



Board of County Commissioners

Administrative Committee

**RESOLUTION AMENDING RESOLUTION 2024-055 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR RAILROAD ENGINEERING SERVICES TO "PENNONI ASSOCIATES, INC."**

**WHEREAS**, by Resolution #2024-055, adopted on January 4, 2024, the Salem County Board of County Commissioners awarded a Professional Services Contract to "**PENNONI ASSOCIATES, INC.**" for "**RAILROAD ENGINEERING SERVICES**" for the County of Salem; and

**WHEREAS**, said Resolution indicated that the award amount was not to exceed \$48,000.00 (Forty-Eight Thousand Dollars and Zero Cents); however pursuant to the terms and conditions of the Request for Proposal, as well as the proposal submission of the contractor, additional sums were to have been awarded on a per project basis; and

**WHEREAS**, prior to the assignment of any project, the Contractor shall submit a project budget based on the fee schedule and within the stated amounts not-to-exceed per project; and

**WHEREAS**, if satisfied, the Board of County Commissioners shall assign the project to the Contractor by resolution; and

**WHEREAS**, no amounts shall be encumbered for any project until such time as assignment is made and supported by a certification of availability of funds by the County CFO/Treasurer; and

**WHEREAS**, the Contractor has additionally supplied a schedule of fees as part of the RFP as follows:

1.	Railroad Engineer Annual Retainer	\$48,000.00
2.	Technical Assistance Annual Cost	\$48,000.00
3.	Firm Design Fees Per Project	\$350,000.00
4.	Firm Construction Management Fees Per Project	\$350,000.00

**WHEREAS**, all funding for said award shall be from the New Jersey Department of Transportation, Rail Freight Assistance Program Grants; and

**WHEREAS**, said Resolution #2024-055 is in need of Amendment in order to properly reflect the requirements contained in the RFP and proposal as referenced herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of County Commissioners that Resolution #2024-055 shall be amended to reflect the following:

1.	Railroad Engineer Annual Retainer	\$48,000.00
2.	Technical Assistance Annual Cost	\$48,000.00
3.	Firm Design Fees Per Project	\$350,000.00
4.	Firm Construction Management Fees Per Project	\$350,000.00

**BE IT FURTHER RESOLVED**, that all other terms and conditions of the Professional Services Contract for Railroad Engineering shall remain in full force and effect.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on November 20, 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

(ENG/ams)