



Board of County Commissioners

Administration Committee

RESOLUTION AUTHORIZING A CONTRACT UNDER THE HUNTERDON COOPERATIVE PURCHASING PROGRAM BETWEEN VISUAL SOUND AND THE COUNTY OF SALEM TO PROVIDE A VIDEO WALL PROCESSOR

WHEREAS, the County of Salem is required to purchase goods and services pursuant to the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the "LPCL"); and

WHEREAS, the LPCL was amended pursuant to *P.L. 2011, c. 139*, to permit local contracting units, including the County, to utilize cooperative contracts as a method of procurement under the LPCL; and

WHEREAS, the County of Salem has determined that it is in the best interest of the County to utilize the Technology Services of Visual Sound for the installation of a Video Wall Processor; and

WHEREAS, the Purchasing Department has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, Visual Sound is a vendor with an approved contract listed with the Hunterdon Cooperative Purchasing Program, contract number HCESC-CAT-23-07; and

WHEREAS, Visual Sound has provided Salem County OEM a proposal to furnish and install a Video Wall Processor; and

WHEREAS, it has been determined that Visual Sound has the software, equipment and resources available along with the ability to execute this proposal; and

WHEREAS, the FY24 RERP grant has approved the funding for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem as follows:

1. The Salem County Board of County Commissioners hereby awards a contract to Visual Sound in the amount of \$93,400.13 (Ninety-Three Thousand Four Hundred Dollars and Thirteen Cents) to furnish and install a Video Wall Processor.
2. The contract will be in effect from February 21, 2024 until the completion of the project which shall be no later than May 17, 2024 in full accordance with the terms and conditions of the contract.
3. The County Commissioner Director and the Clerk of the Board shall be authorized to execute said contract in conjunction with Salem County, subject to the review of the Salem County Counsel.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners at its annual reorganization meeting held on February 21, 2024.


 STACY L. PENNINGTON
 Clerk of the Board

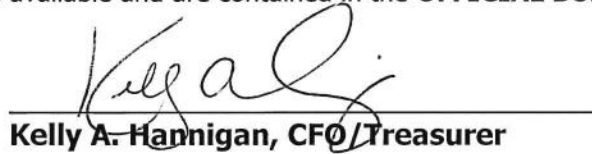
RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay		✓	✓			
C. Taylor			✓			
D. Timmerman			✓			
G. Ostrum Jr.	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials _____

I, **Kelly A. Hannigan, CFO/Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available and are contained in the **OFFICIAL BUDGET** of the County of Salem.


 Kelly A. Hannigan, CFO/Treasurer

AMOUNT: \$93,400.13	DATE: February 21, 2024
ACCOUNT # and NAME: G-02-41-798-23B-303 FY24 RERP (NJOEM)	
FOR: Video Wall Processor Solution	
VENDOR: Visual Sound	