

**Resolution 2016-20
Mount Holly Fire District No.1**

**RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING AN AWARD OF
CONTRACT FOR CONSTRUCTION PROJECT MANAGEMENT SERVICES**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 in the Township of Mount Holly, in the County of Burlington, State of New Jersey (the "Fire District"), is charged with the prevention and extinguishment of fires and the regulations of fire hazards within the Township (N.J.S.A. 40A:14-81); and

WHEREAS, in furtherance of its mandated charge, the Board finds it necessary to produce Construction Project Management Services; and

WHEREAS, on the return date of the Notice of Solicitation for RFQs, namely February 19, 2016, the Board received five (5) proposals from the following vendors, copies of which are attached hereto:

The McCloud Group, LLC
79 Hudson Street, Suite 506
Hoboken, New Jersey 07030

Proposal Amount
Two Hundred Eighteen Thousand
Two Hundred Dollars (\$218,000.00)

Legacy Construction Management, Inc.
435 Sloping Hill Terrace
Brick, New Jersey 08723

Proposal Amount
Two Hundred Thirty-Eight Thousand Four
Hundred Twenty Dollars (\$238,420.00)

Cumming Construction Management, Inc.
200 South Avenue East, Suite 302
Cranford, New Jersey 07016

Proposal Amount
Two Hundred Seventy-Three Thousand
Three Hundred Fifty-Five Dollars
(\$273,355.00)

New Road Construction Management
1876 Greentree Road
Cherry Hill, New Jersey 08003

Proposal Amount
Two Hundred Seventy-Eight Thousand
Eight Dollars (\$278,008.00)

Greyhawk North America, LLC
2000 Midlantic Drive, Suite 210
Mount Laurel, New Jersey 08054

Proposal Amount
Three Hundred Fifty-Six Thousand
Dollars (\$356,000.00)
(Later Modified and/or Amended)

WHEREAS, the Request for Qualifications set forth that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, shall award a contract to the firm that best meets the needs and interests of the Board and the Fire District; and

WHEREAS, the Director of Fire Services, legal counsel and the Board Procurement Committee reviewed all proposals for compliance with the Request for Qualifications and conducted interviews of three (3) prospective vendors; and

WHEREAS, the proposal submitted by Greyhawk North America, LLC, 2000 Midlantic Drive, Suite 210, Mount Laurel, New Jersey 08054, best meets the needs and interests of the Board and the Fire District; and

WHEREAS, the Board Treasurer certifies that the budget for fiscal year 2016 provides for the within expenditure in the proposed amounts.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that it award a contract to Greyhawk North America, LLC, 2000 Midlantic Drive, Suite 210, Mount Laurel, New Jersey 08054, in the amount as set forth in the attached bid proposal as modified and/or amended in correspondence dated March 31, 2016, from Greyhawk North America, LLC, over the signature of Ronald C. Kerins, Jr., LEED, AP, Principal; and

BE IT FURTHER RESOLVED, that the Board solicitor prepare a contract to purchase the goods and services in accordance with the Request for Qualifications and proposal including therein the Board's findings as set forth herein; and

BE IT FURTHER RESOLVED, that the Director of Fire Services be authorized to execute the contract for and on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert P. Inverso, C.P.A., of the firm Inverso & Stewart, LLC, 651 Route 73 North, Suite 402, Marlton, New Jersey 08053, for his records and preparation of the 2016 audit; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1 *et seq.* and the "Destruction of Public Records Law (1953)" N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Records Management.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 6th day of April, 2016.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 6th day of April, 2016.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley	✓			