

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 15, 2016

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

I. CERTIFICATION OF THE OPEN PUBLIC MEETINGS ACT REQUIREMENT

This is to certify that this meeting is in compliance with the Open Public Meetings Act. Due notice of this meeting has been given by written notice to the South Jersey Times and the Courier Post, and is posted on the official bulletin board in the County Courthouse in Woodbury, New Jersey, and has been filed with the County Clerk's Office.

II. SALUTE TO THE FLAG

III. ROLL CALL

IV. PUBLIC PORTION

V. APPROVAL OF MINUTES

- a. August 18, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Home Capital
- f. Shady Lane Child Development Center Operating
- g. Dream Park Operating
- h. 2008 Paulsboro Overpass/Terminal Bond

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department

- e. Shady Lane Child Development Center
- f. Gloucester County Dream Park

VIII. REGULAR NEW BUSINESS

- a. Authorizing Settlement Agreement with Barbella Construction Services, LLC
- b. Awarding Contract to CME Associates for Professional Engineering Services for Phase VII, Cell 13 at the Solid Waste Complex
- c. Award of Contract to Wastequip for Stationary Compactor and 40 Cubic Yard Closed Top Roll-Off Container
- d. Approving Waste Supply Agreement with R&B Debris, LLC
- e. Awarding Contract to JJM Plumbing Services for All GCIA Locations
- f. Renewing Contract to Mirarchi Electric Services for All GCIA Locations
- g. Authorizing an Internship Scholarship Program with Rowan College at Gloucester County
- h. Approving Change Order Nos. 9 and 10 to Ernest Bock & Sons for the Rowan College of Business Project
- i. Approving Change Order No. 2 to Staples Contract and Commercial, Inc. for the Rowan College of Engineering Project
- j. Approving Change Order No. 3 to STPCx Commissioning for Rowan College of Engineering
- k. Approving Resolution Acknowledging Substantial Completion of the Phasing Work of Items Relating to the Rowan College of Engineering Project
- l. Approving Change Order No. 17 to CH2MHill for Construction Services Regarding the Paulsboro Marine Terminal Project
- m. Approval of Contract to Greyhawk Construction Managers and Consultants for Construction Services for the Paulsboro Marine Terminal Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Renewing Contract to Jan Pro Office Cleaning for the Finance Department Location
- b. Approval of a Hold Harmless Agreement with East Greenwich Township Fire & Rescue

X. CLOSED SESSION

XI. ADJOURNMENT