

**RESOLUTION 18:10**

**FORD, SCOTT AND ASSOCIATES, L.L.C.  
Certified Public Accountants  
to conduct SJEDD Annual Audit**

**WHEREAS**, the South Jersey Economic Development District is required under the terms and conditions of the Federal EDA Planning Grant Award #01-83-08905 to conduct a Certified Audit each year; and

**WHEREAS**, the South Jersey Economic Development District is required under the terms and conditions of the Federal Revolving Loan Fund Grant Award #01-39-02808 and the United States Department of Agriculture – Rural Development Intermediary Relending program to conduct Certified Audit; and

**WHEREAS**, the firm of Ford, Scott and Associates, L.L.C., Certified Public Accountants, has demonstrated the knowledge and expertise to conduct such audits; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors approves the engagement of Ford, Scott and Associates, L.L.C. to conduct the SJEDD Annual Audit for the 12 month period ending 31 March 2010 for a fee not to exceed \$10,500.00.

**BE IT FURTHER RESOLVED**, that the audit shall commence and be completed in a timely fashion.

**Approved: September 20, 2010**

**RESOLUTION 19:10**

**ENDORSEMENT OF 2010/2011 CEDS**

**WHEREAS**, the South Jersey Economic Development District prepares a Comprehensive Economic Development Strategy (CEDS) document to evaluate progress and guide future plans of the economy of southern New Jersey and;

**WHEREAS**, the District has collected current economic and demographic information on the region and;

**WHEREAS**, projects and input have been solicited from local and county officials and;

**WHEREAS**, input that has been received has been incorporated into the CEDS document and;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors endorses the CEDS document and;

**BE IT FURTHER RESOLVED**, that this document will be utilized in guiding District policy.

**Approved: September 20, 2010**

**RESOLUTION 20:10**

**ENGINEERING SERVICES  
CONTRACT MODIFICATION**

**WHEREAS**, the South Jersey Economic Development District is the designated land developer of the Next Generation Aviation Research and Technology Park and;

**WHEREAS**, this project is located on 58 acres of land owned by the US Federal Aviation Administration and;

**WHEREAS**, this land is governed by the rules and regulations of the federal government and the New Jersey Pinelands Commission and other state and federal cognizant agencies and;

**WHEREAS**, as numerous special environmental studies and complex design requirements were required to undertake and complete Park infrastructure and;

**WHEREAS**, consulting engineering services were required to satisfy additional and/or unforeseen regulatory and design issues;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approved engineering services contract modifications and change orders necessary to complete the park in conformance within regulatory requirements and civil engineering design and;

**BE IT FURTHER RESOLVED**, that the Board of Directors authorizes that all necessary documents be executed by appropriate District officials.

**Approved: September 20, 2010**

**RESOLUTION 21:10**

**CONTRACT AWARD  
CARUSO CONSTRUCTION COMPANY**

**Next Generation Aviation Research and Technology Park Pump Station,  
Force Main, and Telecommunication Conduit**

**WHEREAS**, the South Jersey Economic Development District is the land development agency for the Next Generation Aviation Research and Technology Park and;

**WHEREAS**, the SJEDD has received funding to construct the necessary infrastructure for research park development and;

**WHEREAS**, the District advertised and offered for public, open and competitive bid plans and specifications to construct a pump station, force main and telecommunication conduit at the 58-acre site and;

**WHEREAS**, the SJEDD received sealed bids and opened said bid bids publicly on July 15, 2010, and;

**WHEREAS**, the District engineer and solicitor inspected the bid documents and determined that Caruso Construction Company was the lowest responsive bidder at \$1,445,544 and;

**WHEREAS**, the US Economic Development Administration has concurred with the District's recommendation of award to Caruso Construction Company and;

**WHEREAS**, the Executive Committee was advised and approved of the award to comply with the required 60-day notice of award contained in the bid documents;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors concurs with the Executive Committee approval and authorizes the appropriate District official to execute the necessary document to proceed.

**Approved: September 20, 2010**

**RESOLUTION 22:10**

**MOUNT CONSTRUCTION  
CHANGE ORDER**

**WHEREAS**, the South Jersey Economic Development District awarded a construction contract to Mount Construction to install infrastructure at the Next Generation Aviation Research and Technology Park and;

**WHEREAS**, during construction unforeseen issues required changes to the construction scope and;

**WHEREAS**, the Atlantic County Improvement Authority (onsite inspector) and Birdsall Services Group (engineer) verified these unforeseen issues and;

**WHEREAS**, the District professional team negotiated a fair and equitable price with Mount Construction for these items and;

**WHEREAS**, the US Economic Development Administration has reviewed and concurred with these change orders and ;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors concurs with contract change orders and prices, and approves of those change orders.

**Approved: September 20, 2010**

**RESOLUTION 23:10**

**ATLANTIC COUNTY HISTORIC JAIL  
CHANGE ORDER**

**WHEREAS**, the Atlantic County has engaged the South Jersey Economic Development District to oversee the design and approval of the stabilization of the Historic County Jail in Atlantic County and;

**WHEREAS**, the SJEDD engaged the firm of Lindemon Winkelman and Dupree to prepare design solutions and construction documents for bids and;

**WHEREAS**, during the design process value engineering and good civic design found a more efficient strategy to create greater building space utilization and;

**WHEREAS**, during the design phase emergent deterioration of the roof structure required immediate demolition and;

**WHEREAS**, the County of Atlantic requested the District to oversee the demolition including engaging a demolition contractor and;

**WHEREAS**, the Executive Committee was consulted on emergency demolition activities and;

**WHEREAS**, the County of Atlantic approved all changes and authorized funding to cover such costs;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves two change orders funded by Atlantic County the originally shared services contract from \$84,930 to \$133,930 and authorizes the appropriate District officials to execute the necessary documents.

**Approved: September 20, 2010**

**RESOLUTION 24:10**

**EGG HARBOR CITY  
SENIOR CITIZEN HOUSING PROJECT  
HISTORIC CONSULTANT SERVICES**

**WHEREAS**, the South Jersey Economic Development District is the designated developer of mixed use affordable senior citizen housing project in Egg Harbor City and;

**WHEREAS**, the Pinelands Commission has required a cultural and historic resource study to be conducted on the site and;

**WHEREAS**, Nancy Zerbe of ARCH<sup>2</sup>, Inc., has proven credentials in this field and;

**WHEREAS**, ARCH<sup>2</sup> consultants have submitted a scope of work and price of \$6,500 to complete the required study and;

**WHEREAS**, the funding to undertake the study is provided through the City of Egg Harbor and the State Community Development Block Grant program;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves the engagement of ARCH<sup>2</sup> consultants for the stated price and authorizes the appropriate District official to execute the necessary documents to proceed.

**Approved: September 20, 2010**

**RESOLUTION 25:10**

**CUMBERLAND COUNTY HISTORIC VINE STREET SCHOOL  
HISTORIC CONSULTANT AWARD**

**WHEREAS**, the South Jersey Economic Development District is committed to restoring historic structures whenever possible and;

**WHEREAS**, the SJEDD is collaborating with Cumberland County on the stabilization of the Vine Street School and;

**WHEREAS**, Cumberland County will use this facility for its County Prosecutor's Office and;

**WHEREAS**, the SJEDD is coordinating the grant activities including an application in the amount of \$750,000 to the New Jersey Historic Trust Fund with Cumberland County and;

**WHEREAS**, as the application require unique and professional expertise in historic preservation and;

**WHEREAS**, Nancy Zerbe, of ARCH<sup>2</sup>, Inc., consultants has submitted a scope of work and price of \$5,000 to complete the task;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves the engagement of ARCH<sup>2</sup>, consultant at the stipulated price and authorizes the appropriate District officials to execute the necessary documents to proceed.

**Approved: September 20, 2010**



**RESOLUTION 26:10**

**UNMANNED AERIAL VEHICLE CONSULTANT  
AWARD CONTRACT**

**WHEREAS**, the South Jersey Economic Development District region encompasses three significant airport facilities - the Atlantic City International Airport, Millville Airport and the Cape May County Airport and;

**WHEREAS**, the SJEDD has been pursuing the expansion of aviation under their regional industry cluster to revitalize the southern New Jersey economy and;

**WHEREAS**, market research has indicated that unmanned aerial vehicles (UAVs) appear to be a growth segment in the aviation industry and;

**WHEREAS**, each airport has special features that would be attractive to industry relocating on or near these airports and;

**WHEREAS**, technical expertise is required to explore the merits of this concept and;

**WHEREAS**, retired Col. Randy King has proven expertise in UAVs and;

**WHEREAS**, Mr. King would provide a preliminary feasibility study to determine the viability of this concept for aviation industry development for a fee of approximately \$4,500;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves the engagement of Randy King to conduct a preliminary feasibility study and authorizes the appropriate District officials to execute the necessary documents.

**Approved: September 20, 2010**

**RESOLUTION 27:10**

**AVIATION EXPANSION  
ARCHITECTURAL TEAM CONTRACT AWARD**

**WHEREAS**, the South Jersey Economic Development District Board of Directors approved funding in the amount of \$20,000 to explore the expansion of the aviation industry around the Next Generation Aviation Research and Technology Park and;

**WHEREAS**, the SJEDD has been collaboratively working with Atlantic County and have considered development options and;

**WHEREAS**, a viable option is being considered, but requires professional expertise and;

**WHEREAS**, the SJEDD in cooperation with Atlantic County assembled an architectural team comprised of Environetics; Lindemon, Winkelman, Dupree; and SOSH Architects and;

**WHEREAS**, each firm would provide said services for a not to exceed price of \$5,000 per firm;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves of these contracts and authorizes the appropriate District officials to execute the necessary documents to proceed.

**Approved: September 20, 2010**

**RESOLUTION 28:10**

**ENGINEERING DESIGN SERVICE  
CONFLICT ENGINEER CONTRACT AWARD  
Next Generation Aviation Research and Technology Park**

**WHEREAS**, the South Jersey Economic Development District is the designated land developer of the Next Generation Aviation Research and Technology Park and;

**WHEREAS**, the SJEDD requires engineering and inspection services from appropriate licensed professional, during construction and;

**WHEREAS**, it has been determined that Birdsall Services Group the contract engineer for said service may have a potential conflict with the selected low bidder of the recent bid for the pump station/ force main/ telecommunication conduit and;

**WHEREAS**, the SJEDD solicited competitive proposals from licensed professional engineers for this construction project and;

**WHEREAS**, Paulus Sokolowski and Sartor Engineers were the low bidder on the request for proposals at \$34,300;

**NOW, THEREFORE, BE IT RESOLVED**, the South Jersey Economic Development District Board of Directors approves of these contracts and authorizes the appropriate District officials to execute the necessary documents to proceed.

**Approved: September 20, 2010**

**RESOLUTION 29:10**

**ENGINEERING DESIGN SERVICE  
CONFLICT ENGINEER CONTRACT AWARD  
Next Generation Aviation Research and Technology Park**

**WHEREAS,** the South Jersey Economic Development District is the designated land developer of the Next Generation Aviation Research and Technology and;

**WHEREAS,** the SJEDD is in the architectural design process for the first building and;

**WHEREAS,** Dome Tech were the low bidder on the request for proposals at \$37,835 and \$14,469 additional cost for silver certification and;

**NOW, THEREFORE, BE IT RESOLVED,** the South Jersey Economic Development District Board of Directors approves of these contracts and authorizes the appropriate District officials to execute the necessary documents to proceed.

**Approved: September 20, 2010**