

November 20, 2017

R2017-11:64

RESOLUTION

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2017 AND FOR THE MONTH OF NOVEMBER 2017

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses:	\$ 98,686.86
Other Monthly Expenses:	\$ 377,621.96
TOTAL:	\$ 476,308.82

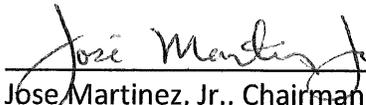
Adopted: November 20, 2017

November 20, 2017

R2017-11:64

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			


Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 20, 2017.


Marc Riondino, Esquire
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING THE LATE INTRODUCTION OF THE BUDGET OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN FOR THE CALENDAR YEAR 2018

WHEREAS, the regulatory deadline for introduction of Authority's Budget is (2) two months prior to the beginning of the Authority's fiscal year of January; and

WHEREAS, the Board of Commissioners and Management's desire to have additional time to review the Budget and related assumptions delayed the introduction of the Budget primarily because the October 2017 Board of Commissioners Meeting was canceled until the meeting in November 2017 ; and

WHEREAS, said Parking Authority's Budget is now ready for introduction:

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Camden as follows:

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Budget of the Parking Authority of the City of Camden for the Calendar Year of January 1, 2018 to December 31, 2018

Adopted: 20 November 2017

November 20, 2017

R2017-11:65

VOTING RECORD

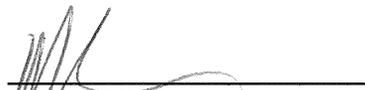
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 20, 2017.



Marc Riondino, Esquire
City Attorney

RESOLUTION

PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING NON-FAIR & OPEN PROCUREMENT OF PROFESSIONAL SERVICES FOR TRAFFIC STUDY SERVICES

WHEREAS, it is deemed necessary and in the best interests of the City of Camden Parking Authority ("**Authority**"), to engage the services of a qualified licensed New Jersey engineering firm to provide Traffic Study Services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway, as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.4 and or -20.5, as appropriate; and

WHEREAS, the Executive Director has determined and certifies that the value of the professional services to be procured will not exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year(s) as may be extended by the Authority as approved by the Board of Commissioners; and

WHEREAS, Pennoni Associates, Inc. ("**Pennoni**") has submitted a proposal dated October 18, 2017, stating that they are willing to provide Traffic Study Services for the following price: lump sum of \$4,503.00 and/or hourly at rates between \$65.00 and \$210.00 per hour based on an hourly fee schedule that corresponds to the category of professional or technical personnel required; and

WHEREAS, the Executive Director and Special Development Counsel have reviewed the qualifications and experience of Pennoni, a licensed NJ engineering firm, and is satisfied with their qualifications and experience and recommends that said firm be retained based on a Non-Fair and Open procurement process for Professional Services; and

WHEREAS, Pennoni has completed a certification which certifies that their firm has not made any reportable contributions to a political or candidate committee in the City of Camden in the previous one (1) year, and that the contract will prohibit their firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

November 20, 2017

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the City of Camden Parking Authority as follows:

1. The Chairman is hereby authorized and directed to execute on behalf of the Authority, subject to the availability of funds, a professional services contract with Pennoni, a licensed NJ engineering firm, located at 2 Aquarium Drive Suite 320, Camden, NJ 08103, to provide engineering services for Traffic Study Services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 9, at Federal Street and Broadway in the City of Camden for a term of one (1) year in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. That this contract shall be based on a lump sum proposal in the Amount of \$4,503.00. Additional costs may be incurred at the hourly rates as set forth on Pennoni's hourly fee schedule, also on file in the Authority's office, provided the Authority is provided with advance notice of any anticipated increase in costs and with the total contract not to exceed \$10,000.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) as a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency or posted on the Internet website maintained by the Authority within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.
7. That the award of this contract is contingent upon the Authority having sufficient funds and the Chief Financial Officer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and

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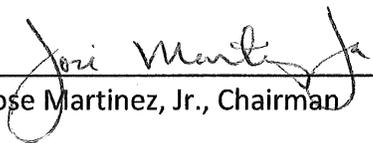
8. Be It Further Resolved, that in the event that the services provided by the professional services firm exceeds \$17,500, the service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

November 20, 2017

R2017-11:66

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 20, 2017.



Marc Riordino, Esquire
City Attorney

November 20, 2017

R2017-11:67

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE AGREEMENT WITH HERITAGE BUSINESS SYSTEMS, LLC

WHEREAS, the Parking Authority of the City of Camden is in need of Two (2) Digital Copiers for the enhancement of daily productivity, in the Administrative and Operations Department; and

WHEREAS, after review from legal counsel, it would be in the Parking Authority's best economical interest to lease One (1) Kyocera FS6530 copier, printer, fax, scan and stapling finisher and One (1) Kyocera TA 3551 C1 MFP color copier, printer, fax, scan and stapler finisher, including regular maintenance as opposed to purchasing copiers from vendors; and

WHEREAS, the monthly lease payment would be \$207.50 per month for both copiers, 1 black and white copier and 1 color copier; and

WHEREAS, the agreement with Heritage Business Systems, LLC for the lease of the Two (2) copiers will be for Forty Eight (48) months; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners hereby authorizes the lease of One (1) Kyocera FS6530 copier with the options to copy, print, scan, fax and staple for the period of Forty Eight (48) months and One (1) Kyocera TA 3551 C1 MFP digital color and monochrome copier including routine maintenance.

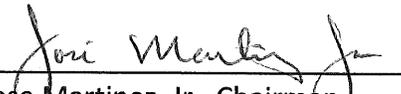
Adopted: November 20, 2017

November 20, 2017

R2017-11:67

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			


Jose Martinez, Jr., Chairman

SEAL

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Marc Riondino, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING AN AGREEMENT FOR

SNOW REMOVAL, DE-ICING AND ICE REMOVAL SERVICES

ON VARIOUS PARKING LOT LOCATIONS

WHEREAS, the Parking Authority of the City of Camden has solicited bids for snow removal, de-icing and ice removal services for the parking areas and surrounding sidewalks; and

WHEREAS, the Contractor performs the plowing of the Parking Authority (PA) parking lots, followed by the immediate removal of all snow from the specified lots, when requested by the PA; and

WHEREAS, the Contractor shall start snow clearing for PA parking facilities when snow fall has reached 2.0" inches; and

WHEREAS, the Contractor shall be available and report to the PA's administrative office, ready to work, at a designated time with 8 hours advance notice provided by the PA's staff; and

WHEREAS, the term of the contract will be for one (1) season starting December 2017 and ending April 2018; and

NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the City of Camden that the Parking Authority of the City of Camden is hereby authorized to enter into a contract for snow removal, de-icing and ice removal services on various parking lot locations for a term commencing December 2017 and ending April 2018 for services on an as needed basis.

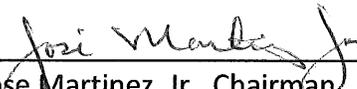
Adopted: 20 November 2017

November 20, 2017

R2017-11:68

VOTING RECORD

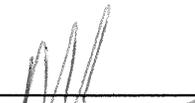
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

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Marc Riondino, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LEASE AGREEMENT WITH THE DELAWARE RIVER PORT AUTHORITY (DRPA) FOR PARKING ON LOT 6

WHEREAS, the County of Camden requires parking for Superior Court Jurors and wishes to entered into a property lease with the Parking Authority of the City of Camden for parking on Lot 6 and;

WHEREAS, the County of Camden and the Parking Authority has agreed that 250 "Lot 6" spaces would be made available for purposes of this Agreement for jurors and authorized County-approved visitors, with appropriate identification issued by the Superior Court-Camden Vicinage; and

WHEREAS, The DRPA is the Owner of land located between Delaware Avenue, Federal Street, Third Street, and Dr. Martin Luther King Blvd in the City of Camden (Block 139.02, Lot 1, known as Lot 6). And;

WHEREAS, PACC owns and operates parking facilities throughout the City of Camden. As consideration for DRPA's permission to use Lot 6 parking area, PACC has agreed to provide DRPA a percentage of the revenue generated at the parking facilities as set forth in this Agreement. And;

WHEREAS, As used in this Agreement, the terms "Jury" or "Jury Parking" refer to the parking from 8:00 a.m. through 5:00 p.m. Monday through Friday for the time period of January 1, 2017 through December 31, 2017. This agreement does not include parking for event parking.

WHEREAS, The PACC has entered into an agreement with the County of Camden for Jury parking. In consideration for the use of the lot, the PACC agrees to pay the DRPA a license fee equal to thirty-five (35%) of the net funds received by the PACC from Camden County ("License Fee").

NOW THEREFORE BE IT RESOLVED: The Parking Authority of the City of Camden and its members thereof hereby approve a parking lease agreement with the DRPA for the term and rent stated therein.

Adopted: 20 November 2017

November 20, 2017

R2017-11:69

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			


Jose Martinez, Jr., Chairman

SEAL

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Marc Riondino, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING A PARKING LEASE AGREEMENT

WITH THE RUTGERS UNIVERSITY, CAMDEN

FOR PARKING ON LOT 15 AND 16

WHEREAS, Rutgers University, Camden requires parking and wishes to continue a property lease with the Parking Authority of the City of Camden for parking on Lot 15 and 16, and;

WHEREAS, the Parking Authority of the City of Camden and Rutgers University, Camden entered into a Parking Lot Agreement on or about October 5, 2010, whereby PACC provided the property more commonly referred to as "Lot 11" for use as a parking lot to the University, and;

WHEREAS, the University proposed to use a portion of the land managed by PACC and which is currently being used by the University as a parking area for the Rutgers-Camden campus and is more commonly known as Lots 15 and 16, for the purpose of using and operating the Property as a parking lot for the University, on a non-exclusive basis; and

WHEREAS, the term during which the Property will be made available (the "Term") will begin on September 1, 2016 and terminate on December 31, 2018, unless terminated earlier pursuant to the terms of this Agreement; and

WHEREAS, the University shall pay to PACC rent on a monthly basis within thirty (30) days of the invoices; September –May: Twelve Thousand Five Hundred Dollars (\$12,500) per month; June-August – Two Thousand Five Hundred Dollars (\$2,500) per month; and

NOW THEREFORE BE IT RESOLVED: The Parking Authority of the City of Camden and its members thereof hereby approve a parking lease agreement with Rutgers University, Camden for the term and rent stated therein.

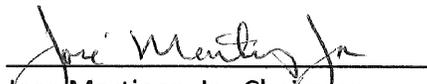
Adopted: 20 November 2017

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R2017-11:70

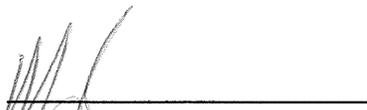
VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			


Jose Martinez, Jr., Chairman

SEAL

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Marc Riandino, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE INTERIOR PAINTING IN THE ADMINISTRATIVE OFFICE, CUSTOMER SERVICE OFFICE AND THE UTILITY / BREAK ROOM OF THE PARKING AUTHORITY.

WHEREAS, the Parking Authority of the City of Camden desires to have the interior offices renovated with new interior paint. And;

WHEREAS, the contractor will perform all necessary repairs, labor, material and painting in the Administrative Office, Customer Service Office and Utility/Break room of the Parking Authority. And;

WHEREAS, as part of the maintenance of the Hinson garage, the Parking Authority of the City of Camden desires to complete the painting of the offices located within the Hinson Garage. And:

WHEREAS, the purchase price for this restoration of interior painting of the Administrative Office, Customer Service Office and Utility/Break room of the parking garage shall be Fair-Market Value based upon a qualified quote. And;

NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the City of Camden that the Parking Authority of the City of Camden is hereby authorized to have the painting completed, within the Hinson Garage Administrative Office, Customer Service Office and Utility/Break room, which also includes all repairs, purchase of paint, labor and materials.

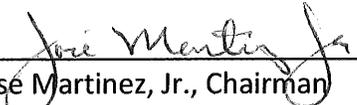
Adopted: 20 November 2017

November 20, 2017

R2017-11:71

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

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Marc Riondino, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING CONSULTATION FOR ORGANIZATION DESIGN AND LABOR DISTRIBUTION

WHEREAS, the Parking Authority of the City of has a need to acquire an Organization Design / Labor Distribution Consultation of which Total HR Solutions, LLC located at 921 Pleasant Valley Avenue, Suite 103, Mount Laurel, NJ 08054 has provided a summary of services; and

WHEREAS, the agreement is necessary for Total HR Solutions, LLC (Total HR) to conduct an Organization Design Assessment and make appropriate recommendations to the Parking Authority's Leadership; and

WHEREAS, Total HR will review the current organizational structure, conduct stakeholder interviews, review relevant documentation and develop functional position descriptions; and

WHEREAS, Total HR has submitted a proposal dated November 2, 2017 stating they will provide these professional services for a flat fee of \$11,550. Total HR charges an additional 10% for administrative fee for general office administration and clerical support in the amount of \$1,155 for a total of \$12,704; and

WHEREAS, the anticipated and recommended start date of the agreement is the week of November 20, 2017, concluding with the creation of functional position descriptions on or before January 15, 2018. and

WHEREAS, the Parking Authority deems it necessary to enter into an Agreement with Total HR; and

NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the City of Camden that the Parking Authority of the City of Camden hereby authorizes Total HR to enter into an Agreement with the Parking Authority.

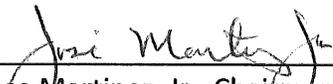
Adopted: 20 November 2017

November 20, 2017

R2017-11:72

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher			X	
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

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Marc Riordino, Esquire
City Attorney

RESOLUTION

OF

**PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING
NON-FAIR & OPEN PROCUREMENT OF
PROFESSIONAL SERVICES
FOR
ENVIRONMENTAL TESTING, DELINEATION,
AND REMEDIATION SERVICES**

WHEREAS, it is deemed necessary and in the best interests of the City of Camden Parking Authority to engage the services of a qualified licensed New Jersey engineering firm to provide Environmental Testing, Delineation, and Remediation Services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and or -20.5, as appropriate; and

WHEREAS, the Executive Director has determined and certifies that the value of the professional services to be procured will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is two (2) year(s) as may be extended by the Authority as approved by the Board of Commissioners; and

WHEREAS, Environmental Resolutions, Inc. has submitted a proposal dated June 21, 2017, stating that they are willing to provide Environmental Testing, Delineation, and Remediation Services for a total fixed fee of \$27,500.00; and

WHEREAS, the Executive Director and Special Development Counsel have reviewed the qualifications and experience of Environmental Resolutions, Inc., a licensed NJ engineering firm, and is satisfied with their qualifications and experience and recommends that said firm be retained based on a Non-Fair and Open procurement process for Professional Services; and

WHEREAS, Environmental Resolutions, Inc. has completed and submitted a certification which certifies that their firm has not made any reportable contributions to a political or candidate committee in the City of Camden in the previous one (1) year, and that the contract will prohibit their firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the City of Camden Parking Authority as follows:

1. The Chairman is hereby authorized and directed to execute on behalf of the Authority, subject to the availability of funds, a professional services contract with Environmental Resolutions, Inc., a licensed NJ engineering firm, located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054, to provide engineering services for Environmental Testing, Delineation, and Remediation Services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 9, at Federal Street and Broadway in the City of Camden for a term of two (2) years in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. That this contract shall be based on a fixed fee proposal in the amount of \$27,500.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) as a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency or posted on the Internet website maintained by the Authority within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.
7. That the award of this contract is contingent upon the Authority having sufficient funds and the Chief Financial Officer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and
8. Be It Further Resolved, that in the event that the services provided by the professional services firm exceeds \$17,500, the service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

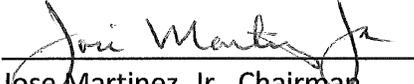
Adopted: 20 November 2017

November 20, 2017

R2017-11:73

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 20, 2017.



Marc Riondino, Esquire
City Attorney

November 20, 2017

R2017-11:74

**RESOLUTION
(AMENDED)**

**No. 2017-09.62
(previously adopted September 25, 2017)**

**QUALIFYING FIRM FOR
PROFESSIONAL SERVICES CONTRACT
PURSUANT TO A FAIR & OPEN RFQ PROCESS**

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("**Parking Authority**"), in the County of Camden, State of New Jersey to qualify a construction management firm to oversee the planning, design, and construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway, pursuant to the "Fair and Open" RFQ process; and

WHEREAS, Epic Management, Inc., having an office at 136 11th St, Piscataway, NJ 08854 has submitted a response to the RFQ for Construction Management as requested by the Authority, as set forth in their written qualifications on file with the Authority; and

WHEREAS, the Executive Director and Chairman of the Parking Authority have reviewed the qualifications of the firms that responded to the RFQ and recommends Epic Management, Inc. for the completion of the within project, based upon their qualifications as a construction management firm for the Authority's Project(s); and

WHEREAS, said services to be provided by Epic Management, Inc. are Professional Services within the definition contained in N.J.S.A. 40:11-2(6); and

WHEREAS, the contractual amounts for construction management services is anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500, but not to exceed \$400,000.00 in accordance with the following fee schedule:

Pre-Construction Phase (approximately 1 month): \$3,817.00/month inclusive of all reimbursable items;

ADD: Cost/Cost Estimate = \$6,200.00;

ADD: Preliminary Construction Schedule = \$4,500.00;

Construction Phase (approximately 10 months): \$24,800.00/month inclusive of all related expenses (office trailer, equipment, consumable and reimbursable items) and including full time on-site representation;

Post-Occupancy (approximately 2 months): not in excess of \$18,380.00/month at the rate of \$178.00/hour, including on-site and off-site representation; and

NOW THEREFORE BE IT RESOLVED, that the Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. hereby qualifies and selects the firm of Epic Management, Inc. for Construction Management Services, for a term not to exceed two (2) years based upon its written RFQ response, which is on file with the Authority and made a part hereof in an amount not to exceed \$400,000.00; and

BE IT FURTHER RESOLVED, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority direct the Executive Director to award said contract and to cause notice of this Resolution to be published in the Official Newspaper of the Authority or on the Internet website maintained by the Authority; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the Authority having sufficient funds and the CFO/Treasurer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and

BE IT FURTHER RESOLVED, that in the event that the consulting services provided by Epic Management, Inc. exceeds \$17,500.00, the professional service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

November 20, 2017

R2017-11:74

VOTING RECORD

Voted: November 20, 2017

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the City of Camden Parking Authority.

Dated: November 20, 2017



Jose Martinez, Jr., Chairman

Verified and Encumbered as to the Availability of Funds:

By: 

Marc Riordino, Esquire
City Attorney

RESOLUTION

(AMENDED)

No. 2017-09.63

(previously adopted September 25, 2017)

QUALIFYING FIRM FOR PROFESSIONAL SERVICES CONTRACT PURSUANT TO A FAIR & OPEN RFQ PROCESS

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden (“**Parking Authority**”), in the County of Camden, State of New Jersey to qualify a geotechnical engineering firm to provide geotechnical engineering services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway, pursuant to the “Fair and Open” RFQ process; and

WHEREAS, French & Parrello Associates (“**French & Parrello**”), having an office at 60 East Broad Street, Bethlehem, PA 18018, has submitted a response to the RFQ for Geotechnical Engineering Services as requested by the Authority, as set forth in their written qualifications on file with the Authority; and

WHEREAS, the Executive Director and Chairman of the Parking Authority have reviewed the qualifications of the firms that responded to the RFQ and recommends French & Parrello for the completion of the within project, based upon their qualifications as a geotechnical engineering firm for the Authority’s Project(s); and

WHEREAS, said services to be provided by French & Parrello are Professional Services within the definition contained in N.J.S.A. 40:11-2(6); and

WHEREAS, the contractual amounts for construction management services is anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500, but not to exceed \$100,000.00 in accordance with the following fee schedule:

Design Phase: Lump Sum Total of \$58,000.00; and

Construction Phase, on a time and materials basis:

Technical Observation: \$600.00/day (8-hour days at \$75.00/hour); Field Meetings \$170.00/hour;

Laboratory Testing: approximately \$370.00

Office Engineering and Administration: $\pm 15\%$ of Field Total
Reimbursable Expenses: \$60.00/trip for travel expenses; \$40.00/day for nuclear density gauge.

NOW THEREFORE BE IT RESOLVED, that the Parking Authority, pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq., hereby qualifies and selects the firm of French & Parrello for Geotechnical Engineering Services for a one (1) year term, based upon its written RFQ response, which is on file with the Authority and made a part hereof in an amount not to exceed \$100,000.00; and

BE IT FURTHER RESOLVED, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority direct the Executive Director to award said contract and to cause notice of this Resolution to be published in the Official Newspaper of the Authority or on the Internet website maintained by the Authority; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the Authority having sufficient funds and the CFO/Treasurer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and

BE IT FURTHER RESOLVED, that in the event that the consulting services provided by French & Parrello exceeds \$17,500.00, the professional service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

November 20, 2017

R2017-11:75

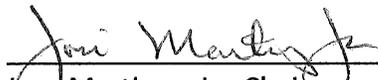
VOTING RECORD

Voted: November 20, 2017

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the City of Camden Parking Authority.

Dated: November 20, 2017


Jose Martinez, Jr., Chairman

Verified and Encumbered as to the Availability of Funds:

By: 
Marc Riondino, Esquire
City Attorney

RESOLUTION

PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AMENDMENT TO A CONTRACT FOR PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES (TIMOTHY HAAHS & ASSOCIATES, INC.)

WHEREAS, the Camden County Improvement Authority (“CCIA”), on behalf of the Parking Authority of the City of Camden (the “Authority”), previously solicited public bids for the purposes of engaging the services of a qualified licensed New Jersey architectural and engineering firm to provide architectural design and engineering services for a multi-tier parking garage, referred to as the Federal Street Parking Garage; and

WHEREAS, Timothy Haahs & Associates, Inc. (“Haahs”) responded and was awarded said contract in compliance with all applicable laws, including but not limited to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

WHEREAS, Haahs entered into an Agreement Between Owner and Architect with the CCIA (the “Haahs Agreement”) to provide architectural design and engineering services for a multi-tier parking garage, referred to as the Federal Street Parking Garage; and

WHEREAS, the Authority previously accepted an assignment of the Haahs Agreement from the CCIA; and

WHEREAS, the Authority now desires to amend the Haahs Agreement for purposes of constructing a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners hereby authorizes and directs the Executive Director to approve and execute on behalf of the Authority, an Amendment to the Form of Agreement Between Owner and Architect with Timothy Haahs & Associates, Inc., a licensed architectural and engineering firm, located at 550 Township Line Road, Suite 100, Blue Bell, PA 19422, previously executed by the CCIA and assigned to the Authority.

November 20, 2017

R2017-11:76

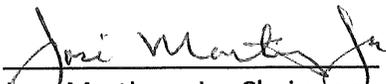
VOTING RECORD

Voted: November 20, 2017

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the City of Camden Parking Authority.

Dated: November 20, 2017


Jose Martinez, Jr., Chairman

Verified and Encumbered as to the Availability of Funds:

By: 
Marc Riondino, Esquire
City Attorney