

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett

Deputy Director Cassandra "Sandi"

Assad R. Akhter

Theodore O. Best, Jr.

Terry Duffy

Bruce James

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICES, INC OF KEARNY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT & NARROW AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20190510							
Meeting Date		06/11/2019							
Introduced Date		06/11/2019							
Adopted Date		06/11/2019							
Agenda Item		n-14							
CAF #		G-01-41-705-018-213							
Purchase Req. #		R9-03933							
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Bartlett	✓				✓				
Lazzara	✓				✓				
Akhter		✓							
Best Jr.		✓							
Duffy	✓				✓				
James	✓		✓		✓				
Lepore	✓			✓	✓				

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: June 12, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICES, INC OF KEARNY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT & NARROW AS PER BID

WHEREAS there exists a need of a boiler replacement at the Straight & Narrow building located in Paterson, NJ; and

WHEREAS Straight & Narrow, a comprehensive social service, healthcare, and community development agency, has previously qualified as a vendor in connection with LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) Weatherization Heating Improvement Program under the purview of the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled C-19-014 Passaic County Weatherization Program Boiler Replacement at Straight & Narrow located in Paterson, NJ, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 24, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Silva's Mechanical Services, Inc., of Kearny, NJ; and

WHEREAS the Human Services Committee has reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be from June 1, 2019 to March 31, 2020 for a total estimated award of \$369,000.00; and

WHEREAS a certificate is attached hereto, indicating that \$369,000.00 in funds are available as recorded in purchase requisition #R9-03933 in budget account #G-01-41-705-018-213 (\$300,000.00); G-01-41-707-018-213 (\$69,000.00) for the within contemplated expenditure; and

WHEREAS Silva's Mechanical Services, Inc., indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Silva's Mechanical Services, Inc., for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic.

JDP:lc

Dated: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$369,000.00

APPROPRIATION: \$300,000.00 -- G-01-41-705-018-213
\$69,000.00 - G-01-41-707-018-213

PURPOSE: Resolution authorizing award of contract to Silva's Mechanical Services, Inc. of Kearney, NJ for the Passaic County Weatherization Program Boiler Replacement at Straight & Narrow.



Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
 Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending to award a contract to Silva's Mechanical Services, Inc. as the contractor for the boiler replacement at Straight and Narrow; 380 Straight Street, Paterson, NJ.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 369,000.00
 REQUISITION # R9-03933
 ACCOUNT # G-01-41-705-018-213 (\$300,000); G-01-41-707-018-2

4. METHOD OF PROCUREMENT:

☐ RFP ☐ RFQ ☒ Bid
☐ Other: C-19-014

5. COMMITTEE REVIEW:

DATE:

☐ Administration & Finance

☐ Budget

☐ Health

☒ Human Services

☐ Law & Public Safety

☐ Planning & Economic Development

☐ Public Works

5/29/2019

6. DISTRIBUTION LIST:

☐ Administration ☐ Finance ☐ Counsel
☐ Clerk to the Board ☐ Procurement

☐ Other: _____

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190510



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