

(1)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**



CAUCUS AGENDA: MONDAY, MAY 7, 2018

4:00 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Roads and Public Property/Engineering - Resolution approving an Amendment to Federal Grant Agreement No. 2018-DT-BLA-202 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for John F. Kennedy Boulevard East and Bergenline Avenue Intersection, Township of North Bergen - \$545,755.00.
2. Roads and Public Property/Engineering - Resolution approving an Amendment to Federal Grant Agreement No. 2018-DT-BLA-201 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for Paterson Plank Road and Webster Avenue Intersection, City of Jersey City/City of Union City - \$302,653.00.
3. Health and Human Services - Resolution authorizing a Public Donor Agreement with Haven Adolescent Community Respite Center - May 1, 2018 through December 31, 2018 - \$35,000.00.
4. Health and Human Services - Resolution authorizing a non-fair and open professional services contract with Hudson Milestones, Inc. - May 1, 2018 through December 31, 2018 - \$22,500.00.
5. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County offices - June 1, 2018 to May 31, 2019 (not to exceed \$50,000.00).
6. Corrections - Resolution authorizing payment to Industrial Globe Automation, LLC for the purchase of intercoms for the Hudson County Corrections and Rehabilitation Center - \$2,895.00.
7. Parks and Community Services - Resolution authorizing payment to EZ Docks Unlimited, LLC to replace the damaged floating dock at Laurel Hill Park, Secaucus, New Jersey - \$19,451.00.
8. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Atlantic Tactical Somerset, NJ	Purchase Carbine Rifles & Surefire Scout Light (Prosecutor's Office \$18,900.45)	\$155,849.91	Prosecutor's Office
	Purchase Breaching Ballistic Shield Equipment (Prosecutor's Office \$14,684.72)		Prosecutor's Office
	Purchase Uniforms (Prosecutor's Office \$7,189.59)		Prosecutor's Office
	Purchase Ammunition (Prosecutor's Office \$55,860.00)		Prosecutor's Office
	Purchase Equipment for SWAT Team (Prosecutor's Office \$59,215.15)		Prosecutor's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
b)	Consolidated Steel Kenilworth, NJ	Replace Chain Link Fencing in Mercer Park	\$ 27,560.00	Parks
c)	Dell Marketing Pittsburg, PA	Renewal License Agreement for Microsoft Software used throughout the County (Data Processing \$192,644.88)	\$242,644.88	Data Processing
		Microcomputers, Workstations and Associated Products (Various \$50,000.00)		Various
d)	Kyocera/Duplitron Fairfield, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 25,000.00	Various
e)	Lawman Supply Pennsauken, NJ	Purchase Ammunition	\$ 12,903.40	Prosecutor's Office
f)	<b>*M &amp; G Auto Parts, Inc.</b> <b>****North Bergen, NJ</b>	<b>Auto Parts</b>	<b>\$105,000.00</b>	<b>Parks, Roads &amp; Public Property &amp; Transcend</b>
g)	Motorola, Inc. Farmingdale, NJ	Motorola Annual Service Agreement	\$ 43,282.00	Prosecutor's Office
h)	<b>**SHI International</b> <b>***Somerset, NJ</b>	<b>Service Contract and Renewal for Catalogic Backup (Prosecutor's Office \$94,843.00)</b>	<b>\$124,843.00</b>	<b>Prosecutor's Office</b>
		<b>Associated Software and Maintenance Agreements (Various \$30,000.00)</b>		
i)	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$ 50,000.00	Various
		<b>TOTAL</b>	<b>\$787.083.19</b>	

\* Denotes: Hudson County Vendor

\*\* Denotes: MBE

\*\*\* Denotes: WBE

\*\*\*\*Denotes: SBE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston Communications Kearny, NJ	To Upgrade the Recording System in the Hearing Room (Family Services \$16,127.10)	\$ 41,127.10	Family Services
	Telecommunication Equipment and Services (\$25,000.00)		Various
	<b>TOTAL</b>	<b>\$ 41,127.10</b>	

\*Denotes: Hudson County Vendor

10. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission."

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) CDW Government Vernon Hill, III	Backup Servers needed to Properly Preserve Digital Evidence (Sheriff's Office \$7,929.77)	\$ 27,929.77	Sheriff's Office
	Computer and Associated Products (Various Depts. \$20,000.00)		
b) Global Industries, Inc. c/o All State Office Interiors Marlton, NJ	Purchase Office Furniture (Prosecutor's Office \$8,005.80)	\$ 8,005.80	Prosecutor's Office
c) ** Murray Paving Hackensack, NJ	Stair Repairs at James J. Braddock Park (Parks \$128,478.60)	\$349,162.24	Parks
	Renovations to Mercer Park Football Field (Parks \$220,683.64)		Parks
	<b>TOTAL</b>	<b>\$385,097.81</b>	

\*\* Denotes: SBE

11. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Garden State Highway Millville, NJ	Purchase (2) Solar Tech Powered Portable Dynamic Message Signs (Office of Emergency Management)	\$42,036.50	Roads & Public Property
	<b>TOTAL</b>	<b>\$42,036.50</b>	

12. Purchasing - Approve Purchasing Agent’s awards:

a) Lincoln Park Fountain Maintenance - two (2) replies - two year period - Liquid Solids Separation Corp., d/b/a North Jersey Pools - contract shall not exceed \$75,810.00.

b) Request for Funds - To purchase L.E. D. Lamps and Lamps Parts for Traffic Signals - Intelligent Traffic Supply Products, LLC:

Original Amount: \$30,000.00  
 Additional Funds: \$15,000.00  
 New Contract Amount: \$45,000.00

c) Request for Funds - To purchase Automotive Parts including Automobile and Truck Parts - Northeast Auto Truck Part, LLC:

Original Amount: \$150,000.00  
 Additional Funds: \$160,000.00  
 New Contract Amount: \$310,000.00

d) Request for Funds - To purchase Automotive Parts including Automobile and Truck Parts - M & G Auto Parts, Inc.:

Original Amount: \$215,000.00  
 Additional Funds No. 1 \$ 43,000.00 (approved 2/28/18)  
 Additional Funds No. 2 \$261,000.00  
 New Contract Amount: \$519,000.00

13. Roads and Public Property/Engineering - Resolution qualifying four (4) professional consulting firms - Clarke Caton & Hintz, HMR Architects, LWDMR & Associates, P.C. and USA Architects for the provision of “On-Call” Historical Architectural Services to the Hudson County Engineer’s Office.

14. Parks and Community Services/Planning - Resolution awarding a fair and open consulting services contract to Fitzgerald and Halliday, Inc. to prepare the “John F. Kennedy Boulevard Safety Corridor Study” - May 15, 2018 to June 28, 2019 - \$240,000.00.

15. Law - Resolution amending Resolution No. 198-4-2018 to rename the vendor in the professional services contract awarded pursuant to a Declaration of Emergency from Amanda Parsons, M.D. to Triple Aim Consulting, LLC - April 9, 2018 to April 8, 2019 - \$25,000.00.

16. Parks and Community Services/Planning - Resolution approving request for reprogramming of four (4) grants for Open Space Acquisitions, Park Improvements and Historic Preservation Projects throughout the County - April 2018 to April 2020 - \$369,007.54.

17. Law - Resolution authorizing the Hudson County Cooperative Pricing System to join the Passaic County Energy Regional Cooperative Pricing System.

18. Board of Freeholders - Resolution awarding professional service contract, fair and open, outside legal services General Counsel to the Board of Freeholders Edward J. Florio, Esq. of Florio, Kenny & Raval - May 1, 2018 through April 30, 2019 - \$106,400.00.

19. Board of Freeholders - Resolution authorizing contribution to Steel Force Elite - \$500.00.

**The following Ordinance will be considered for introduction:**

A-1. Roads and Public Property/Engineering - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Brenda F. Wilks.

**Reports of Committees**