CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

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Resolution No.: 03-14-18B

Resolution Title:

Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Hazardous Waste Management Services at the Harrison Avenue Landfill in an Amount not to Exceed \$98,000.00

Project Summary:

- The New Jersey Department of Environmental Protection Office of Natural Resource Restoration (DEP-ONRR) has agreed to fund and contract for Shoreline Protection, Natural Resource Restoration, Landfill Closure, and Park Construction (the "Project") on the Balance of the Harrison Avenue Landfill (the "Site").
- The CRA and DEP-ONRR have entered into a Memorandum of Understanding regarding their respective roles and responsibilities during the construction of the Project.
- The MOU requires the CRA to characterize, transport and dispose of Hazardous Waste which may be discovered during the construction.
- The CRA is in need of a professional engineering firm to manage the Hazardous Waste process and TRC Environmental Corporation is CRA's LSRP for the Site and it is appropriate to engage them to provide this service.

Purpose of Resolution:

To authorize a professional services agreement.

Award Process:

Non-fair and open contract

Cost Not To Exceed:

\$98,000.00

Total Project Cost:

\$27.0 million estimate

Source of Funds:

Existing NJ HDSRF Grant(s)

Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Hazardous Waste Management Services at the Harrison Avenue Landfill in an Amount not to Exceed \$98,000.00

WHEREAS, the City Camden Redevelopment Agency ("CRA") is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, the CRA is the title owner of the Balance of the Harrison Avenue Landfill, currently designated as Block 809 Lots 7 and 13 on the City of Camden Tax Map (the "Site"), and proposes to redevelop the Site as the Cramer Hill Waterfront Park; and

WHEREAS, the New Jersey Department of Environmental Protection Office of Natural Resource Restoration ("DEP-ONRR") has agreed to fund and contract for Shoreline Protection, Natural Resource Restoration, Landfill Closure, and, Park Construction (the "Project") on the Site; and

WHEREAS, the CRA by Resolutions 09-04-16F and 11-13-13D authorized an Access and Construction Agreement with DEP-ONRR in connection with DEP-ONRR's construction of the Project, which Resolutions were further amended by Resolutions 09-14-16A and 11-15-17B; and

WHEREAS, Resolution 11-15-17B also authorized a Memorandum of Understanding (MOU) between the CRA and DEP-ONRR to establish the respective roles and responsibilities of the parties during construction of the Project; and

WHEREAS, the MOU requires the CRA to contract for certain tasks which are funded through the New Jersey Hazardous Discharge Site Remediation Fund (HDSRF), among them the characterization, transport and disposal of hazardous wastes that may be discovered during the construction; and

WHEREAS, the CRA requires the services of a qualified, licensed New Jersey engineering firm to manage the hazardous waste process and TRC Environmental Corporation (TRC) is the Licensed Site Remediation Professional (LSRP) for the Site; and

WHEREAS, it is deemed necessary and in the best interests of the CRA to engage the services of TRC as a non-fair and open contract pursuant to N.J.S.A. 40A 11-5 ((1) (a)(i)) the CRA desires to execute a professional services contract with the firm, as appropriate; and

WHEREAS, funds are available to pay for these services in the existing HDSRF grant(s) for the Harrison Avenue Landfill Remedial Activities.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency, that the Interim Executive Director, a duly authorized representative of the Agency, is hereby authorized and directed to enter into a professional services agreement with TRC Environmental Corporation for Hazardous Waste Management Services at the Harrison Avenue Landfill in support of the New Jersey Department of Environmental Protection Office of Natural Resource Restoration's Closure and Redevelopment of the Balance of the Harrison Avenue Landfill in an amount not to exceed \$98,000.00 on a Time & Materials basis, and

BE IT FURTHER RESOLVED that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

03-14-18B (cont'd)

ON MOTION OF: Maria Sharma

SECONDED BY:

Jose Javier Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
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Vance C. Bowman			
Sheila Davis	/		
Ian K. Leonard	/		
Jose Javier Ramos	/		
Maria Sharma	V		
William W. Spearman	✓ ·		,
Marilyn Torres	/		

Marilyn Torres Chairperson

ATTEST:

Olivette Simpson

Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Board Counsel