



BOARD OF CHOSEN FREEHOLDERS

COUNTY OF BERGEN

ADMINISTRATION BLDG., 5th FLOOR, ONE BERGEN COUNTY PLAZA

HACKENSACK, NEW JERSEY

MEETING NOTICE

WEDNESDAY, JULY 6, 2016

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

WORK SESSION – 4:30 PM – GERALD A. CALABRESE CAUCUS ROOM

Regular Business

Review of Resolutions

RESOLUTIONS - JULY 6, 2016 - WORK SESSION -		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
686-16 Jul 6	Resolution accepting Qualifications for 2016 & 2017: Energy Management & Utility Utilization Consultant. ADMINISTRATION & FINANCE	
687-16 Jul 6	Resolution authorizing contract with Community Hope, Inc., to provide Oversight of the Alfred J. Thomas Home for Veterans, Garfield, NJ. (3 rd Option) Bid #13-001.1 HUMAN SERVICES	\$88,415.00 (Grant Funds) \$241,065.00 (Current Funds) \$329,480.00 Total Not to Exceed
688-16 Jul 6	Resolution authorizing to Concur with Teaneck's request for the installation of a bus shelter on Cedar Lane (a County road). (Planning & Engineering) ENGINEERING	
689-16 Jul 6	Resolution authorizing agreement with Hackensack Volunteer Ambulance Corps, Inc. for the storage and deployment of EMS Staging Area Management Trailer. (Public Safety) EMERGENCY MANAGEMENT	
690-16 Jul 6	Resolution authorizing purchase order to Eplus Technology Inc., - Provide Firewall Replacement for 911 Center. (Public Safety) OPERATIONS & COMMUNICATIONS	\$26,739.12 Not to Exceed

691-16 Jul 6	Resolution authorizing standing order to Sharp Electronics - Provide a Lease MX4070N Copier with Maintenance. (Public Safety) LPSI	\$10,269.72 (Current Funds) Not to Exceed
692-16 Jul 6	Resolution authorizing purchase order to Alliance Bus Group, Inc. - Provide six (6) 4-Wheelchair/16 Ambulatory Passenger Vehicles (Coop). Bid #15-39.1 (Public Works) COMMUNITY TRANSPORTATION	\$421,068.00 (Capital Funds) Not to Exceed
693-16 Jul 6	Resolution authorizing purchase order to Automated Waste Services, Inc., - Provide and Service a 30-Yard Compactor Container at One Bergen County Plaza. (2 nd Option) Bid # 14-47 (Public Works) GENERAL SERVICES	\$13,000.00 (Current Funds) Not to Exceed
694-16 Jul 6	Resolution authorizing contract awarded to Askari construction Inc. – Provide Justice Center Remediation of Building Facades – Phase B. Bid #C-16-006. PUBLIC WORKS	\$156,350.00 (Capital Funds) Not to Exceed
695-16 Jul 6	Resolution accepting Qualifications for 2016 & 2017: Medical & Prescription RX Insurance Claims Auditing Services. ADMINISTRATION & FINANCE	