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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JANUARY 09, 2018

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Motorola Solutions Woodcliff, N.J.	Renewal of Maintenance Agreement for the Nice Logger System used to Record Radio Transmissions 911	\$21,907.00	Sheriff’s Office
b.	**SHI International Somerset, N.J.	Purchase Catalogic Software to Ensure the County’s Critical Data is Backed Up (Data Processing \$11,925.00)	\$38,013.60	Data Processing
		To Migrate Software from a Server to a Web and Cloud Based Platform (Correctional Center \$16,088.60)		Correctional Center
		Software License and Related Services (Various \$10,000.00)		Various
c.	*WB Mason, Co. Secaucus, N.J.	Office Supplies	\$75,000.00	Various
		TOTAL	\$134,920.60	

*Denotes Hudson County Vendor

**Denotes Minority Vendor

2. 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.	***Murray Paving Paramus, N.J.	Installation of Pavers Around the Perimeter Of the Lincoln Park Fountain	\$147,471.00	Parks
		TOTAL	\$147,471.00	

***Denotes SBE

3. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. for Comprehensive Clinical Consulting Services at the Meadowview Psychiatric Hospital - January 1, 2018 through December 31, 2018 - \$49,440.00.

4. Roads and Public Property - Resolution authorizing a contract Fair and Open Mast Construction Services, Inc. to provide Construction Management Services for the Alterations to Buildings 1, 2, 3, & 9 Meadowview Campus.
5. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for the "Extension of Central Avenue in Jersey City." - \$24,300.00.
6. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington and Vernick Engineers (formally Remington Vernick and Arango Engineers) for Design and Construction Management Services for the "West Hudson Park Athletic Facility" - \$16,550.00.
7. Law - Resolution amending Resolution No. 552-9-2017 to rename the vendor in the Professional Service Contract Non-Fair and Open John A. Russo, M.D. to South Mountain Medical Associates, P.C.
8. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
9. Parks and Community Services - Resolution amending Resolution No. 90-2-2017 to expand the scope and term of the funding awarded to Haven Adolescent Community Respite Center on behalf of fiscal sponsor Go Get Our Kids - April 1, 2017 - March 31, 2018.

The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 414-9-2011 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 1310 Paterson Plank Road in the Township of North Bergen for Charles G. Kalmar.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 244-4-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 7221 John F. Kennedy Boulevard in the Township of North Bergen for Girish N. Patel.
- I-3. 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 East, West New York for Enriquez Perez.

Reports of Committees