

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-24**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF FEBRUARY 18, 2016 THROUGH APRIL 19, 2016.**

WHEREAS, the attached listing of Accounts Payable for the period of February 18, 2016 through April 19, 2016, was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of February 18, 2016 through April 19, 2016 in the amount of One Million Twenty Three Thousand One Hundred Thirty Five Dollars (\$1,023,135.29) and Twenty Nine Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-25**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 18, 2016 THROUGH APRIL 19, 2016 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of February 18, 2016 through April 19, 2016 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

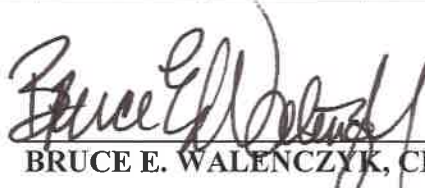
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of February 18, 2016 through April 19, 2016 in the amount of the amount of Five Hundred Ninety Two Thousand Five Hundred Forty Eight Dollars (\$592,548.29) and Twenty Nine Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				
Joanne English Rollieson				
Steven E. Kopf				
Danielle Peterson				
Bob Taschler				
Bruce E. Walenczyk				

April 28, 2016  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-26**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY RATIFYING A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC., DELTA DENTAL PLAZA, 1639 RT. 10, PARSIPPANY, NEW JERSEY, FOR DENTAL INSURANCE CONVERAGE FOR THE PERIOD BEGINNING APRIL 1, 2016 TO MARCH 31, 2017.**

**WHEREAS**, the Housing Authority of Bergen County currently has dental insurance with Delta Dental of New Jersey; and

**WHEREAS**, staff has had the broker provide insurance options from multiple insurance providers identifying cost and potential savings for the Authority has reviewed all options with staff and unanimously recommends continuing with Delta Dental of NJ for a total amount of One Hundred Eleven Thousand Three Hundred Fourteen Dollars (\$111,314.00) and Zero Cents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby ratify the execution of a contract by the Executive Director with Delta Dental of NJ for the aforementioned sum, for the period beginning April 1, 2016 ending on March 31, 2017.

Resolution adopted as read on motion by Commissioner English Rollieson  
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-27**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2016 AND ENDING MARCH 31, 2017.**

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2016 and ending March 31, 2017, has been presented for adoption before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 28, 2016; and

**WHEREAS**, the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$47,851,845 Total appropriations, including any Accumulated Deficit if any, of \$47,835,708 and a Total Fund Balance utilized of \$-0-; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$560,000 and a Total Fund Balance planned to be utilized as funding thereof, of \$-0- ; and

**WHEREAS**, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2016 and ending March 31, 2017, is hereby adopted; and

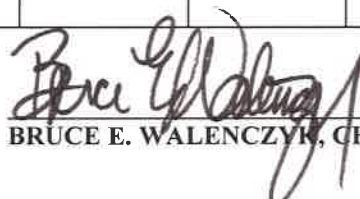
**BE IT FURTHER RESOLVED**, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-28**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2015 AND ENDING MARCH 31, 2016.**

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2015 and ending March 31, 2016, has been presented for adoption before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 22, 2015; and

**WHEREAS**, the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$47,792,461 Total appropriations, including any Accumulated Deficit if any, of \$47,859,578 and a Total Fund Balance utilized of \$67,117; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$574,000 and a Total Fund Balance planned to be utilized as funding thereof, of \$-0-; and

**WHEREAS**, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2015 and ending March 31, 2016, is hereby adopted; and

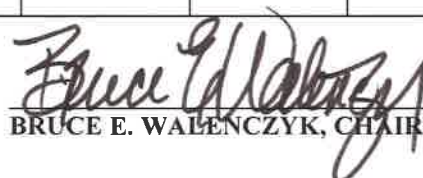
**BE IT FURTHER RESOLVED**, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-29**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING ADDING RIVER VALE SENIOR RESIDENCE TO THE CONTRACT WITH BETTER IMAGE LANDSCAPES, INC. FOR GROUNDS MAINTENANCE AND LANDSCAPING AT VARIOUS LOCATIONS FOR THE 2015 & 2016 SEASON.**

**WHEREAS**, on November 20, 2014 the Board of Commissioners of the Housing Authority of Bergen County adopted Resolution No. 2014-83 by which they approved a Contract with Better Image Landscapes, Inc., for the provision of grounds maintenance & landscaping services at various locations for the 2015-2016 season; and

**WHEREAS**, Solicitation No. HABC 2014-09-01 dated September 2014 allowed for adding new locations to the existing contract; and

**WHEREAS**, the Purchasing Assistant of the Authority identified a need for Grounds Maintenance & Landscaping Services at River Vale Senior Residence; and

**WHEREAS**, The Authority requested a proposal for the Grounds Maintenance & Landscaping Services at River Vale Senior Residence; and

**WHEREAS**, Better Image Landscapes submitted a monthly cost of Nine Hundred and Twenty Dollars (\$920.00) for the Grounds Maintenance & Landscaping Services at River Vale Senior Residence for a total Yearly Cost of Nine Thousand Two Hundred Dollars (\$9,200.00) and a Cost to Cut Lawn of One Hundred Twenty Dollars (\$120.00).

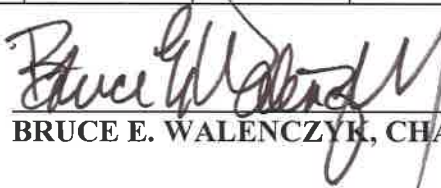
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with Better Image Landscapes for the provision of Grounds Maintenance & Landscaping Services at River Vale Senior Residence at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-30**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HD SUPPLY FACILITIES MAINTENANCE AND INTERLINE BRANDS, INC. d/b/a SUPPLYWORKS FOR OPEN ENDED CATALOG PRICING FOR SERVICES, SUPPLIES, AND EQUIPMENT ORDERS AT ALL LOCATIONS OWNED AND/OR MANAGED BY THE HABC.**

**WHEREAS**, the Contracting Officer of the Authority identified a need to procure Open End Catalogue Pricing for the purpose of preparing a list of acceptable vendors for their respective fields of service, supplies, equipment and other commodities. The intent of the bid is to provide the Authority with a coordinated and integrated process through a comprehensive plan for fulfilling the Authority's order needs for the above referenced services in a timely manner and at a reasonable cost. As such, each vendor shall be required to offer their commodities to the Authority at base prices from their "lowest catalogue book pricing" minus the discounted rates being offered; and

**WHEREAS**, Solicitation No. HABC 2016-03-01 dated March, 2016 was drawn up according to established procedures, and was properly advertised in The Record newspaper on March 4, 2016 and on the Authority's website; and

**WHEREAS**, a request for sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, two (2) firms responded to the solicitation by submitting a sealed bid on March 31, 2016 as follows:

<b>HD Supply Facilities Maintenance</b>	<b>(responsive &amp; responsible bidder)</b>
<b>Interline Brands, Inc. d/b/a SupplyWorks</b>	<b>(responsive &amp; responsible bidder)</b>

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who determined that they meet all of the requirements of the bid specifications, comply with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are advantageous to the Authority; both, HD Supply Facilities Maintenance and Interline Brands, Inc. d/b/a SupplyWorks, are qualified to be put on the Authority's list of acceptable vendors; and

**WHEREAS**, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with both vendors and both are qualified and possess the experience to satisfactorily complete these services; and

**WHEREAS**, it is recommended that a Contract be awarded to HD Supply Facilities Maintenance and Interline Brands, Inc. d/b/a SupplyWorks; and

**WHEREAS**, contract to be awarded shall be Open-Ended for services, supplies, equipment and other commodities needed on an as needed basis and as such, no minimum or maximum purchase is implied or guaranteed. The contract shall not prevent the Authority from seeking other vendors to fulfill its commodity orders, should it determine that better pricing and cost savings are available from other vendors and sources; and

**WHEREAS**, it is further recommended that the Contract with HD Supply Facilities Maintenance and Interline Brands, Inc. d/b/a SupplyWorks shall be for a period of two (2) years beginning on July 1, 2016 and expiring on June 30, 2018 with the option at the sole discretion of the Authority to extend the contract for one (1) additional year upon expiration of the original contract term. All multi-year Contracts (if any) shall be subject to fund availability on a yearly basis. In the event of unavailability of sufficient funds, the Authority reserves the right to cancel this contract. Discounted percentage amounts shall conform to those discounts noted on the attached spreadsheet; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be

encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Purchases in excess of \$500,000.00 for both years will require adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, the discounted percentage amounts bid for the various commodities shall not be adjusted for a period of One (1) Year, due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with HD Supply Facilities Maintenance and with Interline Brands, Inc. d/b/a SupplyWorks for the provision of Open End Catalogue Pricing at all locations owned and/or managed by the Authority at the aforementioned discounted percentage amounts.

**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended firms comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void.

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY



**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-31**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY AUTHORIZING THE RENEWAL AND EXECUTION  
OF AN EMPLOYMENT AGREEMENT WITH LYNN BARTLETT TO SERVE  
AS EXECUTIVE DIRECTOR.**

**WHEREAS**, on September 12, 2014, the Board of Commissioners authorized the appointment of Lynn Bartlett as Executive Director subject to the approval of NJ Department of Community Affairs (NJDCA); and

**WHEREAS**, said approval for Ms. Bartlett's hiring was received from the NJ Department of Community Affairs on September 19, 2014 and action was memorialized by Resolution 2014-74; and

**WHEREAS**, the Personnel Committee and Lynn Bartlett have negotiated acceptable terms of employment which are contained in the Employment Agreement attached hereto; and

**WHEREAS**, the Housing Authority of Bergen County wishes to retroactively renew an Employment Agreement with Lynn Bartlett to serve as Executive Director for a period of one year commencing on November 1, 2015; and

**WHEREAS**, Lynn Bartlett agrees to perform all services and provisions as contained in the said Employment Agreement; and

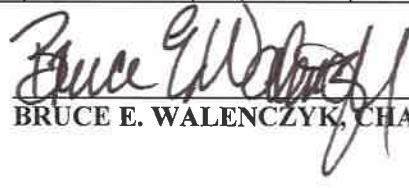
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorized the Chairman to execute and enter into the Employment Agreement with Lynn Bartlett as attached hereto.

Resolution adopted as read on motion by Commissioner English Rollieson,  
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
TERRENCE CORRISTON, ESQ./HABC BOARD ATTORNEY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2016-32**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PROCEDURES IN LIEU OF PUBLIC BIDDING FOR THE PROVISION OF PROCURING SPECIALIZED GOODS AND SERVICES WHICH PRICES EXCEEDS THE BID THRESHOLD.**

**WHEREAS**, PL 1999 c. 440 amended the "Local Public Contracts Law" and created a new category of contracting called Competitive Contracting; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1(i), any good or service that is exempt from bidding pursuant to section N.J.S.A. 40A:11-5 are eligible for the competitive contracting process; and

**NOW THEREFORE**, this Board authorizes the use of competitive contracting procedures in accordance with N.J.S.A. 40A:11-4.1(i), for the following services:

1. Purchase or licensing of proprietary computer software, including hardware intended for use with the proprietary software to be used for the purpose of acquiring general purpose computer hardware and software
2. The operation, management or administration of data processing services
3. Consulting services
4. Auditing Services
5. Accounting & Financial Consultant
6. Property Appraisal services
7. Reassessment and Revaluation services
8. Grant Writing services
9. Professional Services which are exempt from public bidding pursuant to N.J.S.A. 40A:11-5
10. Equipment repair service if in the nature of an extraordinary un-specifiable service and necessary parts
11. Insurance, including the purchase of insurance coverage and consultant services
12. Concessions

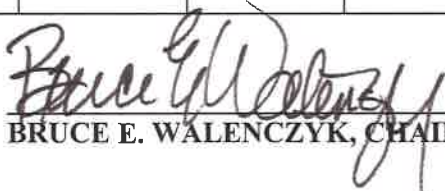
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorize the use of Competitive Contracting Procedures in lieu of public bidding for the provision of procuring specialized goods and services required which exceeds the bid threshold.

Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 28, 2016  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY