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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, DECEMBER 6, 2022

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution confirming the appointment of Becky Scott as Director of the Department of Corrections and Rehabilitation.
2. Finance and Administration - Resolution rescinding Resolution No. 400-7-2022.
3. Finance and Administration - 2022 Budget Amendment United States Department of Treasury American Rescue Plan Act (ARP) - \$10,000,000.00.
4. Prosecutor's Office - Resolution authorizing the submission of a Grant Application with appropriate attachments and accepting Grant Funds if awarded and further authorizing the appropriate County Official to negotiate and execute any Shared Services or other Agreements relative to the subject program known as the 2022 Edward Byrne Memorial Justice Assistance Grant Program under Grant No. 15PBJA-22-GG-02196-JAGX - October 1, 2021 to September 30, 2025 - \$259,099.00.
5. Finance and Administration - 2022 Budget Amendment United States Department of Justice FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - \$259,099.00.
6. Prosecutor's Office - Resolution approving annual application for and accepting grant funds, if awarded, through the Victims of Crime Act (VOCA) Grant Program, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program No. VS-109 -19 - October 1, 2022 to September 30, 2023 - \$256,692.00.
7. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded, and execution of a Grant Agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY'2023 Local Bridges Funds Program - \$2,070,558.00.
8. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2023 State Aid Annual Transportation Program - \$6,764,645.00.
9. Housing and Community Reintegration - Resolution authorizing the acceptance of the 2023 Social Services for the Homeless (SSH) Program and Code Blue Funding - January 1, 2023 to December 31, 2023 - \$2,512,600.00.
10. Health and Human Services - Resolution amending Resolution Nos. 733-12-2021 and 102-2-2022 to reallocate Alcoholism and Drug Abuse Services Grant Funding - January 1, 2022 through December 31, 2022 - \$47,675.00.
11. Health and Human Services - Resolution approving Annual Public Donor Agreement with Hudson Community Enterprises for CY'2023 Extended Employment Program - January 1, 2023 through December 31, 2023 - \$15,000.00.
12. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc., for Early Intervention Services Program - January 1, 2023 through December 31, 2023 - \$47,000.00.
13. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. for the Emergency Child Abuse Services Program - January 1, 2023 through December 31, 2023 - \$5,700.00.
14. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Children's Specialized Hospital/RWJ Barnabas Health for the Special Child Health Services Case Management Unit - January 1, 2023 through December 31, 2023 - \$75,000.00.

- 15. Superintendent of Elections - Resolution approving payment to Election Support & Services, Inc. for Removal of Proprietary Microchips and Removal and Disposal of all Batteries from the 600 AVC Voting Machines prior to their Disposal on behalf of the Superintendent of Elections - December 1, 2022 to December 31, 2022 - \$15,000.00.
- 16. Prosecutor’s Office - Resolution approving payment to Teel Technologies for the purchase of a replacement E-Mate Chip Off Kit on behalf of the Prosecutor’s Office - \$195.00.
- 17. Prosecutor’s Office - Resolution authorizing payment to Electronic Systems Solutions, Inc. (ESS) for Annual Maintenance Agreement for WIMAX System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor’s Office - January 1, 2023 to December 31, 2023 - \$38,300.00.
- 18. Prosecutor’s Office - Resolution awarding a Non-Fair and Open Contract with Transunion Risk Alternative Data Solutions, Inc. for a Fugitive, Witness Locator and Search Service on behalf of the Prosecutor’s Office - October 1, 2022 to September 30, 2023 - \$16,000.00.
- 19. Prosecutor’s Office - Resolution authorizing payment to Steven Simring, M.D., for Professional Services rendered on behalf of the Hudson County Prosecutor’s Office - \$36,425.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Environmental System Redlands, CA	GIS Software & Service (Office of Digital Info)	\$2,000.00	Planning & Bus. Opp.
b)	*/**/****DGX Security, LLC Jersey City, NJ	Purchase (10) Laptop Computers for Off-Site Client Interviews	\$23,989.89	Family Services
c)	**Hannon Floor Covering Union, NJ	New LVT Flooring (\$6,750.96)	\$135,604.29	Tax Board
		New LVT Flooring (\$128,853.33)		Health & Human Services
d)	*/**/****Jewel Electric Jersey City, NJ	Electric Equipment and Supplies	\$45,000.00	Various
e)	Kyocera/Duplitrone Roselle, NJ	Copier Supplies & Maintenance	\$25,000.00	Various
f)	*/**M&G Auto North Bergen, NJ	Automobile Parts (Motor Pool)	\$100,000.00	Roads & Public Property
g)	****Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool)	\$100,000.00	Roads & Public Property
h)	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
		TOTAL	\$506,594.18	

*Denotes: Hudson County Vendor
 **Denotes: SBE
 ***Denotes: MBE
 ****Denotes: WBE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston G.P., Inc. Kearny, NJ	Moving of Data Lines & Monitors from Bergen Ave and Reinstallation at the Naval Reserve	\$168,134.05	Roads & Public Property
	TOTAL	\$168,134.05	

***Denotes: Hudson County Vendor**

22. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Packetalk Corp. Lyndhurst, NJ	Rapid Deploy I-P Camera System (OEM)	\$30,000.00	Roads & Public Property
	Annual Maintenance of ALPR System	\$38,000.00	Prosecutor's Office
b) Toshiba Business Pottstown, PA	Upgrade to the Employee Card Data System	\$2,931.00	Correctional Center
c) *SHI International Piscataway	Computer and Associated Products	\$75,000.00	Various
	TOTAL	\$145,931.00	

23. 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 Hackensack, NJ	Lincoln Park Cherry Hill Gazebo Restoration (Phase 2) (\$1,190,259.64)	\$2,382,328.63	Parks
	Lincoln Park ADA Entrance Upgrades (\$131,824.90)		Parks
	Washington Park Steps & Paver Landing (\$69,374.47)		Parks
	Washington Park Paterson Plank Road Sidewalks (\$80,773.15)		Parks
	Voting Machine Area Renovation (\$910,096.73)		Roads & Public Property
b) Shaw Contract Flooring Calhoun, GA	Synthetic Turf Gmax Testing and field maintenance	\$43,399.63	Parks
	TOTAL	\$2,425,728.52	

***Denotes: SBE**

- 24. Purchasing - Approve Purchasing Agent’s Awards:
 - a) To Purchase Digital X-Ray Equipment for the Hudson County Chest Clinic - Jefferson Medical and Imaging - Contract shall not Exceed \$42,780.00
 - b) REQUEST FOR FUNDS - Lock and Lock Repairs - Various Departments - Due to additional demand for “Locks and Lock Repairs” for various Hudson County Departments, additional funds are requested for this Open Ended Contract as follows: Hoboken Lock and Supply Co.

Original Contract Amount:	\$17,100.00
Contract Addition #1	\$13,000.00
Amount being Requested:	\$15,000.00
New Contract Amount:	\$45,100.00
 - c) REQUEST FOR FUNDS - Automotive Parts - Roads and Public Property - Due to additional need for Automotive Parts, additional funds are requested by the Hudson County Department of Roads and Public Property for this Open Ended Contract as follows: Northeast Auto & Truck Parts, LLC

Original Contract Amount:	\$404,519.23
Contract Addition #1	\$75,000.00
Contract Addition #2	\$75,000.00
Contract Addition #3	\$75,000.00
Contract Addition #4	\$100,000.00
Contract Addition #5	\$50,000.00
New Contract Amount:	\$879,519.23
- 25. Housing and Community Reintegration - Resolution approving the award of Year Three of Fair and Open Competitive Contracts for the Hudson County Homelessness Trust Fund and Social Services for the Homeless - January 1, 2023 to December 31, 2023 with an Option for Two (2) One (1) Year Extensions - \$2,692,600.00.
- 26. Health and Human Services - Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma-Care, Inc. - January 1, 2023 through December 31, 2023 - \$50,400.00.
- 27. Finance and Administration - Resolution awarding Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applicants for Employment Primary Care Medical Group, PA - \$240,000.00.
- 28. Roads and Public Property - Resolution approving Change Order No. 2 and Final HBC Company, Inc. “Intersection Improvements, Package X Guttenberg, Harrison, Hoboken, Jersey City, North Bergen, Union City, West New York and Weehawken” - \$20,789.36.
- 29. Roads and Public Property - Resolution authorizing Addition No. 2 to Purchasing Agent’s Award-Construction Contract “On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson” Orchard Holdings, LLC - \$100,000.00.
- 30. Roads and Public Property - Resolution approving Change Order No. 1 and Final Sparwick Contracting, Inc. “Pedestrian Protection for the 14th Street Viaduct” - Reduction (-\$47,240.22).
- 31. Roads & Public Property - Resolution approving Change Order No. 6 Flanagan Contracting Group, Inc. “Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City” Time Extension of 17 Calendar Days - \$411,680.91.
- 32. Roads and Public Property - Resolution approving Change Order No. 2 and Final Smith Sody Asphalt Construction Co., Inc. “Improvements to John F. Kennedy Boulevard from 18th Street to 67th Street” in North Bergen, Union City and West New York - \$30,000.00.
- 33. Roads and Public Property - Resolution approving Change Order No. 1 and Final Smith Sody Asphalt Construction Co., Inc. “Resurfacing Program 2019” Hoboken, Kearny and North Bergen and Time Extension of 468 Days - (Reduction -\$483,589.59).

34. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Town of West New York and the County of Hudson for the Maintenance of Town Owned Traffic Signals - November 1, 2022 through October 31, 2024 - (\$55,000.00 Per Year) - (\$110,000.00 - Two Year Total).
35. Health and Human Services - Resolution authorizing an Affiliation Agreement between University of Mississippi Medical Center, School of Health Related Professions and Meadowview Psychiatric Hospital - January 9, 2023 through January 8, 2026.
36. Health and Human Services - Resolution authorizing an Affiliation Agreement between William Paterson University on behalf of the College of Science and Health and Hudson County Meadowview Psychiatric Hospital - November 1, 2022 through October 31, 2025.
37. Health and Human Services - Resolution authorizing the use of Competitive Contracting to acquire the services of Non-Profit or For-Profit Entity to assist the County in administering a "Produce Prescription Program."

The following Ordinance will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.6 of the Administrative Code to regulate Street Sweeping Hours on John F. Kennedy Boulevard East in the Town of West New York a County Owned Roadway.

Reports of Committees