

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 21, 2020

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. April 16, 2020
- b. April 30, 2020 special meeting

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Contracts Payable
- c. RRIT Operating
- d. Child Development Center Operating
- e. Dream Park Operating
- f. Shady Lane Home Operating
- g. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Approving Emergency Repairs to the Raincover at the Solid Waste Complex
- b. Authorizing Purchase from National Auto Fleet Group through Sourcewell
- c. Awarding a Two Year Contract Extension to Auto & Truck Parts of Deptford for Auto Parts and Shop Supplies
- d. Awarding a Two Year Contract Extension to Weiss True Value for Building and Maintenance Supplies
- e. Approving the Purchase of Two 2020 Chevrolet Tahoe's for the Solid Waste Complex
- f. Rejecting all Bids for the Rowan Edelman Fossil Park Water Management System
- g. Rejecting all Bids for the Rowan Edelman Fossil Park Pole Barn Project
- h. Authorizing Change Order No. 5 for the Terminal Construction Contract at the Rowan New Academic Building/Discovery Hall
- i. Resolution Awarding Contract for Commissioning Services Regarding Rowan Edelman Fossil Park to Wright CX

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Concessionary Contract to Quest Diagnostic Laboratories for Coronavirus Testing Services for the Residents and Employees of Shady Lane Home
- b. Awarding a Two Year Contract to McKesson for Nursing Supplies at Shady Lane Home
- c. Awarding a Two Year Contract to Medline Industries for Nursing Supplies at Shady Lane Home
- d. Awarding a Two Year Contract to Partner's Pharmacy for Pharmacy Services at Shady Lane Home

IX. DREAM PARK NEW BUSINESS

- a. Authorizing an Emergency Purchase with HD Supply Company

X. CLOSED SESSION

XI. ADJOURNMENT