

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Feb 02, 2024 - 12:00 PM

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC, FOR EXTERIOR IMPROVEMENTS FOR THE PASSAIC COUNTY ART CENTER AT THE JOHN W. REA HOUSE II, PER BID C-23-004, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	2/2/2024
Introduced Date	1/19/2024
Adopted Date	
Agenda Item	45.
CAF#	C-01-41-838-017-PE1, C-01
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC, FOR EXTERIOR IMPROVEMENTS FOR THE PASSAIC COUNTY ART CENTER AT THE JOHN W. REA HOUSE II, PER BID C-23-004, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold [40A:11-3], shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on December 1, 2023, the County’s Purchasing Agent issued C-23-004 (hereafter “C-23-004”) seeking qualified bidders for exterior improvements for the Passaic County Arts Center at the John W. Rea House- Phase II; and

WHEREAS, On December 21, 2023, bids were unsealed for C-23-004 the Purchasing Agent with three (3) responses from qualified bidders received; and

WHEREAS, the Director of Historic Cultural and Affairs is recommending an award of contract to AA Berms, LLC, in an amount not to exceed one hundred thirty-eight thousand dollars (\$138,000.00) for exterior improvements for the Passaic County Arts Center at the John W. Rea House- Phase II; and

WHEREAS, funds are available in Account No. C-01-41-838-017-PE1, C-01-41-838-018-PE, and C-01-41-838-019-PE1, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2024 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on January 10, 2024, by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to AA Berms, LLC, in an amount not to exceed one hundred thirty-eight thousand dollars (\$138,000.00) for exterior improvements for the Passaic County Arts Center at the John W. Rea House- Phase II as recommended by the Director of Historic Cultural and Affairs.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this Resolution.