

BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

01-01-2010

9

RESOLUTION

No. 507-12-2009

On Motion of Freeholder O'Dea
Seconded by Freeholder Mundo

SCANNED

AWARDING PROFESSIONAL SERVICE CONTRACT
FAIR AND OPEN
LEGAL SERVICES
LeCLAIR RYAN
(\$117,000.00)

WHEREAS, the County issued a Request for Qualifications and sought a firm with expertise to investigate and evaluate allegations of sexual and workplace harassment and hostile work environment and discrimination against the County or County employees for the period of January 1, 2010 through December 31, 2010; and

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

WHEREAS, the County advertised for Qualification Statements, distributed a Request for Qualifications to ten (10) qualified firms, received five (5) Qualification Statements and selected the firm of LeClair Ryan, Two Penn Plaza East, Newark, New Jersey 07105; and

WHEREAS, the five (5) Qualification Statements which were received are on file with the Clerk of this Board and available for public inspection; and

WHEREAS, the maximum amount of this contract shall not exceed **ONE HUNDRED SEVENTEEN THOUSAND (\$117,000.00) DOLLARS**, with an attorney rate of **ONE HUNDRED FIFTY (\$150.00) DOLLARS** per hour, and funds are available for this purpose in Account No. 003B as certified by the Director of the Department of Finance and Administration; 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.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, or his 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 County Executive, or his lawful designee, is hereby authorized to pay for the above referenced services based upon the following information:

Vendor/Provider: LeClair Ryan
Two Penn Plaza East
Newark, New Jersey 07105

Term of Contract: January 1, 2010 through December 31, 2010

Contract Amount: \$117,000.00

Source of Funding: Account No. 003B

County Department
Originating Request: Department of Law

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4. A Notice of this action shall be published by the Clerk of the Board of Chosen Freeholders.

5. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Liggio	✓				Romano	✓			
Munoz	✓				Chairperson DiDomenico	✓			
O'Dea			✓						

Source:
Dept. of Law

KMG/ek

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 Dec. A.D. 2009, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative. 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

Clerk