

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH ATLANTIC COUNTY FOR THE AUTHORITY TO
PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CDBG FUNDED ADA
DOOR REPLACEMENT PROJECT AT THE ONE STOP CAREER CENTER**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the “Authority”, is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the County requested the Authority to submit a proposal to serve as project manager relative to the procurement of a contractor to perform ADA renovations consisting of the replacement and installation of ADA compliant automated doors at the One Stop Career Center in Pleasantville, to manage the Public Bid Cycle and to provide oversight in the execution of the project in accordance with the County’s specifications and the requirements of the Community Development Block Grant Program, hereafter the “Project”; and

WHEREAS, the Authority submitted a proposal on this date to enter into a Shared Service Agreement with the County to provide those specific services to fulfill the County’s needs for the Project in an amount of \$2,500.00; and

WHEREAS, it is anticipated that the Board of Commissioners of Atlantic County will accept the proposal and authorize it by resolution in the near future; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law; and

WHEREAS, staff recommends to the Board of Commissioners of the Authority that the Authority provide these Project Management services in accordance with the proposal for an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute a Shared Services Agreement with the County of Atlantic for the Authority to provide Project Management Services for the Project in accordance with the May 13th, 2021 proposal for an amount not to exceed \$2,500.00 upon approval of the Atlantic County Board of Commissioners.

Roy M. Foster, Chairman

Edwin G. Blake, Secretary

ADOPTED: May 13th, 2021

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 13th, day of May 2021.
