

May 22, 2018

R2018-05:37

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF APRIL 2018 AND FOR THE MONTH OF MAY 2018**

**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, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$151,527.80
Other Monthly Expenses	<u>\$500,577.85</u>
Total	\$652,105.65

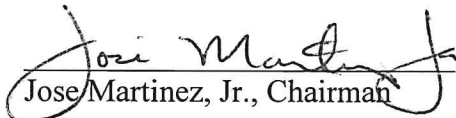
**Adopted:** May 22, 2018

MAY 22, 2018

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**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 May 22, 2018.

  
Michael J. Ash, Esquire  
General Counsel

**RESOLUTION  
OF**

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AWARDING A PROFESSIONAL SERVICES CONTRACT FOR  
THE PREPARATION OF BID SPECIFICATIONS FOR  
“BLOCK N” SITE REMEDIATION**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off street parking projects within its area of operation; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, the Authority has undertaken the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project (the “Project”) which includes construction of a structured parking deck and appurtenant facilities on Block 175 on the official tax map of the City of Camden; and

**WHEREAS**, by Resolution No. R2014-06:50 adopted on June 23, 2014, the Commissioners of the Authority resolved to authorize the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project; and

**WHEREAS**, the planning and development of the Project is consistent with the declaration of necessity by the legislature in the Parking Authorities Law and the stated purposes of the Authority; and

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**WHEREAS**, the Authority is the owner of a property commonly known as 1 South Broadway which is also designated as Block 175 Lot 8 on the official tax map of the City of Camden (the "Property"); and

**WHEREAS**, the planning and development of the Project is for the public purpose of providing public parking on the Property to the central business district; and

**WHEREAS**, there exists for the Authority the need for the services of a qualified licensed site remediation professional to prepare bid specifications to hire a qualified contractor for the remediation of the Property; and

**WHEREAS**, Pennoni provided a proposal for LSRP services to prepare the bid specifications; and

**WHEREAS**, Willie Hunter, Executive Director and General Counsel have reviewed and is satisfied with the qualifications and experience of Pennoni and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; 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 Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Pennoni, a Licensed New Jersey Environmental Services Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 to prepare bid specifications for the remediation of the Block N Project site in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. This contract shall not exceed \$7,975.00.
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) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.



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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.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 22, 2018

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_

Treasurer

**Adopted: May22, 2018**

May 22, 2018

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**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 May 22, 2018.

\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel

May 22, 2018

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# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING DCI CONTRACT TO DO ASPHALT SKIM PATCH ON LOT 15 AND ASPHALT APRON ON LOT 16.**

**WHEREAS**, the Parking Authority received three (3) proposals for asphalt skim patch on lot 15 and apron on lot 16; and

**WHEREAS**, the proposals obtained from DCI from Clayton, NJ, Dunbar Construction from Willingboro, NJ and Asphalt Pavement Solutions from Delran, NJ;

**WHEREAS**, it has been deemed to be in the best interest of the Parking Authority of the City of Camden to accept the lowest responsible bidder for the asphalt skim patch on Lot 15 and asphalt apron on Lot 16 therefore being DCI;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, hereby authorized the award to DCI, located at 660 Sun Haven Drive, Clayton, NJ 08312 for the project in accordance with its proposal. This contract shall be in the amount not to exceed \$4600.00 payable upon completion of task as outlined in the proposal, which shall remain on file in the Parking Authority's office and available for public inspection.

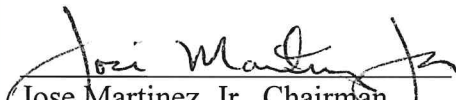
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**VOTING RECORD**

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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Michael J. Ash, Esquire  
General Counsel



May 22, 2018

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# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AGREE TO PAY FEDERAL RENT A FENCE FOR THE RENTAL OF PANEL SECTIONS AND PURCHASE OF SAND BAGS FOR THE BLOCK N LOT.**

**WHEREAS**, the Parking Authority of the City of Camden received two (2) proposals for 6 x 12 panel sections and sand bags; and

**WHEREAS**, the proposal were obtained from two bidders, Federal Rent a Fence and National Construction Rentals;

**WHEREAS**, The Parking Authority of the City of Camden will be renting panel sections and purchasing sand bags from Federal Rent a Fence which submitted the lowest bid for the Block N lot; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, hereby authorized to award Federal Rent a Fence, from West Berlin, NJ for the project in accordance with the proposal. This contract shall be in the amount not to exceed \$7118.50, which shall remain on file in the Parking Authority's office and available for public inspection.

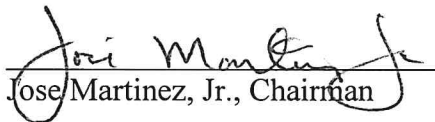
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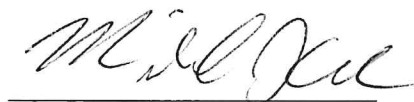
**VOTING RECORD**

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

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Michael J. Ash, Esquire  
General Counsel

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# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AMECHI FENCE INSTALLATIONS, LLC TO DO EMERGENCY GATE REPAIRS AND REPLACEMENT ON LOT 13 LOCATED AT THE CORNER OF DELAWARE AVE AND COOPER STREET.**

**WHEREAS**, the Parking Authority has a need to do emergency repairs for the take down and to replace three sections of the fence, install new fences and posts and reset with concrete; and

**WHEREAS**, Parking Authority awards Amechi Fence Installations, LLC to do the emergency repair work for the fence located on Lot 13; and

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, hereby authorized to award Amechi Fence Installations, LLC, located at 5950-B Route 42, Turnersville, NJ 08012 for the project of repairs and replacement on Lot 13, which shall remain on file in the Parking Authority's office and available for public inspection.

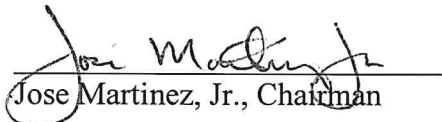
**Adopted:** May 22, 2018

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**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

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Michael J. Ash, Esquire  
General Counsel