

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JANUARY 10, 2017

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - July 1, 2016 to June 30, 2017 - \$45,646.00.
2. Prosecutor - Resolution approving a Non-Fair and Open Contract with Pinnacle Wireless, Inc. for its Indigo Vision Maintenance Agreement on behalf of the Prosecutor's Office - January 1, 2017 through December 31, 2017 - \$24,400.00.
3. Sheriff - Resolution approving a Non-Fair and Open Contract with Toshiba Business Solutions for creation of identification cards on behalf of the Hudson County Sheriff's Office - January 1, 2017 to December 31, 2017 - \$23,882.35.
4. Law - Resolution amending Resolution No. 583-10-2016 awarding Professional Services Contract Non-Fair and Open Medical Consulting Services to Saquiba Syed, M.D. - \$500.00.
5. Law - Resolution Amending a Professional Services Contract Non-Fair and Open Phillips Priess Grygiel, LLC - \$3,000.00.
6. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. All American Ford of Paramus South Paramus, N.J.	Engine Repair	\$30,000.00	Roads & Public Property
b. Dell Marketing Round Rock, TX	Microcomputers, Workstations and Associated Products	\$25,000.00	Various
c. *Goodyear Commercial Tires Harrison, N.J.	Automobile Tires	\$10,000.00	Roads & Public Property
d. *M&G Auto Parts, Inc. **North Bergen, N.J.	Auto Parts	\$185,000.00	Roads & Public Property
e. *Northeast Auto Truck Parts Bayonne, N.J.	Auto Parts (Roads & Public Property \$45,000.00)	\$75,000.00	Roads & Public Property
	Auto Repairs (Roads & Public Property \$30,000.00)		
f. Ocean Computer Group Inc. Matawan, N.J.	Purchase APC Smart Batteries with Extended Warranties (3) Units with (5) Year Extended Warranty (Meadowview Psychiatric Hospital \$10,592.00)	\$115,816.25	Roads & Public Property

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Purchase APC Smart Batteries (4) Units with (5) Year Extended Warranty (Office of Emergency Management (\$8,628.00)		Roads & Public Property
	Revitalization of Existing Equipment in Server Room (Annex Building \$15,210.00)		Roads & Public Property
	Purchase APC Smart Batteries (7) Units with (5) Year Extended Warranty (Hudson Plaza \$31,386.25)		Roads & Public Property
	General Purchases (MIS \$50,000.00)		Data Processing
g. **SHI International Piscataway, N.J.	General Purchases	\$25,000.00	Data Processing
h. Simonik Moving & Storage Bound Brook, N.J.	Moving Services	\$7,371.50	Roads & Public Property
i. *W.B. Mason, Co. Secaucus, N.J.	Office Supplies	\$50,000.00	Various
	TOTAL	\$523,187.75	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

7. Purchasing - Approve Purchasing Agent's awards:

a. General Dry Goods - Various Departments - twelve (12) replies - two (2) year period:

- Charm-Tex, Inc. - contract shall not exceed \$123.45
- Norment Security Group, Inc. - contract shall not exceed \$31,778.55
- O.D. Taragin & Bros, LLC - contract shall not exceed \$61,949.11
- Holmdel Footwear, LLC - contract shall not exceed \$67,067.81
- The Liberty Store - contract shall not exceed \$122,575.30
- Tabb Textiles, Co., Inc. - contract shall not exceed \$180,946.97
- Bob Barker, Co., Inc. - contract shall not exceed \$185,196.29
- Acme Supply Co., Ltd. - contract shall not exceed \$206,962.52

GRAND TOTAL \$856,600.00

b. Printing Letterhead, Envelopes and Business Cards - Various Departments - two (2) replies:

- TC Squared, LLC - contract shall not exceed \$28,290.82
- W.B. Mason Co., Inc. - contract shall not exceed \$76,209.18

GRAND TOTAL \$104,500.00

- c. Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 System - two (2) replies - two (2) year period - Voiance Language Services, LLC - contract shall not exceed \$80,000.00 - Per Minute Flat Rate: \$.65 (Spanish & Other Language).
- d. Special Printing for Prosecutor's Office - three (3) replies - one (1) year period:
 W.B. Mason Co., Inc. - contract shall not exceed \$200.00
 Logomania, Inc. - contract shall not exceed \$7,400.00

GRAND TOTAL \$7,600.00
- e. Change Order - Maintenance of County Vehicles - Plaza Auto Body, Inc. - Contract Amount \$201,203.00 - Change Order (20%) \$40,240.00 - new Contract Amount \$241,443.60.
- 8. Roads and Public Property - Resolution approving Change Order No. 1 - Applied Landscape Technologies "Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne" - \$10,843.69.
- 9. Law - Resolution reaffirming the Memorandum of Understanding with the Hudson County Schools of Technology, the Township of North Bergen and the North Bergen Board of Education and authorizing the entering into negotiations for conveyance of the property commonly known as 8301 Tonnelle Avenue, 8511 Tonnelle Avenue and 2100 85th Street in the Township of North Bergen.
- 10. Correctional & Rehabilitation Center - Authorizing the Involuntary Disability Pension Application of John Lumba Department of Corrections.
- 11. Board of Freeholders - Resolution authorizing contribution to Jersey City NAACP - \$150.00.

The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for John A. Sims.

The following Ordinance will be considered for adoption:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 680-11-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 840 John F. Kennedy Boulevard in the City of Bayonne for Feby I. Ibrahim.

Reports of Committees