

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

R E S O L U T I O N

No. 519-8-2017

On Motion of Freeholder O'Dea
Seconded by Freeholder Romano

**AWARDING PROFESSIONAL SERVICES CONTRACT
NON-FAIR AND OPEN
NCCHC RESOURCES, INC
(\$90,000.00)**

WHEREAS, as a result of recent medical incidents at the Hudson County Correctional Center it has been determined that the day to day medical care provided to inmates and detainees at the facility should be monitored; and

WHEREAS, current protocols regarding medical treatment needs to be reevaluated; and

WHEREAS, the County is now in need of a medical monitor at the Hudson County Correctional Center while the County reviews the current operation and what future, if any, changes are to be made to the medical care; and

WHEREAS, the organization of NCCHC Resources, Inc., 1145 W. Diversey Parkway Chicago, IL 60614 possesses the requisite knowledge, training and experience to perform this service; and

WHEREAS, such services are to be acquired through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Assistant County Administrator has determined and certified in writing that the value of the subject contract is not to exceed **NINETY THOUSAND DOLLARS AND 00/100 (\$90,000.00)**; and

WHEREAS, NCCHC Resources, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that NCCHC Resources, Inc did not make any reportable contributions to political or candidate committees in the County of Hudson, and that the contract will prohibit NCCHC Resources, Inc from making any reportable contributions through the term of the contract; and

WHEREAS, NCCHC Resources, Inc has further completed and submitted a Political Contribution Disclosure Form as required by Law; and

WHEREAS, the Local Public Contracts law, N.J.S.A. 40A:11-1 et. seq. permits the awarding of a contract for professional services without public advertising for bids, and requires that the resolution and the terms be available for public inspection; and

WHEREAS, the Director of Finance and Administration has certified in writing that the funds are now available for this purpose in Account No. 01-201-20-155-02; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Hudson that:

1. The aforesaid recitals are incorporated therein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Thomas A. DeGise or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

3. The Business Entity Disclosure Certification, the Political Contribution Disclosure Form and the Determination of Value Certification referenced above shall be placed on file by the Clerk with the Resolution.
4. A contract is hereby authorized for the above referenced services based upon the following information:

Vendor/Provider: NCCHC Resources, Inc.
1145 W. Diversey Parkway
Chicago, IL 60614

Contract Amount: \$90,000.00

Term of Contract: August 11, 2017 to August 10, 2018

Source of Funding: Account No. 01-201-20-155-02

County Department
Originating Request: Law Department

5. A Notice of this action shall be published by the Clerk of the Board of Chosen Freeholders.
6. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Balmir	✓				Rivas	✓			
Cifelli	✓				Rodriguez	✓			
Kopacz	✓				Romano	✓			
Maldonado				✓	Chairperson Vainieri	✓			
O'Dea	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 10 day of Aug A.D. 2017, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

Source: Hudson County Law Department
CM/ek