



Board of County Commissioners

Resolution No. 2024 – 474

Public Works Committee

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR SALEM COUNTY ROOFING PROJECTS

WHEREAS, the County of Salem is in need of roof replacements on the Salem County OEM/911 Center Building, the Salem County Social Services Building, and the 4H/Agriculture Building ("Project"); and

WHEREAS, the County of Salem desires to enter into a Shared Services Agreement with the Cumberland County Improvement Authority ("CCIA") to provide Construction Management services with regards to the Project pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the scope of this undertaking shall require, but not limit, the CCIA to design specifications for the construction, award contracts, and provide sufficient oversight over the construction project all in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the County of Salem desires to assign a Project budget not to exceed \$550,720.00 (Five Hundred Fifty Thousand, Seven Hundred Twenty Dollars and Zero Cents); and

WHEREAS, pursuant to the Shared Services Agreement attached hereto, the CCIA shall be entitled to a fee of 2.5% of the construction costs, but not to exceed \$12,945.00 (Twelve Thousand, Nine Hundred Forty-Five Dollars and Zero Cents).

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

1. That the Director and Clerk to this Board are hereby authorized to execute the Shared Services Agreement on file for the prescribed services.
2. That the County of Salem hereby authorizes the CCIA to undertake the Project for the Roof Replacements at Various County Facilities pursuant to the terms and conditions of the Shared Services Agreement.
3. That the Capital Project Budget is hereby authorized in an amount not to exceed \$550,720.00 (Five Hundred Fifty Thousand, Seven Hundred Twenty Dollars and Zero Cents), where the construction management fee due to the CCIA incorporated within that budget shall not exceed \$12,945.00 (Twelve Thousand, Nine Hundred Forty-Five Dollars and Zero Cents).
4. That the Salem County Treasurer shall certify to the Salem County Board of County Commissioners that the funds are available for payment to the CCIA for the roof replacements.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on November 6, 2024.


 STACY L. PENNINGTON
 Clerk of the Board

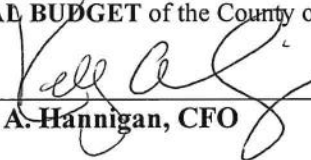
RECORD OF VOTE

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** 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

AMOUNT: \$550,720.00	DATE: November 6, 2024
ACCOUNT # C-04-55-898-024-902 and NAME: Ord. 2024-02 Imp. To Co. Facilities	
FOR: Salem County Roof Projects	
VENDOR: Cumberland County Improvement Authority	