

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING MINUTES

December 10, 2014

Chairman Comegno called the meeting to order. The Compliance Statement was read by the Secretary:

“This meeting is to be conducted in accordance with notice requirements of P.L. 1975, CH. 231. A ‘Notice of Meeting’ was posted in a public place on December 5, 2014 at the entrance to the Administration Building, Headquarters of this Commission, with copies of such notice being delivered to the Camden Courier Post and Burlington County Times for publication and posted on the Burlington County Bridge Commission Website.”

Commissioners Present: Chairman John B. Comegno II
Vice-Chairman James D. Fattorini
Commissioner Troy E. Singleton

Others Present: John D. Jeffers, Executive Director
Christine J. Nociti, Chief Financial Officer
Kathleen M. Wiseman, Secretary
Anthony T. Drollas Jr., Solicitor
Elizabeth Verna, Director of Communications
Constance Borman, Human Resource Director
Patrick Reilly, Director of Public Safety and Security
Clara Ruvolo, Director, Palmyra Cove Nature Park
Robert Rein, Director of Tolls and Tower Operations
James Fletcher, Manager, Tacony-Palmyra Bridge
Phillip Adams, Manager, Burlington-Bristol Bridge
Stanley Ozalis, Manager, Technical Operations
Michael McCarron, Assistant to Director of Tolls and Tower Operations
Michelle Chiemiego, Procurement Officer
Ellen Brennan, Health and Benefits Coordinator
Al Ziegler, Maintenance Superintendent
Sascha Harding, Pennoni Engineering
Lawrence Egan, Pennoni Engineering

Chairman Comegno led the flag salute followed by a moment of silence.

APPROVAL OF THE MINUTES

Commissioner Singleton moved to adopt the minutes of November 6, 2014. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

DISBURSEMENTS LIST

Vice-Chairman Fattorini moved to approve disbursements made from November 7, 2014 through December 10, 2014 as included in the list as presented. Commissioner Singleton seconded the motion. The motion passed with the following abstentions:

Chairman Comegno abstained from Voucher Number 15-00125; Vice-Chairman Fattorini abstained from Voucher Numbers 15-00117 and 15-00309; and Commissioner Singleton abstained from Voucher Numbers 14-02514, 15-00330, 15-00331, 14-02511, 15-00401, 14-02515, 14-02516 and 14-02517.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Jeffers asked the Commission to consider the following resolutions.

RESOLUTION NO. 2014-128

RESOLUTION AWARDING YEAR TWO OF THE ELECTRICAL PARTS & SUPPLIES CONTRACT TO FRANKLIN ELECTRIC CO.

WHEREAS, the Burlington County Bridge Commission ("Commission") requires an electrical supply house to provide various electrical parts and supplies to be used for maintenance on all bridges and facilities; and

WHEREAS, bids were solicited by the Procurement Officer for a contract entitled "Electrical Parts & Supplies (BCBC-201316)" for the period January 1, 2014 to December 31, 2014 with an option of a one (1) year extension expiring on December 31, 2015 pursuant to N.J.S.A. 40A:11-16(6); and

WHEREAS, Commission staff has received one (1) bid, and have recommended that the Commission award the contract for Year One (January 1, 2014 through December 31, 2014) to Franklin Electric Co. ("Franklin") in the amount of \$80,000.00 with the option to award the contract to Franklin for year Two in the amount of \$80,000.00; and

WHEREAS, Commission staff has recommended to the Commission that the Commission award the contract for Option Year Two to Franklin, based upon satisfactory performance during the previous year; and

WHEREAS, the Chief Financial Officer of the Commission has determined that sufficient funds are available for payment for said services, as evidenced by the Certificate of Availability of Funds attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Burlington County Bridge Commission hereby awards a contract for electrical parts and supplies as set forth above to Franklin, and the Executive Director and the Secretary of the Commission are hereby authorized to execute a contract with Franklin.

2. The maximum amount of this contract shall not exceed Eighty Thousand Dollars (\$80,000.00), and the contract shall extend for the period January 1, 2015 through December 31, 2015.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-129

**RESOLUTION AWARDING A CONTRACT TO A.P. CONSTRUCTION, INC.
FOR THE STRUCTURAL IMPROVEMENTS PROJECT.**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a construction firm to provide for the structural improvements of the Commission's bridges, equipment and other facilities owned/or operated by the Commission; and

WHEREAS, bids were solicited by the Commission for a contract entitled "Structural Improvements (BCBC-201407)" for the first year ending September 30, 2015 with options for the periods October 1, 2015 to September 30, 2016 and October 1, 2016 to September 30, 2017 pursuant to N.J.S.A. 40A:11-15(6); and accepted and opened said bids on December 2, 2014; and

WHEREAS, the Commission is satisfied that A.P. Construction, Inc. ("A.P.") was the lowest of two bidders and has submitted a satisfactory and responsive bid, and has the required knowledge and expertise to perform such services; and

WHEREAS, this Change Order No. 2 requires both an increase of \$82,443.75 in the contract price, bringing the new contract total to \$2,906,704.41, and an increase in the contract time of 28 calendar days.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission that, based upon the recommendation of its engineer, and after a thorough review of this matter, the Commission hereby approves Change Order No .2 for Delta Line for the project titled "Burlington-Bristol Bridge PA Powerhouse Service and Electrical Upgrades" (BCBC-201307).

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-131

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
TACONY-PALMYRA BRIDGE BASCULE SPAN PP13-CT1
DECK REPLACEMENT (NO ADDITIONAL APPROPRIATION).**

WHEREAS, pursuant to Resolution No. 2012-98, the Burlington County Bridge Commission ("Commission") awarded a contract to A.P. Construction, Inc. ("A.P.") for the project titled "Tacony-Palmyra Bridge Bascule Span PP13-CT1 Deck Replacement (BCBC-201211)"; and

WHEREAS, due to additional work and design changes, the Project Engineer recommended on December 2, 2014 that Change Order No. 1 be approved; and

WHEREAS, this Change Order No. 1 requires an increase in the contract time of 557 calendar days.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission that, based upon the recommendation of its engineer, and after a thorough review of this matter, the Commission hereby approves Change Order No. 1 for A.P. for the project titled "Tacony-Palmyra Bridge Bascule Span PP13-CT1 Deck Replacement (BCBC-201211)".

Chairman Comegno moved to approve. Vice-Chairman Fattorini seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-132

RESOLUTION AMENDING THE CONTRACT WITH CONSULTING ENGINEER SERVICES FOR CONSTRUCTION INSPECTION SERVICES FOR THE TACONY- PALMYRA BRIDGE BASCULE SPAN PP13-CT1 DECK REPLACEMENT PROJECT.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of an engineering/consulting firm capable of performing construction inspection services related to the Tacony Palmyra Bridge Bascule Span PP13-CT1 Deck Replacement project (“Project”); and

WHEREAS, pursuant to Resolution No. 2012-99, the Commission entered into a contract with Consulting Engineer Services (“CES”) to provide those professional engineering services; and

WHEREAS, the contractor required additional time to complete the field construction activities under this contract, and it is therefore necessary to increase the appropriation for such services by an additional Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2012-99 appointing CES are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and CES.

2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-133

RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM.

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Burlington County Bridge Commission, has considered the benefits of participation in a Cooperative Pricing System for the provision and performance of goods and services, and the Bridge Commission deems it advantageous and beneficial to the Commission and its toll payers.

NOW, THEREFORE, BE IT RESOLVED that the Burlington County Bridge Commission agrees to enter into a Cooperative Pricing Agreement with the County of Burlington :

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Burlington County Bridge Commission.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 2014-133 adopted by the Burlington County Bridge Commission at its meeting on December 10, 2014.

BY: _____
JOHN D. JEFFERS, EXECUTIVE DIRECTOR

ATTEST

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$185.00, and such aforementioned services will be performed by French & Parrello upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to French & Parrello, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with French & Parrello.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$185.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-135

RESOLUTION AWARDING A CONTRACT TO GREENMAN-PEDERSEN, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Greenman-Pedersen, Inc. (“GPI”), it was determined that GPI is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Highway; NBIS Inspection; Stormwater Management; Traffic; Underwater Inspections; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by GPI upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to GPI, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with GPI.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-136

RESOLUTION AWARDING A CONTRACT TO AMMANN & WHITNEY FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals

serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Ammann & Whitney (“Ammann”), it was determined that Ammann is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Highway; Infrastructure Security; NBIS Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Ammann upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Ammann, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Ammann.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-137

**RESOLUTION AWARDING A CONTRACT TO BANC3 INC.
FOR POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Banc3 Inc. (“Banc3”), it was determined that Banc3 is pre-qualified in the following engineering disciplines: Construction Management/Inspection; Highway; Site/Civil; Stormwater Management; Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$120.00, and such aforementioned services will be performed by Banc3 upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Banc3, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Banc3.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$120.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-138

RESOLUTION AWARDING A CONTRACT TO BECHT ENGINEERING BT, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Becht Engineering BT, Inc. (“Becht”), it was determined that Becht is pre-qualified in the following engineering disciplines: Construction Management/Inspection; Mechanical, Electrical, Plumbing (MEP); Structural (Not Bridge); and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Becht upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Becht, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Becht.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-139

**RESOLUTION AWARDING A CONTRACT TO BOHLER
ENGINEERING, NJ LLC & AFFILIATE COMPANIES FOR
POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Bohler Engineering, NJ LLC & Affiliate Companies (“Bohler”), it was determined that Bohler is pre-qualified in the following engineering disciplines: Environmental (NEPA); Landscape Architecture; Site/Civil; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$195.00, and such aforementioned services will be performed by Bohler upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Bohler, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Bohler.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$195.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-140

**RESOLUTION AWARDING A CONTRACT TO BOSWELL
UNDERWATER ENGINEERING FOR POOLED
ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Boswell Underwater Engineering (“Boswell”), it was determined that Boswell is pre-qualified in the following engineering disciplines: Marine; Underwater Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Boswell upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Boswell, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Boswell.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-141

**RESOLUTION AWARDING A CONTRACT TO
BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR
POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Brinkerhoff Environmental Services, Inc. (“Brinkerhoff”), it was determined that Brinkerhoff is pre-qualified in the following engineering disciplines: Environmental (NEPA); and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$175.00, and such aforementioned services will be performed by Brinkerhoff upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Brinkerhoff, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Brinkerhoff.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$175.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-142

RESOLUTION AWARDING A CONTRACT TO CARROLL ENGINEERING FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Carroll Engineering (“Carroll”), it was determined that Carroll is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Highway; Landscape Architecture; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$154.00, and such aforementioned services will be performed by Carroll upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Carroll, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Carroll.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$154.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-143

RESOLUTION AWARDING A CONTRACT TO W.J. CASTLE PE & ASSOCIATES FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by W.J. Castle PE & Associates (“Castle”), it was determined that Castle is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Marine; NBIS Inspection; Structural (Not Bridge); Underwater Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$167.00, and such aforementioned services will be performed by Castle upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Castle, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Castle.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$167.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-144

RESOLUTION AWARDING A CONTRACT TO CONSULTING ENGINEERING SERVICES FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Consulting Engineering Services (“CES”), it was determined that CES is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Highway; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$144.00, and such aforementioned services will be performed by CES upon request by the Commission, and sufficient

funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to CES, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with CES.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$144.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-145

RESOLUTION AWARDING A CONTRACT TO DEWBERRY FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Dewberry, it was determined that Dewberry is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; Highway; Landscape Architecture; Marine; Mechanical, Electrical, Plumbing (MEP); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Dewberry upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Dewberry, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Dewberry.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-146

**RESOLUTION AWARDING A CONTRACT TO GSE, LLC
FOR POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by GSE, LLC (“GSE”), it was determined that GSE is pre-qualified in the following engineering disciplines: Construction Management/Inspection; Environmental (NEPA); Site/Civil; Stormwater Management; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$195.00, and such aforementioned services will be performed by GSE upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to GSE, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with GSE.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$195.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-147

RESOLUTION AWARDING A CONTRACT TO HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by HAKS Engineers, Architects and Land Surveyors (“HAKS”), it was determined that HAKS is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Highway; Mechanical, Electrical, Plumbing (MEB); NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$123.00, and such aforementioned services will be performed by HAKS upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to HAKS, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with HAKS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$123.00, and the contract shall extend from January 1, 2015 to and until December 31, 2014.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-148

**RESOLUTION AWARDING A CONTRACT TO HATCH
MOTT MACDONALD FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Hatch Mott MacDonald (“HMM”), it was determined that HMM is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; Highway; Landscape Architecture; Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$94.22, and such aforementioned services will be performed by HMM upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to HMM, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with HMM.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$94.22, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-149

**RESOLUTION AWARDING A CONTRACT TO IH
ENGINEERS, P.C. FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by IH Engineers, P.C. (“IH”), it was determined that IH is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Highway; Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by IH upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to IH, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with IH.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-150

**RESOLUTION AWARDING A CONTRACT TO
INTELLIGENT INFRASTRUCTURE SYSTEMS FOR
POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Intelligent Infrastructure Systems (“IIS”), it was determined that IIS is pre-qualified in the following engineering disciplines: Bridge; Infrastructure Security; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by IIS upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to IIS, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with IIS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-151

**RESOLUTION AWARDING A CONTRACT TO JOHNSON,
MIRMIRAN & THOMPSON FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Johnson, Mirmiran & Thompson (“JMT”), it was determined that JMT is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; Underwater Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$120.00, and such aforementioned services will be performed by JMT upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to JMT, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with JMT.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$120.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-152

**RESOLUTION AWARDING A CONTRACT TO MASER
CONSULTING FOR POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Maser Consulting (“Maser”), it was determined that Maser is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; Highway; Infrastructure Security; Landscape Architecture; Marine; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$195.00, and such aforementioned services will be performed by Maser upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Maser, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Maser.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$195.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-153

RESOLUTION AWARDING A CONTRACT TO McMAHON ASSOCIATES FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by McMahon Associates (“McMahon”), it was determined that McMahon is pre-qualified in the following engineering disciplines: Bridge; Highway; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$180.00, and such aforementioned services will be performed by McMahon upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to McMahon, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with McMahon.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$180.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-154

**RESOLUTION AWARDING A CONTRACT TO MODJESKI
AND MASTERS, INC. FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Modjeski and Masters, Inc. (“Modjeski”), it was determined that Modjeski is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Electrical (Movable Bridge); Geotechnical; Highway; Infrastructure Security; Marine; Mechanical (Movable Bridge); Movable Bridge; NBIS Inspection; Site/Civil; Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Modjeski upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Modjeski, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Modjeski.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-155

RESOLUTION AWARDING A CONTRACT TO PICKERING CORTS & SUMMERSON FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Pickering Corts & Summerson (“PCS”), it was determined that PCS is pre-qualified in the following engineering disciplines: Bridge; Highway; NBIS Inspection; Site/Civil; Stormwater Management; Survey; Traffic; Underwater Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by PCS upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to PCS, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with PCS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-156

**RESOLUTION AWARDING A CONTRACT TO RODIER
EBERSBERGER ARCHITECTS FOR POOLED
ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Rodier Ebersberger Architects (“Rodier”), it was determined that Rodier is pre-qualified in the following engineering disciplines: Architectural; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$150.00, and such aforementioned services will be performed by Rodier upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Rodier, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Rodier.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$150.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-157

RESOLUTION AWARDING A CONTRACT TO STOUT & CALDWELL FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Stout & Caldwell, it was determined that Stout & Caldwell is pre-qualified in the following engineering disciplines: Landscape Architecture; Site/Civil; Stormwater Management; Survey; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Stout & Caldwell upon request by the Commission, and

sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Stout & Caldwell, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Stout & Caldwell.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-158

RESOLUTION AWARDING A CONTRACT TO STV INCORPORATED FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by STV Incorporated (“STV”), it was determined that STV is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Electrical (Movable Bridge); Environmental (NEPA); Geotechnical; Highway; Infrastructure Security; Mechanical, Electrical, Plumbing; Mechanical (Movable Bridge); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by STV upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to STV, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with STV.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-159

RESOLUTION AWARDING A CONTRACT TO THE DESIGN COLLABORATIVE FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by The Design Collaborative (“TDC”), it was determined that TDC is pre-qualified in the

following engineering disciplines: Architectural; Mechanical, Electrical, Plumbing (MEP); and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$165.00, and such aforementioned services will be performed by TDC upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to TDC, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TDC.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$165.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-160

RESOLUTION AWARDING A CONTRACT TO TECTONIC ENGINEERING & SURVEYING CONSULTANTS, PC FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Tectonic Engineering & Surveying Consultants, PC (“Tectonic”), it was determined that Tectonic is pre-qualified in the following engineering disciplines: Environmental (NEPA); Geotechnical; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$195.00, and such aforementioned services will be performed by Tectonic upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Tectonic, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Tectonic.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$195.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-161

**RESOLUTION AWARDING A CONTRACT TO
TRANSYSTEMS CORPORATION FOR POOLED
ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals

serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by TranSystems Corporation (“TranSystems”), it was determined that TranSystems is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Electrical (Movable Bridge); Environmental (NEPA); Highway; Infrastructure Security; Marine; Mechanical, Electrical, Plumbing (MEP); Mechanical (Movable Bridge); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by TranSystems upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to TranSystems, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TranSystems.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-162

**RESOLUTION AWARDING A CONTRACT TO THE
VAUGHN COLLABORATIVE FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by The Vaughn Collaborative (“TVC”), it was determined that TVC is pre-qualified in the following engineering disciplines: Architectural; Construction Management/Inspection; Infrastructure Security; Toll Plaza Design; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$190.00, and such aforementioned services will be performed by TVC upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to TVC, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TVC.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$190.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-163

**RESOLUTION AWARDING A CONTRACT TO TAYLOR
WISEMAN & TAYLOR FOR POOLED ENGINEERING
SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Taylor Wiseman & Taylor (“TWT”), it was determined that TWT is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Geotechnical; Highway; Landscape Architecture; Marine; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$175.00, and such aforementioned services will be performed by TWT upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to TWT, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TWT.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$175.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-164

RESOLUTION AWARDING A CONTRACT TO URBAN ENGINEERS, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Urban Engineers, Inc. (“Urban”), it was determined that Urban is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; Highway; Marine; Mechanical, Electrical, Plumbing (MEP); Site/Civil; Stormwater Management; Structural (Not Bridge); Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$193.00, and such aforementioned services will be performed by Urban upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Urban, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Urban.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$193.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-165

RESOLUTION AWARDING A CONTRACT TO ACT ENGINEERS, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Act Engineers, Inc. (“Act”), it was determined that Act is pre-qualified in the following engineering disciplines: Construction Management/Inspection; Environmental (NEPA); Landscape Architecture; Marine; Site/Civil; Stormwater Management; Survey; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$175.00, and such aforementioned services will be performed by Armand upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Act, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Act.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-166

**RESOLUTION AWARDING A CONTRACT TO LS
ENGINEERING ASSOCIATES FOR POOLED
ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by LS Engineering Associates (“LS”), it was determined that LS is pre-qualified in the following engineering discipline: Architectural; Bridge; Construction Management/Inspection; Geotechnical; Highway; Landscape Architecture; Marine; Mechanical, Electrical, Plumbing (MEP); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Toll Plaza Design; Traffic; Underwater Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$135.00, and such aforementioned

services will be performed by LS upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to LS, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with LS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$135.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-167

RESOLUTION AWARDING A CONTRACT TO GTS CONSULTANTS, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by GTS Consultants, Inc. (“GTS”), it was determined that GTS is pre-qualified in the following engineering discipline: Survey; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$175.00, and such aforementioned services will be performed by GTS upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to GTS, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with GTS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$175.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-168

RESOLUTION AWARDING A CONTRACT TO PARSONS BRINCKERHOFF, INC. FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Parson Brinckerhoff, Inc. ("Parsons"), it was determined that Parsons is pre-qualified in the following engineering discipline: Architectural; Bridge; Construction Management/Inspection; Electrical (Movable Bridge); Environmental (NEPA); Geotechnical; Highway; Infrastructure Security; Landscape Architecture; Mechanical,

Electrical, Plumbing (MEP); Mechanical (Movable Bridge); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$190.00, and such aforementioned services will be performed by Greyhawk upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Parsons, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Parsons.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$190.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-169

**RESOLUTION AWARDING A CONTRACT TO NEW ROAD
CONSTRUCTION MANAGEMENT COMPANY FOR
POOLED ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals

serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by New Road Construction Management Company (“New Road”), it was determined that New Road is pre-qualified in the following engineering disciplines: Architectural; Construction Management/Inspection; Landscape Architecture; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$165.00, and such aforementioned services will be performed by New Road upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to New Road, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with New Road.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The maximum hourly rate shall not exceed \$165.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Chairman Comegno moved to approve. Commissioner Singleton seconded the motion.

VOTE:
Yeas -- Comegno
Singleton
Abstain Fattorini

Secretary of the Commission are hereby authorized to execute an Agreement with Bach.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$145.00 and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Chairman Comegno seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-171

RESOLUTION AWARDING A CONTRACT TO CME ASSOCIATES FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by CME Associates (“CME”), it was determined that CME is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Environmental (NEPA); Geotechnical; Highway; Landscape Architecture; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$145.00, and such aforementioned services will be performed by CME upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Environmental Resolutions, Inc. ("ERI"), it was determined that ERI is pre-qualified in the following engineering disciplines: Construction Management/Inspection; Environmental (NEPA); Landscape Architecture; Highway; Landscape Architecture; Site/Civil; Stormwater Management; Survey; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$135.00, and such aforementioned services will be performed by ERI upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to ERI, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with ERI.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The maximum hourly rate shall not exceed \$135.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Chairman Comegno seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-174

**RESOLUTION AWARDING A CONTRACT TO REMINGTON
VERNICK & ARANGO ENGINEERS FOR POOLED
ENGINEERING SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Remington Vernick & Arango Engineers (“RVA”), it was determined that RVA is pre-qualified in the following engineering disciplines: Bridge; Construction Management/Inspection; Electrical (Movable Bridge); Environmental (NEPA); Geotechnical; Highway; Infrastructure Security; Landscape Architecture; Mechanical, Electrical, Plumbing (MEP); Movable Bridge; NBIS Inspection; Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; Toll Plaza Design; Traffic; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$195.00, and such aforementioned services will be performed by RVA upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to RVA, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with RVA.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to T&M, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with T&M.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The maximum hourly rate shall not exceed \$195.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Chairman Comegno seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-176

RESOLUTION AWARDING A CONTRACT TO ALAIMO ASSOCIATES FOR POOLED ENGINEERING SERVICES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined to create a pool of qualified engineering and architectural professionals for the required professional services for the year 2015, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Alaimo Associates (“Alaimo”), it was determined that Alaimo is pre-qualified in the following engineering disciplines: Architectural; Bridge; Construction Management/Inspection; Highway; Mechanical, Electrical, Plumbing (MEP); Site/Civil; Stormwater Management; Structural (Not Bridge); Survey; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$175.00, and such aforementioned services will be performed by Alaimo upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission; and

WHEREAS, upon receipt and review of the qualifications submitted by Greyhawk, it was determined that Greyhawk is pre-qualified in the following engineering discipline: Construction Management/Inspection; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission shall pay for services procured on an hourly rate basis, with the maximum hourly rate not to exceed \$200.00, and such aforementioned services will be performed by Greyhawk upon request by the Commission, and sufficient funds shall be certified prior to incurring the liability pursuant to N.J.S.A. 5:30-5.5(b)2; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Commission hereby awards an open-ended contract for professional engineering services as set forth above to Greyhawk, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Greyhawk.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The maximum hourly rate shall not exceed \$200.00, and the contract shall extend from January 1, 2015 to and until December 31, 2015.

Vice-Chairman Fattorini moved to approve. Chairman Comegno seconded the motion.

VOTE:
Yeas -- Comegno
Fattorini
Abstain Singleton

RESOLUTION NO. 2014-179

**RESOLUTION REGARDING THE RETIREMENT OF
RONALD P. INGRAM.**

WHEREAS, Ronald P. Ingram has been a regular employee of the Burlington County Bridge Commission (“Commission”) for Thirteen (13) years during which time he has served in the Toll Department as a Toll Collector and Tower Operator at the Tacony Palmyra Bridge; and

WHEREAS, Ronald P. Ingram has been a good, loyal and faithful employee of the Commission; and

WHEREAS, Ronald P. Ingram has requested the Burlington County Bridge Commission for permission to retire effective January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the retirement of Ronald P. Ingram be granted at the December 10, 2014 meeting effective January 1, 2015 with the benefits requested by Mr. Ingram and which may be allowed by law and Commission policies and procedures; and

BE IT FURTHER RESOLVED that each Commissioner and member of the Commission staff joins in wishing Mr. Ingram a safe, healthy, and prosperous retirement and the best in all future endeavors.

Chairman John B. Comegno, II _____

Vice-Chairman James D. Fattorini _____

Commissioner Troy E. Singleton _____

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-180

**RESOLUTION REGARDING THE RETIREMENT OF
MICHAEL S. STROBEL.**

WHEREAS, Michael S. Strobel has been a regular employee of the Burlington County Bridge Commission (“Commission”) for Twenty (20) years during which time he has served in the Toll Department as a Toll Collector at the Tacony Palmyra Bridge; and

WHEREAS, Michael S. Strobel has been a good, loyal and faithful employee of the Commission; and

WHEREAS, Michael S. Strobel has requested the Burlington County Bridge Commission for permission to retire effective January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the retirement of Michael S. Strobel be granted at the December 10, 2014 meeting effective January 1, 2015 with the benefits requested by Mr. Strobel and which may be allowed by law and Commission policies and procedures; and

BE IT FURTHER RESOLVED that each Commissioner and member of the Commission staff joins in wishing Mr. Strobel a safe, healthy, and prosperous retirement and the best in all future endeavors.

Chairman John B. Comegno, II _____

Vice-Chairman James D. Fattorini _____

Commissioner Troy E. Singleton _____

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

PALMYRA COVE NATURE PARK

Ms. Ruvolo reported that a film crew from Millennium Imagery has been recording interviews with Cove staff for a pilot program featuring places of interest along the southern stretch of the Delaware River. Additionally, Family Hike and Beginning Birding for Adults are scheduled for the first and third Saturdays of December.

HUMAN RESOURCES

Director Constance Borman reported on the following personnel issues for Commission approval:

<u>RESIGNATION - Requires Commission Approval</u>	<u>Effective</u>
William Brown P/T Tolls	12/06/14
<u>PROBATION – Requires Commission Approval</u>	<u>Effective</u>
Mary Lallo P/T Tolls	11/20/14
<u>RETIREMENT–REVISED Requires Commission Approval</u>	<u>Effective</u>
Michael Strobel P/T Tolls	1/1/15
<u>LEAVE OF ABSENCE – Requires Commission Approval</u>	<u>Effective</u>
Laura Sarnese F/T Police	2/1/15

Chairman Comegno requested to approve by block. Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

OLD BUSINESS

Chairman Comegno called for any old business to come before the Commission.

NEW BUSINESS

Chairman Comegno called for any new business to come before the Commission.

PUBLIC COMMENT

Chairman Comegno called for any additional public comment to come before the Commission. Chairman Comegno said there was one matter of public comment which would be addressed outside the Board room, for which the meeting would remain in public session. Commissioners, Solicitor Drollas, and Executive Director Jeffers conducted the matter of public comment, and returned to the Board room.

Upon their return, Chairman Comegno asked for a motion to convene executive session. Executive Director Jeffers requested his report remain open until after executive session.

RESOLUTION NO. 2014-181

RESOLUTION TO CONVENE EXECUTIVE SESSION MEETING

WHEREAS, the Burlington County Bridge Commission (“Commission”) is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Commission to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to, information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become, a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission, County of Burlington, State of New Jersey, assembled in public session, that an Executive Session executive to the public shall be held in the Administration Building of the Commission, 1300 Route 73 North, Palmyra, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in executive session may be disclosed to the public upon the determination of the Commission that the public interest will no longer be served by such confidentiality.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

MOTION TO RETURN TO PUBLIC SESSION

Vice-Chairman Fattorini moved to return to public session. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-182

**RESOLUTION AWARDING A CONTRACT TO
WINDSTREAM CORPORATION FOR VOICE SERVICES.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of a firm to provide various voice communication services for the Commission; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Windstream Corporation (“Windstream”) submitted a proposal that provided favorable contract terms and conditions for the Commission; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission is satisfied that Windstream has the required knowledge and expertise to perform the requisite services; and

WHEREAS, the maximum amount of this contract is Twenty-Five Thousand Dollars (\$25,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with Windstream.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Twenty-Five Thousand Dollars (\$25,000.00), and the contract shall extend for the period of one year, from January 1, 2015 to and until December 31, 2015 with up to two additional one year renewals at the option of the Commission pursuant to N.J.S.A. 40A:11-4.2.
4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-183

**RESOLUTION AWARDING A CONTRACT TO COMCAST
BUSINESS COMMUNICATIONS, LLC. FOR DATA &
INTERNET COMMUNICATIONS.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of a firm to provide various data and internet communication services for the Commission; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Comcast Business Communications, LLC. (“Comcast”) submitted a proposal that provided favorable contract terms and conditions for the Commission; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission is satisfied that Comcast has the required knowledge and expertise to perform the requisite services; and

WHEREAS, the maximum amount of this contract is Eighty-Five Thousand Dollars (\$85,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with Comcast.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Eighty-Five Thousand Dollars (\$85,000.00), and the contract shall extend for the period of one year, from January 1,

2015 to and until December 31, 2015 with up to two additional one year renewals at the option of the Commission pursuant to N.J.S.A. 40A:11-4.2.

4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

Executive Director Jeffers asked for permission for Mark Remsa and Edward Fox to travel to the 2015 American Planning Association Conference in Seattle, Washington from April 18-21, 2015.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

Chairman Comegno asked for any further business to come before the Commission.

Chairman Comegno asked for a motion to adjourn the meeting. Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kathleen M. Wiseman
Secretary