companies to perform services within the County of Hudson pursuant to Ordinance No. 234-4-2013.

16. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 50,000.00	Various
b)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$100,000.00	Various
c)	Lawmen Supply Co. Pennsauken, NJ	Purchase of Ballistic Vests for the protection of Correction Officers (Correctional Center \$36,292.00)	\$ 186,292.00	Correctional Center
		Purchase of Point Blank Vision Bullet Proof Vests (Correctional Center & Sheriff’s Office \$150,000.00)		Correctional Center & Sheriff’s Office
d)	Pitney Bowes Spokane, WA	Purchase of a New Mailing Machine	\$ 26,121.00	Central Services
e)	SHI International Somerset, NJ	To purchase two (2) Lenovo Laptop Computers (Prosecutor’s Office \$4,088.65)	\$ 24,088.65	Prosecutor’s Office
		Software License and Related Services (Various \$20,000.00)		Various
TOTAL			\$ 386,501.65	

- 17. Purchasing - Approve Purchasing Agent’s awards:
 - a) To purchase seventy-three (73) Aloe Sleeper Chairs (or equivalent) for the Naval Reserve Warming Center - six (6) replies - Mid Atlantic Plus, LLC - contract shall not exceed \$94,754.00.
 - b) To purchase L.E.D. Lamps and Lamp Parts for Traffic Signals - three (3) replies - Trastar, Inc. - contract shall not exceed \$4,320.00; Intelligent Traffic Supply Products, LLC - contract shall not exceed \$5,280.00; Signal Control Products, Inc. - contract shall not exceed \$6,400.00 - Grand Total Award \$16,000.00.
 - c) To purchase Solar Salt (Roads and Public Property) - three (3) replies - six (6) month period - Reed & Perrine Sales, Inc. - contract shall not exceed \$7,934.25.

- d) To purchase a Washer, Dryer and Steel Base for the Naval Reserve Warming Center - one (1) reply - Direct Machinery Sales - contract shall not exceed \$11,950.00.
 - e) Contract Extension - Food Service Operation at the Hudson County Juvenile Detention Center - February 27, 2015 to March 29, 2015 (County reserves the right to terminate upon 7 days notice) - Aramark Correctional Services, LLC.
- 18. Roads and Public Property - Approving Change Order No. 2 - Granada Construction Corp. "Improvements to John F. Kennedy Boulevard 67th Street to Bergenline Avenue, North Bergen Township and Town of Guttenberg, Willow Avenue from 11th Street to 13th Street, City of Hoboken, and 32nd Street, John F. Kennedy Boulevard to Palisade Avenue, City of Union City - \$17,250.00.
 - 19. Roads and Public Property - Resolution approving Change Order No. 1 and Final - Sparwick Contracting, Inc. "Emergency Repair of the Drainage Chamber and Chute on River Road, North Bergen - \$27,936.09.
 - 20. Roads and Public Property - Resolution approving Change Order No. 1 and Final - Pennetta Industrial Automation "Replacement of Damaged Steam Piping and Electrical Equipment at the Hudson County Correctional Center" (reduction -\$45,000.00).
 - 21. Law - Resolution authorizing a license agreement with Hoboken University Medical Center to permit the use of a portion of the County right of way adjacent to property located at 7700 River Road in the Township of North Bergen.
 - 22. Law - Resolution approving an agreement with Montclair State University regarding the placement of intern student Annie J. King with the Department of Family Services.

The following Ordinance will be considered for adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a loading zone for IWM Acquisition Corp. a/k/a Ideal Window located at 27 John F. Kennedy Boulevard, Bayonne a County owned roadway.

Reports of Committees