

29

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No. 821-12-2023

On Motion of Commissioner Kopacz
Seconded by Commissioner Lipski

**AWARDING A PROFESSIONAL SERVICES CONTRACT
FAIR AND OPEN
TO**

**SAM SCHWARTZ CONSULTING, LLC
TO PREPARE THE HUDSON COUNTY VISION ZERO ACTION PLAN
ON BEHALF OF THE DIVISION OF PLANNING
JANUARY 1, 2024 TO DECEMBER 31, 2024
(\$480,000.00)**

WHEREAS, the County submitted an application and was awarded a planning grant from the U.S. Department of Transportation's Safe Streets and Roads For All Grant Program; and

WHEREAS, the funds are in the amount of **FOUR HUNDRED EIGHTY THOUSAND DOLLARS AND 00/100 (\$480,000.00)** to prepare the "Hudson County Vision Zero Safety Action Plan" which was approved by Resolution No. 482-9-2022; and

WHEREAS, the County issued a Competitive Request for Proposals (RFP) pursuant to N.J.S.A. 40A:11-4.5 to solicit proposals from firms with expertise in the provision of planning studies on behalf of the Division of Planning; and

WHEREAS, the two (2) proposals received as a result of this Request for Proposal were received by the committee utilizing the weighted criteria established and a report has been prepared by the Division of Planning outlining the scoring of the proposal and the recommendation of the evaluation committee; and

WHEREAS, based upon the established weighted criteria, the evaluation committee has recommended the award of this contract to Sam Schwartz Consulting, LLC, 30 Montgomery Street, #1340, Jersey City, New Jersey 07302 in the amount not to exceed **FOUR HUNDRED EIGHTY THOUSAND DOLLARS AND 00/100 (\$480,000.00)**, and funds are available in Account No. 02-213-40-894-23 as certified by the Director of Finance and Administration; and

WHEREAS, N.J.S.A. 40A:11-1(m) provides that competitive contracting can be used for the procurement of consulting services.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Thomas A. DeGise, County Administrator, Abraham Antun, Deputy County Administrator, David B. Drumeler or their lawfully appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The County Executive, or his lawful designee, is hereby authorized to pay for the above referenced services based upon the following information:

Vendor/Provider:	Sam Schwartz Consulting, LLC 30 Montgomery Street, #1340 Jersey City, New Jersey 07302
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Term of Contract:	January 1, 2024 to December 31, 2024
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Total Amount:	\$480,000.00
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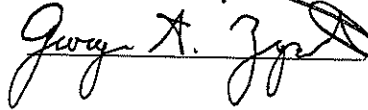
Source of Funding: 02-213-40-894-23

County Department
Originating Request: Planning & Business Opportunity/
Division of Planning


4. A notice of this action shall be published by the Clerk to the Board of County Commissioners.
5. The Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No. 482-9-2022.
3. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice	✓				Cedeño	✓			
Cifelli	✓				Rodriguez	✓			
Kopacz	✓				Walker	✓			
Aponte-Lipski	✓				Chairperson Romano	✓			
O'Dea	✓								

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the 30 day of Dec. A.D. 2023, the foregoing resolution was adopted with 9 members voting in the affirmative and 0 in the negative.

 Clerk

APPROVED AS TO LEGAL FORM

BY: 
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL
Source: Planning & Business Opportunity/Division of Planning
RM:dmp