

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

RESOLUTION 2015-32

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF APRIL 16, 2015 THROUGH MAY 19, 2015.

WHEREAS, the attached listing of Accounts Payable for the period of April 16, 2015 through May 19, 2015, was reviewed and found acceptable,

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of April 16, 2015 through May 19, 2015 in the amount of Two Hundred Eighty Eight Thousand Five Hundred Thirty One Dollars (\$288,531.20) and Twenty Cents.

Resolution adopted as read on motion by Commissioner English Rolleson  
seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

RESOLUTION 2015-33

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF APRIL 16, 2015 THROUGH MAY 19, 2015 FOR THE HOUSING  
DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of April 16,  
2015 through May 19, 2015 for the Housing Development Corporation of Bergen  
County, was reviewed and found acceptable,

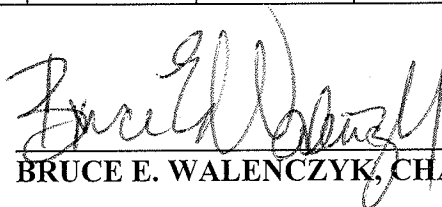
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing  
Authority of Bergen County do hereby approve payment of all checks identified on the  
attached listing for the period of April 16, 2015 through May 19, 2015 in the amount of  
the amount of One Hundred Eighty Three Thousand Two Hundred Ten Dollars  
(\$183,210.71) and Seventy One Cents.

Resolution adopted as read on motion by Commissioner English Rolleson  
seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2015-34**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MAZTECK IT, LLC, 97 GROVE STREET, WALDWICK, NEW JERSEY, FOR CCTV SYSTEM MAINTENANCE & REPAIR SERVICE ON AN "AS NEEDED" BASIS.**

**WHEREAS**, the Purchasing Assistant of the Authority accepted bids for CCTV System maintenance and repairs service on an "as needed" basis and publicly opened same on April 21, 2015; and

**WHEREAS**, one bid was submitted and after careful evaluation it was deemed responsive. The lowest responsive bidder for the CCTV System maintenance & repairs services is Mazteck IT, LLC who submitted hourly labor rates of \$85.00 for Prevailing and Non-Prevailing Wage Rate Categories for a period of one (1) year with the option to renew for an additional two (2) years at the sole discretion of the Authority; and

**WHEREAS**, The Contracting Officer confirms that the Authority has an ongoing favorable experience with Mazteck IT, LLC and they are qualified and possess the experience to satisfactorily complete this project. The sufficiency of funds will be assessed on an as needed basis at the time repairs are made and will be paid out of the operating account; and

**WHEREAS**, this contract is awarded pursuant to a fair and open procurement process; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution.

**NOW, THEREFORE, BE IT RESOLVED**, the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding a contract for CCTV System Maintenance & Repair Services for a period of one (1) year with the option to renew for an additional two (2) years for the aforementioned hourly rates, based on the attached results.

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2015-35**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF  
BERGEN COUNTY APPROVING CHANGE ORDER #3 FOR ACI ELECTRICAL  
CONTRACTORS INC., FOR THE REPLACEMENT OF EMERGENCY  
GENERATOR AT BOILING SPRINGS GARDENS.**

**WHEREAS**, on April 29, 2014, the HABC adopted Resolution No. 2014-33 awarding a contract to ACI Electrical Contractors, Inc. for the replacement of emergency generators at Boiling Springs Gardens, East Rutherford; and

**WHEREAS**, LAN Associates identified a need to supply services, labor, material & equipment to run conduit & wire from the new fire pump controller to the new pump motor at Boiling Springs Gardens, East Rutherford; and

**WHEREAS**, the Engineer solicited and received from the Contractor Change Order Proposal #3053 dated April 26, 2015 according to established procedures; and

**WHEREAS**, the proposal received from ACI Electrical Contractors, Inc. for the aforementioned work which was not part of the original scope of work; and

**WHEREAS**, the Engineer evaluated the proposal and found it to be both justified and reasonable; and

**WHEREAS**, based on the Engineer's recommendation and pursuant to N.J.A.C. 5:30-11.4, the Purchasing Assistant has determined that this is a minor change and will not significantly alter the scope of work as originally designed; and

**WHEREAS**, it is recommended that ACI Electrical Contractors, Inc. be authorized to complete the work, as herein identified above; and

**WHEREAS**, it is further recommended that the Contract with ACI Electrical Contractors, Inc. be modified to allow for said Change Order in the amount of \$4,358.81; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, pursuant to N.J.A.C. 5:30-5 (b)-2.; and

**WHEREAS**, the Original Contract amount and any previous change orders was \$213,421.10, and the Revised Contract Amount with Change Order #3 is \$217,779.28; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Change Order #3 with ACI Electrical Contractors, Inc. for the provision of supplying services, labor, material & equipment to run conduit & wire from the new fire pump controller to the new pump motor at Boiling Springs Gardens, 147 Hackensack St., East Rutherford, NJ at the aforementioned amounts.

**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner English Rolleson  
seconded by Commissioner Taschler.

Upon roll call vote Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

RESOLUTION 2015-36

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF BERGEN COUNTY ACCEPTING A DONATION OF  
CLOTHING FROM UNIQLO USA, LLC TO BE DISTRIBUTED TO  
EMERGENCY SHELTER GUESTS OF THE BERGEN COUNTY HOUSING,  
HEALTH AND HUMAN SERVICES CENTER

WHEREAS, the Housing Authority of Bergen County administers the Bergen  
County Housing, Health and Human Services Center (BCHHH); and

WHEREAS, UNIQLO USA, LLC has offered to donate approximately 1600  
items of new clothing and 200 pairs of socks for distribution to 200 emergency shelter  
guests on June 4<sup>th</sup> 2015 between the approximate hours of 4:00 p.m. and 6:00 p.m.; and

WHEREAS, any clothing which is not distributed on June 4, 2015 will be  
distributed to future emergency shelter guests; and

WHEREAS, BCHHH Director Julia Orlando has advised that there is a need for  
the donation and recommends that it be accepted.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of  
the Housing Authority of Bergen County on behalf of the BCHHH accepts the donation  
of approximately 1600 items of clothing and 200 pairs of socks from UNIQLO USA,  
LLC for distribution to emergency shelter guests at the BCHHH.

Resolution adopted as read on motion by Commissioner English Rolleson  
seconded by Commissioner Taschler.

Upon roll call vote Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

LYNN BARTLETT  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

RESOLUTION 2015-37

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF MAY 20, 2015 THROUGH JUNE 17, 2015.

WHEREAS, the attached listing of Accounts Payable for the period of May 20,  
2015 through June 17, 2015, was reviewed and found acceptable,

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing  
Authority of Bergen County do hereby approve payment of all checks identified on the  
attached listing for the period of May 20, 2015 through June 17, 2015 in the amount of  
Three Hundred Thirty Four Thousand Five Hundred Thirty Five Dollars (\$334,535.45) and  
Forty Five Cents.

Resolution adopted as read on motion by Commissioner English Rollieson  
seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

RESOLUTION 2015-38

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF MAY 20, 2015 THROUGH JUNE 17, 2015 FOR THE HOUSING  
DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of May 20,  
2015 through June 17, 2015 for the Housing Development Corporation of Bergen  
County, was reviewed and found acceptable,

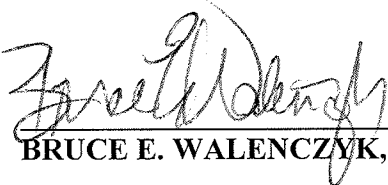
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing  
Authority of Bergen County do hereby approve payment of all checks identified on the  
attached listing for the period of May 20, 2015 through June 17, 2015 in the amount of  
the amount of One Hundred Eight Five Thousand Six Hundred Eleven Dollars  
(\$185,611.49) and Forty Nine Cents.

Resolution adopted as read on motion by Commissioner English Rollieson  
seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				
Joanne English Rollieson				
Steven E. Kopf				
Kay Nest				
Danielle Peterson				
Bob Taschler				
Bruce E. Walenczyk				

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY



**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2015-39**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXTEND A CONTRACT WITH NORMAN STAFFING SERVICES, 676 WINTERS AVENUE, PARAMUS, NEW JERSEY, FOR TEMPORARY STAFFING SERVICES .**

**WHEREAS**, the HABC identified a need for Temporary Staffing Services for the Authority; and

**WHEREAS**, Solicitation No. HABC 2015-05-06 dated May, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on May 26, 2015 and on the Authority's website; and

**WHEREAS**, a request for a sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, One (1) Firm responded to the solicitation by submitting a sealed bid on June 16, 2015 as follows:

Norman Staffing Services (lowest responsible bidder)

**WHEREAS**, the sealed bid was reviewed and evaluated by the Evaluation Committee who has identified Norman Staffing Services as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

**WHEREAS**, the Purchasing Assistant confirms that the Authority has had a continued favorable working relationship with the contractor and they are qualified and possess the experience to satisfactorily complete these services; and

**WHEREAS**, it is recommended that a Contract be awarded to Norman Staffing Services; and

**WHEREAS**, it is further recommended that the Contract with Norman Staffing Services shall be for a period of one (1) year for services required on an as needed basis. The hourly rates for each classification are enumerated in the attached spreadsheet; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under *N.J.A.C. 5:30-5 (b)-2*; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, the hourly rates for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing

Authority of Bergen County, a one (1) year contract with Norman Staffing Services for the provision of Temporary Staffing Services on an as needed basis, at the aforementioned amounts, and

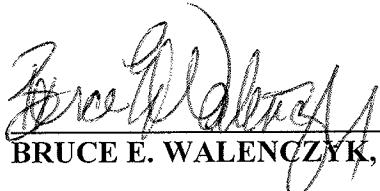
**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before the Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within twenty one (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall re-bid the services seeking greater competition.

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2015-41**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH CLIFTON ELEVATOR SERVICE CO., INC., AND ELEVATOR MAINTENANCE CORP. FOR ELEVATOR MAINTENANCE & REPAIR SERVICE AT BOILING SPRINGS GARDENS, CARUCCI APTS., DAVID F. ROCHES APTS., AND HIGHLAND VIEW APTS.**

**WHEREAS**, the Purchasing Assistant of the Authority identified a need for Elevator Maintenance & Repairs Services at (4) Public Housing Buildings, owned and/or managed by the Authority; and

**WHEREAS**, Solicitation No. HABC 2015-05-02 dated May, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on May 8, 2015 and on the Authority's website; and

**WHEREAS**, a request for a sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, three (3) firms responded to the solicitation by submitting a sealed bid on June 11, 2015 as follows:

Clifton Elevator Service Co., Inc. (lowest responsible bidder for 2 buildings)  
Elevator Maintenance Corp. (lowest responsible bidder for 2 buildings)  
Slade Elevator (responsible); and

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who has identified **Clifton Elevator Service Co., Inc. and Elevator Maintenance Corp.** as the lowest responsible bidders whose bids met all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

**WHEREAS**, the Purchasing Assistant confirms that the Authority has had a continued favorable working relationship with these contractors and they are qualified and possess the experience to satisfactorily complete these projects; and

**WHEREAS**, it is recommended that two (2) contracts be awarded, one each, to Clifton Elevator Service Co., Inc. and Elevator Maintenance Corp.; and

**WHEREAS**, it is further recommended that a contract with **Clifton Elevator Service Co., Inc.** shall be for a period of two (2) years. All multi-year contracts (if any) shall be subject to fund availability on a yearly basis. Annual total cost for year one for Boiling Springs Gardens and Carucci Apartments is Fifteen Thousand One Hundred Twenty Dollars (\$15,120.00) and Zero Cents. Annual total cost for year two for Boiling Springs Gardens and Carucci Apartments is Fifteen Thousand One Hundred Twenty Dollars (\$15,120.00) and Zero Cents. A total contract amount for both years not to exceed Thirty Thousand Two Hundred Forty Dollars (\$30,240.00) and Zero Cents; and

**WHEREAS**, it is further recommended that a Contract with **Elevator Maintenance Corp** shall be for a period of two (2) years. All multi-year Contracts (if any) shall be subject to fund availability on a yearly basis. Annual total cost for year one for David F. Roche Apts. and Highland View Apts. is Twelve Thousand Dollars (\$12,000.00) and Zero Cents. Annual total cost for year two for David F. Roche Apts. and Highland View Apts. is Twelve Thousand Dollars (\$12,600.00) and Zero Cents. A for a total contract amount for both years not to exceed \$24,600.00; and

**WHEREAS**, a total lump sum for all four locations for two (2) years is Fifty Four Thousan

Eight Hundred Forty Dollars (\$54,840.00) and Zero Cents. The Authority, at its' sole discretion; can extend each contract for one additional year; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a monthly basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$54,840.00 will require adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contracts after the awards of the bid have been made, due to funding or other reasons; and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, two Contracts. **One (1) contract with Clifton Elevator Service Co., Inc.** for the provision of **Elevator Maintenance & Repairs at Boiling Springs Gardens and Carucci Apts.** and **one (1) contract with Elevator Maintenance Corp.** for the provision of **Elevator Maintenance at David F. Roche Apts. & Highland View Apts.,** at the aforementioned amounts; and

**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by the Authority's funding source before the Contracts shall exist; (3) the Contracts shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contracts within Twenty One (21) days of being notified of the Contract award, and the contractors are not able or fail to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder, or re-bid this service

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

LYNN BARTLETT  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2015-41**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BUILD RITE LLC FOR CARUCCI APARTMENTS ROOF REPLACEMENT.**

**WHEREAS**, the HABC identified a need for Roof Replacement at Carucci Apartments, 281 Stuyvesant Ave., Lyndhurst, NJ; and

**WHEREAS**, a solicitation for re-bid dated May 22, 2015 was drawn up by Arcari & Iovino Architects according to established procedures, and was properly advertised in The Record newspaper on May 22, 2015 and on the Authority's website; and

**WHEREAS**, a request for sealed re-bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, five (5) firms responded to the solicitation by submitting a sealed bid on June 5, 2015 as follows:

**Build Rite LLC (lowest responsible bidder)**

P. Cipollini Inc. (responsible)

Arch Concept Construction Inc. (responsible)

Mak Group LLC (responsible)

Willcof Construction Inc. (responsible); and

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who has identified **Build Rite LLC** as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

**WHEREAS**, the architect has received favorable references on this contractor and confirms that he is qualified and possesses the experience to satisfactorily complete this project; and

**WHEREAS**, based on the architect's findings, it is recommended that a Contract be awarded to **Build Rite LLC**; and

**WHEREAS**, it is further recommended that the Contract with **Build Rite LLC** shall be for a period necessary for project completion, however, said period shall not exceed Forty Five (45) Calendar Days from the start of the project; and

**WHEREAS**, the contract is in the amount of One Hundred Ninety Four Thousand Dollars (\$194,000.00) and Zero Cents for the Roof Replacement, and the add alternate for Installation of a Complete Lighting Protection System in the amount of Eighteen Thousand Dollars (\$18,000.00) and Zero Cents for a total lump sum amount of Two Hundred Twelve Thousand Dollars (\$212,000.00) and Zero Cents; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to

the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with **Build Rite, LLC** for the provision of **Roof Replacement at Carucci Apartments** at the aforementioned amount, and

**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within twenty one (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder.

Resolution adopted as read on motion by Commissioner English Rollieson,  
seconded by Commissioner Taschler.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

June 25, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

LP Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY