

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director John W. Bartlett  
 Deputy Director Cassandra "Sandi" Lazzara  
 Orlando Cruz  
 Terry Duffy  
 Nicolino Gallo  
 Bruce James  
 Pasquale "Pat" Lepore

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof, RMC  
 Clerk Of The Board

Date: Feb 02, 2024 - 12:00 PM

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO DELL TECH, INC., FOR THE DEY MANSION STRUCTURAL REPAIRS PROJECT PER BID C-22-012 PURSUANT TO N.J.S.A. 40A:11-16.3 (b) 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.

<b>Official Resolution#</b>	
Meeting Date	2/2/2024
Introduced Date	1/19/2024
Adopted Date	
Agenda Item	47.
CAF#	
Purchase Req. #	
Result	

Public Works

---

COMMITTEE NAME

**RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO DELL TECH, INC., FOR THE DEY MANSION STRUCTURAL REPAIRS PROJECT PER BID C-22-012 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 N.J.S.A. 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 N.J.S.A. 40A:11-16.3 (b), et seq. 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 September 26, 2023, the Board approved Resolution No-23-0896 awarding a contract to Dell Tech Inc., for the Dey Mansion Structural Repairs Project in an amount not to exceed one hundred sixty-nine thousand, three hundred dollars (\$169,300.00); and

**WHEREAS**, the Director of the Department of Cultural & Historic Affairs is advising that the Dey Mansion Structural Repairs Project has been completed and conforms to the construction plans, and standard specifications, and also requesting that the Board approve the project close out, final acceptance, release of retainage, and final payment to Dell Tech, Inc., in an amount not to exceed one hundred sixty-nine thousand three hundred dollars (\$169,300.00); and

**WHEREAS**, this matter was discussed at the January 10, 2024, meeting of 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:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves the Project close out, final acceptance, the release of retainage, and final payment to Dell Tech, Inc., in an amount not to exceed one hundred sixty-nine thousand three hundred dollars (\$169,300.00). for the Dey Mansion Structural Repairs Project, 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 Board of County Commissioners are authorized to execute any documents and take any other action necessary to carry out the purpose of this Resolution.