

**RESOLUTION OF THE BOARD OF FREEHOLDERS
COUNTY OF ESSEX**

RESOLUTION NO. R-2015-00705 AUTHORITY FOR RESOLUTION: N.J.S.A. 40:41A-38(n)

PROPOSED BY: COUNTY EXECUTIVE

AUTHORITY FOR ACTION: N.J.S.A. 40:41A-36(i)

SUBJECT:

DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TURCO GOLF, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE FOR THE RECONFIGURATION OF TWO HOLES AT WEEQUAHIC GOLF COURSE AND SIXTEEN FORWARD TEES AT WEEQUAHIC, BYRNE, AND HENDRICKS FIELD GOLF COURSES – SIXTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$417,015.00

WHEREAS, the County of Essex has a need to provide for the Reconfiguration of Two Holes at Weequahic Golf Course and Sixteen Forward Tees at Weequahic, Byrne, and Hendricks Field Golf Courses (the “Services”) for the Department of Public Works; and

WHEREAS, the County’s Office of Purchasing has publicly advertised for bids for the Services; and

WHEREAS, the County has received, from four (4) vendors, written responses to the aforesaid advertisement for bids; and

WHEREAS, the County’s Office of Purchasing recommends the Board of Chosen Freeholders award the contract for the Services to Turco Golf, Inc., the lowest responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has certified the availability of funds to pay the contract (which certification is attached hereto); and

WHEREAS, the New Jersey Public Contracts Law (N.J.S.A. 40a: 11-1 et. seq.) requires that the Board of Chosen Freeholders by resolution approve the awarding of a contract for the provision or performance of any goods or services, the cost of which in the aggregate exceed the statutory bidding threshold; now, therefore, be it.

RESOLVED, by the Essex County Board of Chosen Freeholders:

1. That the award of a Contract for the Services at a cost not to exceed \$417,015.00 to Turco Golf, Inc., the lowest responsive and responsible bidder, in accordance with the recommendation of the County's Office of Purchasing, be and hereby is approved, and that the County Administrator be and hereby is authorized to enter into and execute said contract as aforesaid together with such other documents incident thereto as may be necessary.
2. That the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of the resolution and agreement to the Office of Purchasing and one (1) to the Department of Public Works.

RECEIVED and FILED
Office of the Clerk of the
Board of Freeholders

AUG 27 2015

COUNTY OF ESSEX

Approved as to form and legality *Anthony Accardi* Date 8/26/15

A/ ESSEX COUNTY COUNSEL

RECORD OF VOTE (X=Vote N.V.=Abstention ABS=Absent)

Moved By Freeholder *Sebold*
 Second by Freeholder *Johnson*

Freeholder	Yes	No	N.V.	ABS	Freeholder	Yes	No	N.V.	ABS
Bobadilla				✓	Richardson	✓			
Gill, V.P.				✓	Sebold	✓			
Johnson	✓				Timberlake, Pres.	✓			
Jones	✓				Toro	✓			
Luciano	✓								

It is hereby certified that the foregoing Resolution was (✓) adopted () defeated () tabled by roll call vote at a Regular meeting of the Board of Chosen Freeholders of the County of Essex, New Jersey held on September 9, 2015.

Is Publication Required () Yes () No

Date Published _____

Britnee N. Timberlake
 Britnee N. Timberlake, President

Turco Golf, Inc.,

2015-00705

MEMORANDUM OF AGREEMENT
BETWEEN

VENDOR
NAME: Turco Golf, Inc.
ADDRESS: 212 Orange Avenue
Suffern, NY 10901

COUNTY
County of Essex County
Hall of Records
465 Dr. Martin Luther King Jr. Blvd.
Newark, NJ 07102

BID#: Bid#15-105
DATE ADVERTISED: May 19, 2015
DATE RECEIVED: June 12, 2015
CONTRACT PERIOD: Sixty (60) Calendar Days after Notice to Proceed
BASIS OF AWARD: Lowest responsive/responsible bidder
COMMODITY: To Provide Construction of Two Holes at Weequahic Golf Course and Sixteen Forward Tees at Weequahic, Byrne and Hendricks Field Golf Courses

DESCRIPTION:

CONDITIONS:

The Essex County Chief Financial Officer has certified that funds are available for this expenditure (N.J.S.A. 5:30-5.1 et seq.).

The vendor identified above hereby agrees to comply with the terms and conditions of the bid specifications, advertisement, and vendor's proposal, as submitted by the vendor listed above, under the bid number stated above, which are incorporated herein and made part hereof, and to faithfully perform the obligations therein to furnish and deliver the good or service listed above.

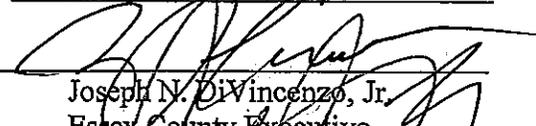
The award of this contract is subject to the approval of the Essex County Board of Chosen Freeholders by resolution and such resolution will be prepared and presented to the Board at its regularly scheduled meeting. This contract becomes effective and binding upon adoption by resolution by the Essex County Board of Chosen Freeholders, signature of the County Executive and attested to by Clerk of the Board.

PAYMENT TERMS:

CONTRACT PERIOD: Sixty (60) Calendar Days after Notice to Proceed
AWARDED ITEMS: #1-39
AMOUNT NOT TO EXCEED: \$417,015.00
MONTHLY PAYMENT: N/A
ANNUAL PAYMENT: N/A
TOTAL AWARD TO ALL VENDORS UNDER THIS BID: N/A

ESSEX COUNTY

DATE 8/27/15

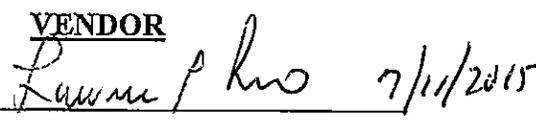

Joseph N. DiWincenzo, Jr.
Essex County Executive

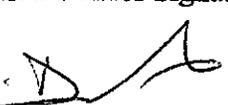
WITNESS: Deborah Davis Ford

Deborah Davis Ford
Clerk of the Board

VENDOR

DATE 7/1/2015


LAWRENCE P TURCO
Authorized Vendor Signature

WITNESS: 

To: Ralph J. Ciallella
County Administrator

DEPARTMENT: Essex County

From: Julius N. Coltre
Acting Purchasing Director

DIVISION: Public Works

Date: August 18, 2015

Subject: To Provide Construction of Two Holes at Weequahic Golf Course and Sixteen Forward Tees at Weequahic, Byrne and Hendricks Field Golf Courses
Bid#15-105

Introduction:

The Essex County Department of Public Works has requested Construction of Two Holes at Weequahic Golf Course and Sixteen Forward Tees at Weequahic, Byrne and Hendricks Field Golf Courses provided for their use. In accordance with the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.), the County's Office of Purchasing advertised for bids on May 19, 2015. In response thereto four (4) bids were received and one (1) was rejected for being non-responsive. All four (4) vendors who received specifications were requests from the vendors. The following information was obtained:

Contract Period: Sixty (60) Calendar Days from Notice to Proceed

	Total
Turco Golf, Inc.	\$417,015.00
Harrington Construction Co. Inc.	\$431,527.00 (rejected, non-responsive)
Total Turf Golf	\$506,794.00
George E. Ley Co.	\$518,212.34

Completed copies of all bids are in the Office of Purchasing for review.

Recommendation:

Based upon the recommendation of the Essex County Director of Public Works after reviewing the submitted bids, it is recommended that the Board of Chosen Freeholders authorize by resolution payment to: Turco Golf, Inc., 212 Orange Avenue, Suffern, NY 10901.

Reason for Recommendation:

The award is being made to the lowest responsive/responsible bidder.

History:

N/A.

Fiscal Impact:

The total cost of this contract is not to exceed \$417,015.00. The funding source will be acct# 701-5800-472-8004, project B51201. The County of Essex has done prior business with this vendor.

Alternative:

N/A. This service was put out to bid since the total amount spent would exceed the bid threshold.

Attachment: Cost proposal, memorandum of agreement, business registration certificate, affirmative action certificate, requisition, political contribution form