

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, NOVEMBER 20, 2023

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Superintendent of Elections - Resolution authorizing a Non-Fair and Open Contract with Tenex Software Solutions for Software Licensing and Support and Maintenance of Electronic Poll Books on behalf of the Superintendent of Elections - September 1, 2023 to August 31, 2024 - \$147,250.00.

2. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. General Sales Admin. Kenil, NJ	ALPR installation on JCPD, Harrison PD, and UCPD marked patrol units (OEM)	\$45,670.00	Roads & Public Property
b. *S-M&G Auto Parts North Bergen, NJ	Auto Parts (Motor Pool)	\$50,000.00	Roads & Public Property
c. Ocean Computer Group Matawan, NJ	Storage Expansion	\$199,997.02	Prosecutor’s Office
		TOTAL	
		\$295,667.02	

***Denotes Hudson County Vendor**

***W-Denotes WBE**

***S-Denotes SBE**

***M-Denotes MBE**

3. 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. Comcast Holdings Philadelphia, PA	Ten Gig Internet Circuit (MIS)	\$70,500.00	Finance & Administration
b. *S-Murray Paving Hackensack, NJ	Laurel Hill Shoreline Gazebo Improvements (\$65,242.08)	\$190,159.48	Parks
	Lincoln Park Midway Building Renovation (\$124,917.40)		Parks
		TOTAL	
		\$260,659.48	

***S-Denotes: SBE**

4. Purchasing - Purchase made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Bobcat of North Jersey Totowa, NJ	Purchase of Three (3) Bobcat Gas Utility Vehicles for three Hudson County Fire Response Agencies: Harrison, Hoboken, and North Hudson Regional Fire and Rescue (OEM)	\$104,327.76	Roads & Public Property
b. **SHI International, Inc. Somerset, NJ	Annual Roll Storage Services (\$25,234.05)	\$41,181.42	Register's Office
	Annual Archive Digital Images to Microfilm Services (\$15,947.37)		Register's Office
		TOTAL	\$145,509.18

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

5. Purchasing - Purchase made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. *Johnston G.P. Kearny, NJ	Enhancements to Phone System to Abide by Ray Baum Act (MIS)	\$84,708.95	Finance & Administration
		TOTAL	\$84,708.95

***Denotes: Hudson County Vendor**

6. Purchasing - Emergency Responder Consulting Service Purchase Program Federal Grants and Contracts procedures streamlined (Local Finance Notice 2012-10).

7. Purchasing - Approve Purchasing Agent's Awards.

a. REQUEST FOR FUNDS - Hardware, Houseware and Tools -

Duncan Hardware

Original Contract Amount:	\$163,266.13
Addition No. 1	\$30,000.00
Addition No. 2	\$30,000.00
Additional Amount Requested:	\$30,000.00
New Contract Amount:	\$253,266.12

b. REQUEST FOR FUNDS - Special Printing for Sheriff's Office -

Fox Marketing Services

Original Contract Amount:	\$20,371.00
Addition No. 1	\$5,000.00

Additional Amount Requested:	\$10,000.00
New Contract Amount:	\$35,371.10

- c. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers and Dispensers (Set-Aside)

J&W Paper Co.

Original Contract Amount:	\$142,163.45
Additional Amount Requested:	\$30,000.00
New Contract Amount:	\$172,163.45

- d. REQUEST FOR FUNDS - Purchase Paint Supplies (Set-Aside) -

Joseph Ricciardi, Inc.

Original Contract Amount:	\$4,578.81
Additional No. 1:	\$9,000.00
Amount being Requested:	\$9,000.00
New Contact Amount:	\$22,578.81

- e. CONTRACT EXTENSION - HVAC Units and Systems Maintenance, Repair, and Capital Improvements

Air Systems Maintenance, Inc.

November 26, 2023 to December 25, 2023

Previous Total Contract Amount:	\$8,435,794.00
Addition Requested:	\$75,000.00
New Total Contract Amount:	\$8,510,794.00

- 8. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington Vernick Engineers Design and Construction Management of the “Intersection Improvements Package Y,” Bayonne, Hoboken, Jersey City, North Bergen, Union City and West New York - \$31,948.11.
- 9. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with Remington Vernick Engineers Design and Construction Management Services to “Miscellaneous Repairs Hudson County Country Bridges in Various Municipalities throughout Hudson County” - \$111,779.00.
- 10. Law - Resolution authorizing the conveyance of the Hudson County Administration Building Property located at 595 Newark Avenue, Jersey City, New Jersey to the City of Jersey City for use as a public park.

The following Ordinance will be considered for Adoption:

- A-1. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey authorizing the Guaranty of the payment of the principal of and interest on not exceeding \$13,500,000 aggregate principal amount of County Guaranteed Revenue Bonds, Series 2023 (115 Christopher Columbus Drive Project) issued by the Hudson County Improvement Authority, for the purpose of providing additional security therefor, consenting to the undertaking of such project by the Authority and determining certain other matters in connection therewith.

Reports of Committees