County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Date: May 27, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO SYSTEMS ELECTRONICS, INC., FOR FIRE ALARM UPGRADES AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-22-015, PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEO.

HIS RESOLUTION WAS REQUESTED BY:		
NGINEERING		
EVIEWED BY:		
8	Official Resolution#	
Matthew P. Jordan, Esq. APPROVED AS TO FORM AND LEGALITY:	Meeting Date	5/27/2025
	Introduced Date	5/22/2025
	Adopted Date	
	Agenda Item	50.
	CAF#	C-04-55-172-002-920
	Purchase Req. #	
ladege D. Allwaters, Esq.	Result	

RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO SYSTEMS ELECTRONICS, INC., FOR FIRE ALARM UPGRADES AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-22-015, PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40A:11-16.3(b), <u>et seq</u>. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, on May 13, 2022, the Purchasing Agent issued C-22-015, Preakness Healthcare Center Fire Alarm Upgrades (hereafter "C-22-015") seeking sealed proposals from qualified bidders to upgrade the fire alarm systems at Preakness Healthcare Center in the Township of Wayne; and

WHEREAS, on June 28, 2022, the Board approved Resolution No. R-22-0592, authorizing an award of contract to Systems Electronic, Inc., as the lowest responsible bidder to the project under C-22-015, in the amount of four hundred ninety thousand dollars (\$490,000.00) pursuant to N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, in compliance with <u>N.J.A.C.</u> 5:30-11.3 <u>et seq.</u>, the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$22,842.50	\$512,842.50 R-23-0364	
Change Order No. 2	\$8,450.00	\$521,292.50 R-23-0955	
Change Order No. 3	\$26,880.00	\$548,172.50 R-23-0997	
Change Order No. 4	\$4,900.00	\$553,072.50 R-24-0717	
Change Order No. 5	\$19,750.00	\$572,822.50 R-25-0112	
Change Order No. 6	\$6,512.00	\$579,334.50 R-25-0446	

WHEREAS, the Passaic County Engineer is advising that the Project is complete and conforms to Passaic County's construction plans, standard specifications, and other engineering standards, and is also requesting that the Board approve the Project's close out, final acceptance, release of retainage, and final payment to Systems Electronic, Inc., in the amount of twenty-two thousand eight hundred and seven dollars and twenty cents (\$22,807.20); and

WHEREAS, this matter was discussed at the May 14, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Systems Electronic, Inc., in the amount of twenty-two thousand eight hundred and seven dollars and twenty cents (\$22,807.20) to upgrade the fire alarm systems at Preakness Healthcare Center in the Township of Wayne, and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

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