City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Special Meeting

Tuesday, August 10, 2010

10:00 AM

Council Conference Room

Municipal Council

Donald M. Payne, Jr., President Augusto Amador, Council Member, East Ward Ras J. Baraka, Council Member, South Ward Mildred C. Crump, Council Member-at-Large Carlos M. Gonzalez, Council Member-at-Large Luis A. Quintana, Council Member-at-Large Anibal Ramos, Jr., Vice President/Council Member, North Ward Ronald C. Rice, Council Member, West Ward Darrin S. Sharif, Council Member, Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

2. ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Dept. of Child and Family Well-Being
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a(s) <u>10-0891</u> Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Vending Machines Services to the Departments of Neighborhood & Recreational Services, Administration, Child & Family Well-Being and Municipal Courts. Entity Name/Address: M.S.S Vending Inc., 100 Arlington Avenue, Kearny, NJ 07032 **Contract Amount:** Revenue (No expenditure for the City of Newark) Funding Source: No Municipal funds required Contract Period: Two (2) year term Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Eight (8) Bids received: Two (2) Deferred 7R1-o 070710 Deferred 7R1-a 080410 Invitation: Central Purchasing Agent, August 10, 2010

 Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Employment Specialist for the Newark Comprehensive Center for Fathers (NCCF) (citywide) Funding Source: NJ Department of Labor and Workforce Development, Division of One-Stop Coordination and Support Appropriation Amount: \$45,000.00 Budget Year: 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution # 7R8-a050510 Operating Agency: Mayor's Office and Agencies, Mayor's Office of Employment and Training Two-Thirds vote of full membership required. Deferred 7R1-g 070710 Invitation: Director of Economic & Housing Development/Deputy Mayor, July 15, 2010 Deferred 7R1-a (s) 071510 Deferred 7R1-b 080410 Invitation: Director of Office of Management & Budget, August 2010 	
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7R4 Engineering

7R4-a(s) <u>10-1031</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution #: 7R4-e (as) 080509 Purpose: Extend contract period Entity Name: Lineworks Architecture & Design, LLC Entity Address: 427 Bloomfield Avenue, Suite 405, Montclair, NJ 07042 Contract Amount: \$632,000.00 Funding Source: City of Newark Budget/ Engineering Contract Period: August 10, 2009 - August 9, 2010 extended through December 19, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Deferred 7R4-c 080410 Invitation: Acting Director of Engineering, August 10, 2010 7R4-e (as) 080509 Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Architectural and engineering services for renovation of the Chestnut Street Firehouse (located at 87-89 Elm Road, Newark, NJ) and the Sanford Avenue Firehouse (located at 420-438 Sanford Avenue, Newark, NJ) Entity Name: Lineworks Architecture and Design LLC. Entity Address: 427 Bloomfield Avenue, Suite 405, Montclair, NJ 07042 Contract Amount: \$632,000.00 (includes Lump Sum Fee of \$510,000.00 + Reimbursable Expenses of \$12,000.00 + Allowances of \$110,000.00 to be used with prior written permission of the Director of Engineering) Funding Source: City of Newark Budget / Department of Engineering Contract Period: One (1) Year from Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Addition Information: N/A

7R8 Mayor's Office

7R8-a(s) <u>10-1006</u> Dept/ Agency: Office of the Mayor/Newark One Stop Career **Center-Newark WORKS** Action: () Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Provide Workforce Investment Board with administrative funds for program year 2009 Entity Name: Newark One Stop Career Center-Newark WORKS Entity Address: 990 Broad Street, Newark, New Jersey Grant Amount: \$32,000.00 Funding Source: State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support Total Project Cost: Information not provided **City Contribution: N/A Other Funding Source/Amount: N/A** Contract Period: July 1, 2009 through June 30, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: N/A Deferred 7R8-b 080410 Invitation: Acting Director of Newark One Stop Career Center-Newark WORKS, August 10, 2010

7R12 Water and Sewer Utilities

7R12a(s)	<u>10-0925</u>	Dept/ Agency: Water & Sewer Utilities
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Legal services for the City's acquisition of properties by
		negotiated purchase or eminent domain for new Combined Sewer
		Overflow (CSO)
		Entity Name: Gluck Walrath LLP.
		Entity Address: 428 River View Plaza, Trenton, NJ 08611
		Contract Amount: \$75,000.00
		Funding Source: City of Newark Budget/Water & Sewer Utilities
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Deferred 7R12-b 070710
		Invitation: Director of Water & Sewer Utilities, August 3, 2010
		Deferred 7R12-a 080410
		Invitation: Director of Water & Sewer Utilities, August 10, 2010
7R12b(s)	<u>10-0975</u>	Dept/ Agency: Water & Sewer Utilities
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Description Television (N/stele Descriptions Investigations in the
		Purpose: To conduct Water Resources Investigations in the
		Purpose: To conduct water Resources Investigations in the Pequannock River Basin
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		Pequannock River Basin
		Pequannock River Basin Entity Name: HDR Engineering, Inc.
		Pequannock River Basin Entity Name: HDR Engineering, Inc. Entity Address: One Riverfront Plaza, 1037 Raymond Boulevard, 14th
		Pequannock River Basin Entity Name: HDR Engineering, Inc. Entity Address: One Riverfront Plaza, 1037 Raymond Boulevard, 14th Floor., Newark, NJ 07102 Contract Amount: \$425,000.00 Funding Source: City of Newark Budget/Water & Sewer Utilities
		 Pequannock River Basin Entity Name: HDR Engineering, Inc. Entity Address: One Riverfront Plaza, 1037 Raymond Boulevard, 14th Floor., Newark, NJ 07102 Contract Amount: \$425,000.00 Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: July 17, 2009 through July 31, 2014
		Pequannock River Basin Entity Name: HDR Engineering, Inc. Entity Address: One Riverfront Plaza, 1037 Raymond Boulevard, 14th Floor., Newark, NJ 07102 Contract Amount: \$425,000.00 Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: July 17, 2009 through July 31, 2014 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
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7R12c(s)	<u>10-1015</u>	Dept/ Agency: Water & Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Concrete sidewalk restoration over water and sewer utility
		excavations
		Entity Name: Nagi Construction Co., Inc.
		Entity Address: 51 Great Hills Road, Millburn, NJ 07078
		Contract Amount: \$147,500.00
		Funding Source: City of Newark Budget/Water & Sewer Utilities
		Contract Period: 365 calendar days after issuance of a Notice to
		proceed
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: Partial certification \$50,000.00
		Bids Received: Two (2) Deferred 7R12-c 080410
		Invitation: Director of Water & Sewer Utilities, August 10, 2010
		IIIVILATION. DIFECTOR OF WALES & SEWER OTHITES, AUGUST 10, 2010
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7R12d(s)	<u>10-1059</u>	
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide).
7R12d(s)	<u>10-1059</u>	 Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide). Entity Name: Montana Construction, Inc.
7R12d(s)	<u>10-1059</u>	 Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide). Entity Name: Montana Construction, Inc. Entity Address: 80 Contant Avenue, Lodi, NJ 07644
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide). Entity Name: Montana Construction, Inc. Entity Address: 80 Contant Avenue, Lodi, NJ 07644 Contract Amount: \$6,630,774.47
7R12d(s)	<u>10-1059</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide). Entity Name: Montana Construction, Inc. Entity Address: 80 Contant Avenue, Lodi, NJ 07644 Contract Amount: \$6,630,774.47 Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: 370 calendar days from notice to proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
7R12d(s)	<u>10-1059</u>	 Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Small Diameter Water Distribution Mains (city wide). Entity Name: Montana Construction, Inc. Entity Address: 80 Contant Avenue, Lodi, NJ 07644 Contract Amount: \$6,630,774.47 Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: 370 calendar days from notice to proceed
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MOTIONS

ROBERT P. MARASCO CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY