CAUCUS AGENDA: TUESDAY, JUNE 9, 2020

PROPOSED LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution proclaiming June 2020 as “LGBT Pride Month” in Hudson County.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Roads and Public Property/Emergency Management - Resolution approving application for and acceptance of funds, if awarded, under the FY’2020 Emergency Management Agency Assistance (EMAA) subgrant program - July 1, 2020 through June 30, 2021 - $55,000.00.

2. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 New Jersey Department of Transportation Safe Streets to Transit application and acceptance grant funds if awarded from the New Jersey Department of Transportation’s Safe Streets to Transit grant program - July 1, 2020 to June 30, 2021 - (up to $1,000,000.00).

3. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 New Jersey Department of Transportation Bikeway grant application and accepting grant funds, if awarded, from the New Jersey Department of Transportation’s Bikeway Grant Program - July 1, 2020 through June 30, 2021 - (up to $1,000,000.00).

4. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 Subregional Transportation Planning Agreement Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey, and the New Jersey Turnpike and the New Jersey Department of Transportation and accepting U.S. Department of Transportation grant funds - $141,620.00.

5. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 Subregional Transportation Planning Program’s Supplemental Support application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and acceptance of any grant funds awarded - July 1, 2020 to June 30, 2021 - $15,000.00.

6. Health and Human Services - Resolution amending Resolution No. 313-5-2020 to allocate additional funds to Act Now Foundation to continue providing emergency home delivered meals to vulnerable Hudson County seniors in response to the COVID-19 Pandemic - June 1, 2020 through August 30, 2020 - $200,000.00.

7. Health and Human Services - Resolution amending Resolution Number 280-5-2020 to allocate additional funds to Hudson County Hunger Project to continue providing home delivered meals in collaboration with local restaurants and to award contracts to Square One Community Eatery (not to exceed $37,679), El Gordo Restaurant (not to exceed $40,454), Made Meals (not to exceed $46,820), the Cliff (not to exceed $40,868), Hudson Table (not to exceed $33,668), and Freetown Road (not to exceed $38,400) in response to COVID-19 - June 1, 2020 through August 31, 2020 - $271,026.00.

8. Prosecutor - Resolution authorizing payment to Pen-Link, Ltd for renewal of a software license, support and maintenance - January 1, 2020 to December 31, 2020 - $57,385.50.

9. Parks and Community Services/Planning - Resolution amending Resolution No. 39-1-2020 to extend a Non-Fair and Open Contract with Atabei Consulting Group, LLC to increase Latino community participation in Census 2020 through the County’s grant funding from the State’s Complete Count Commission (CCC) - July 1, 2020 to September 30, 2020 - $14,850.00.

11. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Atlantic Tactical</td>
<td>Tactical Equipment &amp; Ammunition (Prosecutor’s Office $60,731.51)</td>
<td>$ 97,278.66</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>New Cumberland, PA.</td>
<td>Purchase 150 Riot Helmets (Sheriff’s Office $25,779.40)</td>
<td></td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td></td>
<td>Purchase (75) Expandable Monadnock Auto Lock Batons (Correctional Center $10,767.75)</td>
<td></td>
<td>Correctional Center</td>
</tr>
<tr>
<td>b) Canon Business Solutions</td>
<td>Copier Maintenance Supplies</td>
<td>$ 25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Burlington, NJ</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>c) *Custom Bandag</td>
<td>Automobile Tires</td>
<td>$ 5,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Harrison, NJ</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>d) *Jewel Electric Supply</td>
<td>Electrical Equipment and Supplies</td>
<td>$ 30,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Jersey City, NJ</td>
<td></td>
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<tr>
<td>e) Johnston Business</td>
<td>Tempered Glass Dividers</td>
<td>$ 20,717.71</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>Products Holland, MI</td>
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</tr>
<tr>
<td>f) *Spincube Inc.</td>
<td>Citrix License Renewal &amp; Support Services</td>
<td>$ 29,990.00</td>
<td>Prosecutor’s Office</td>
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<tr>
<td>Jersey City, NJ</td>
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</tbody>
</table>

*Denotes: Hudson County Vendor

12. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

<table>
<thead>
<tr>
<th>VENDOR</th>
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<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) *Murray Paving</td>
<td>West Hudson Park Tennis Courts Phase 1 ($177,130.93)</td>
<td>$1,898,672.96</td>
<td>Parks</td>
</tr>
<tr>
<td>Hackensack, NJ</td>
<td>West Hudson Park Tennis Courts Phase 2 ($177,130.93)</td>
<td></td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>West Hudson Park Excavate and Install Basket Ball Courts ($107,896.31)</td>
<td></td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>James J. Braddock Park Install an ADA Ramp at 79th St. North Bergen ($98,091.31)</td>
<td></td>
<td>Parks</td>
</tr>
</tbody>
</table>
Continued

James J. Braddock Park
Install Baseball Field
Fencing ($231,735.95)

James J. Braddock Park
Tennis Courts Phase 5
($248,433.16)

James J. Braddock Park
Tennis Courts Phase 6
($248,433.16)

Lincoln Park
Tennis Courts Phase 4
($133,731.44)

Lincoln Park
Tennis Courts Phase 5
($137,128.94)

Lincoln Park
Tennis Courts Phase 6
($90,527.67)

Stephen R. Gregg Parks
Tennis Courts Phase 2
($248,433.16)

b) Shaw Sports Turf
Calhoun, GA
James J. Braddock
Synthetic Turf &
Installation Fields 1 & 2

$262,223.16

Parks

*Denotes: SBE

13. Purchasing - Purchases made under Union County Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Johnston G.P., Inc.</td>
<td>Telecommunication</td>
<td>$150,000.00</td>
<td>Various</td>
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<tr>
<td>Kearny, N.J.</td>
<td>Services County Wide</td>
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<td></td>
<td></td>
<td>TOTAL</td>
<td>$150,000.00</td>
</tr>
</tbody>
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*Denotes: Hudson County Vendor

14. Purchasing - Approve Purchasing Agent’s Awards:

a) Request for Funds - Elevator Maintenance - GS Elevator Industries, Inc.:

Original Contract Amount: $506,320.00
Contract Addition No. 1: $254,100.00
Contract Addition No. 2: $100,000.00
Contract Addition No. 3: $100,000.00
Additional Funds Requested: $ 50,000.00

New Contract Amount: $1,010,420.00
b) Request for Funds - Electrical Services - Sal Electric Co., Inc.:

Original Contract Amount: $105,500.00  
Contract Addition No. 1: $15,000.00  
Contract Addition No. 2: $15,000.00  
Additional Funds Requested: $35,000.00  
New Contract Amount: $170,500.00

c) Request for Funds - Plumbing Services - William J. Guarini, Inc.:

Original Contract Amount: $294,000.00  
Contract Addition No. 1: $175,000.00  
Contract Addition No. 2: $200,000.00  
Contract Addition No. 3: $50,000.00  
Contract Addition No. 4: $150,000.00  
Additional Funds Requested: $30,000.00  
New Contract Amount: $899,000.00

d) Request for Funds - HVAC Units and System Repairs and Capital Improvements - All Systems Maintenance, Inc.:

Original Contract Amount: $1,952,000.00  
Contract Addition No. 1: $75,000.00  
Additional Funds Requested: $500,000.00  
New Contract Amount: $2,527,000.00

15. Purchasing - Approve Purchasing Agent’s Award - Construction Contracts:

a. “Resurfacing Program 2019” Project, Various Roadways, in the City of Hoboken, Town of Kearny, Township of North Bergen, and the City of Union City (Engineering) one (1) reply - Smith Sondy Asphalt Construction Co., Inc., - Contract shall not exceed $4,569,577.64.

b. Improvements to John F. Kennedy Boulevard from 18th Street to 67th Street, Township of North Bergen, City of Union City and Town of West New York (Engineering) - three (3) replies - Smith Sondy Asphalt Construction Co., Inc., - Contract shall not exceed $4,138,903.70.

16. Roads and Public Property/Engineering - Resolution awarding a Professional Services Contract, Fair and Open to Remington and Vernick Engineers for the Generator Study and Upgrade at the Hudson County Psychiatric Hospital, Meadowview Campus - $19,944.00.

17. Law - Resolution approving CARES Act Reimbursement Agreement with Township of North Bergen $2,121,162.00.

18. Law - Resolution approving CARES Act Reimbursement Agreement with City of Union City - ($2,793,808.00).


20. Law - Resolution approving CARES Act Reimbursement Agreement with Town of West New York - $1,634,522.00.

22. Law - Resolution authorizing Prequalification Regulations for bidders relative to the restoration of the West Entrance to the William Brennan Courthouse in Jersey City, New Jersey.

23. Finance and Administration - Resolution authorizing an increase to the Bid Threshold under the New Jersey Local Public Contracts Law pursuant to N.J.S.A. 40A:11-3 - $44,000.00.

24. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of June 25, 2020 of the Hudson County Board of Freeholders.

25. Board of Freeholders - Declaration of Racism as a Public Health Crisis in the County of Hudson.

26. Board of Freeholders - Resolution strongly urging the New Jersey State Senate to pass Bill No. 4175 entitled “New Jersey COVID-19 Emergency Bond Act” that would authorize the issuance of $5 Billion in Bonds of the State of New Jersey to respond to the fiscal exigencies caused by the COVID-19 Pandemic.

The following Ordinances will be considered for introduction:

I-1. Finance and Administration - Capital Ordinance providing for the acquisition of equipment and related software to establish a Disaster Recovery Site for County data by and in the County of Hudson, State of New Jersey; and appropriating $1,100,000 from the Capital Improvement Fund to pay for the cost thereof.

I-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County parks.


Reports of Committees