

RESOLUTION SUMMARY

Executive Office

Resolution No.: 03-07-12A

Resolution Title:

**Resolution Commending John Fuentes for Distinguished Service
Upon His Retirement from the Camden Redevelopment Agency**

Project Summary:

N/A

Purpose of Resolution:

To recognize distinguished service.

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

N/A

Source of Funds:

N/A

03-07-12A

**Resolution Commending John Fuentes for Distinguished Service
Upon His Retirement from the Camden Redevelopment Agency**

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

WHEREAS, John Fuentes will retire from the CRA on March 9, 2012 after eight (8) years of service; and

WHEREAS, Mr. Fuentes began working with the CRA in 2004 as the Special Projects Coordinator and continued his service in other capacities, namely as the Property Asset Manager, through which he has been a spirited partner in the development of the CRA Real Estate Asset Management Program (RAMP); and

WHEREAS, with his unique ability to translate to our Spanish-speaking community, Mr. Fuentes has fashioned community engagement of the best kind and contributed significantly to the City of Camden’s Brownfield Redevelopment Area Initiatives as well as preparation of Redevelopment and Neighborhood Area Plans; and

WHEREAS, Mr. Fuentes, in serving with diligence and distinction, also has been vigilant in supporting the CRA mission: to seize opportunities to organize and implement redevelopment and investment activities across the City that will generate social and economic benefits for Camden residents and businesses for years to come; and

WHEREAS, it is appropriate for CRA to periodically honor the distinguished service of individuals, who dedicate their lives to serving the public with honor, integrity, and high professional standards,


NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that it hereby commends John Fuentes on his long-time service and extends best wishes for a healthy, happy, and well-deserved retirement.

03-07-12A (cont'd.)

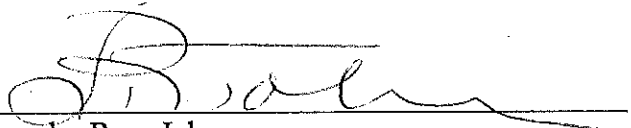
ON MOTION OF: Louis Quinones

SECONDED BY: Jose Vazquez

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman, Chairman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Vance Bowman
Chairman

ATTEST: 

Sandra Ross Johnson
Executive Director

RESOLUTION SUMMARY

Executive Office

Resolution No.: 03-07-12B

Resolution Title:

**Resolution Authorizing the Camden Redevelopment Agency to Enter into
an Agreement with Management Associates Plus for the Provision of
Staff Strategic Planning Sessions**

Project Summary:

The Executive Director has requested strategic planning for staff. Management Associates Plus has proposed conducting a one-day planning session.

Purpose of Resolution:

To authorize the execution of a contract for strategic planning for the CRA staff.

Award Process:

Solicitation of quote as allowed by policy regarding purchases below the micro-purchase threshold.

Cost Not To Exceed: \$2,650.00

Total Project Cost: \$2,650.00

Source of Funds:

Operations

03-07-12B

**Resolution Authorizing the Camden Redevelopment Agency to Enter into
an Agreement with Management Associates Plus for the Provision of
a Staff Strategic Planning Session**

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

WHEREAS, the CRA Executive Director has determined a need and requested strategic planning for staff; and

WHEREAS, a quote was solicited from a firm as allowed by the CRA procurement policy and in compliance with N.J.S.A. 40A, which describes the acceptable process of procurement of goods and services below the micro-purchase threshold of \$2,625.00; and

WHEREAS, Management Associates Plus has proposed conducting a one-day strategic planning session; and

WHEREAS, the cost of the training will not exceed \$2,650.00;

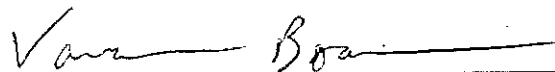
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to enter into an Agreement with Management Associates Plus for the Provision of Staff Strategic Planning for a cost not to exceed \$xxxx.00.

03-07-12B (cont'd.)

ON MOTION OF: Gloria Pena

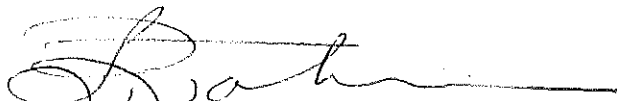
SECONDED BY: Louis Quinones

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman, Chairman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Vance Bowman
Chairman

ATTEST:



Sandra Ross Johnson
Executive Director

RESOLUTION SUMMARY

Housing

Resolution No.: 03-07-12C

Resolution Title:

**Resolution Ratifying an Amendment to a Professional Service Agreement
with Title America for the Provision of Title Search Services in Lanning Square**

Project Summary:

By Resolution 02-01-12B, a professional services agreement with Title America was ratified for title services in connection with the CRA's acquisition of twenty (20) properties from the City of Camden in the Lanning Square Neighborhood (See "Exhibit A"). The scope of proposed work under the Agreement was expanded to include additional corporate searches and an increase in the required amount of title insurance. This resolution is to amend the Agreement to cover the costs for these additional title services.

Purpose of Resolution:

Authorization to amend a professional service agreement with Title America for increased title services beyond the original scope of work

Award Process:

Title America is on the CRA short-list of approved title search providers. The Firm responded to a CRA issued request for pricing.

Cost Not To Exceed:

Original Contract Amount: \$9,000.00
Amount of Contract Increase: \$1,043.00
Total Amended Contract: \$10,043.00

Funding Source:

NSP2

Total Project Cost:

N/A

03-07-12C

Resolution Ratifying an Amendment to a Professional Service Agreement with Title America for the Provision of Title Search Services in Lanning Square

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

WHEREAS, the CRA desired to purchase twenty (20) properties from the City of Camden in the Lanning Square Neighborhood, as described in Exhibit "A" ("the Property"); and

WHEREAS, the purchase of the Property is in furtherance of the Neighborhood Stabilization Program 2 grant awarded to CRA in 2010; and

WHEREAS, Title America entered into a professional services agreement with the CRA for title services, and thereafter the scope of work agreed to by Title America was expanded to include additional corporate searches and an increase the required amount of title insurance for the acquisition of the Property; and

WHEREAS, the cost for the expanded title services was increased accordingly.

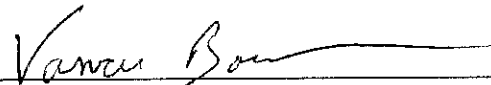
03-07-12C (cont'd.)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to amend a professional services agreement with Title America providing for an increase in the contract amount from an amount not to exceed \$9,000.00 to \$10,043.00 for title services in connection with the acquisition by the Camden Redevelopment Agency of property from the City of Camden as identified in Exhibit "A" attached hereto.

ON MOTION OF: Gloria Pena

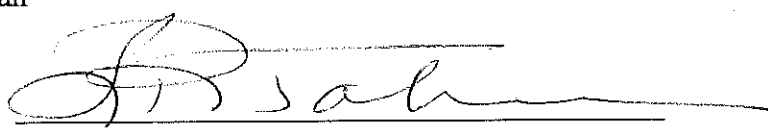
SECONDED BY: Louis Quinones

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Vance Bowman
Chairman

ATTEST:



Sandra Ross Johnson
Executive Director

03-07-12C (cont'd.)

Exhibit – A
Lanning Square NSP2 Acquisition List
Title Services

	Block	Lot	Address
1	185	2	418 Washington
2	185	7	428 Washington
3	185	8	430 Washington
4	185	9	432 Washington
5	185	11	435 West
6	185	12	437 West
7	185	15	443 West
8	185	16	445 West
9	185	17	447 West
10	185	19	451 West
11	185	20	453 West
12	185	21	455 West
13	185	22	427 Berkley
14	185	23	425 Berkley
15	185	24	423 Berkley
16	185	25	421 Berkley
17	185	26	419 Berkley
18	185	27	417 Berkley
19	185	28	415 Berkley
20	185	29	413 Berkley

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 03-07-12D

Resolution Title:

**Resolution Authorizing an Amendment #1 to the Service Agreement
with Pennoni Associates, Inc. for Professional Engineering Design
and Construction Administration Services for Phase 1 of
the Roosevelt Plaza Park Redevelopment**

Project Summary:

- The CRA is the designated manager of the redevelopment of Roosevelt Plaza Park under a Shared Services Agreement with the City of Camden.
- In this capacity, the CRA engaged Pennoni Associates, Inc. to complete the design and provide limited construction administrative services in connection with Phase I of Roosevelt Plaza Park Construction.
- The CRA has determined that it is in the best interest of the project to change the specification of the seating in the Park.
- The change in specifications will require additional design services from Pennoni which were not anticipated in the Professional Services Agreement.

Purpose of Resolution:

To authorize an amendment to a Professional Services Agreement.

Award Process:

This amendment is within the 20% guideline of the original Pennoni contract of \$42,500.00.

03-07-12D (cont'd.)

Cost Not To Exceed:

\$2,070.00

Total Project Cost:

\$10.0 million

Pennoni Original Contract Amount: \$42,500.00

Amendment #1: \$2,070.00

New Contract Amount: \$44,570.00

Source of Funds:

Green Acres Grant

03-07-12D

**Resolution Authorizing an Amendment #1 to the Service Agreement
with Pennoni Associates, Inc. for Professional Engineering Design
and Construction Administration Services for Phase 1 of
the Roosevelt Plaza Park Redevelopment**

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

WHEREAS, the CRA, acting under a Interlocal Services Agreement with the City of Camden, is managing the demolition of the Parkade Building and the redevelopment of the site as Roosevelt Plaza Park; and

WHEREAS, the CRA requires the services of an engineering firm to produce a working design, plans and construction documents for the implementation of Phase 1 of the Roosevelt Plaza Park Redevelopment; and

WHEREAS, in connection with the project, the CRA did, by Resolution 05-04-11E enter into a Professional Services Agreement with Pennoni Associates ("Pennoni") for Professional Engineering Design and Construction Administration Services for Phase 1 of the Roosevelt Plaza Park Redevelopment in an amount not to exceed \$42,500.00; and

WHEREAS, during the course of work, the CRA has determined that it is in the best interest of the project to change the specifications of the seating in the Park; and

WHEREAS, Pennoni has provided a proposal for the design services required by the change of specifications of the seating for an additional amount of \$2,070.00;

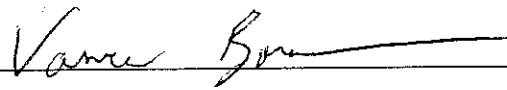
03-07-12D (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to execute an Amendment to the Professional Services Agreement with Pennoni Associates, Inc, by modifying the Scope of Services to reflect the additional design services and by modifying the Compensation by increasing the total fees by \$2,070.00 to an amended Contract Amount not to exceed \$44,570.00.

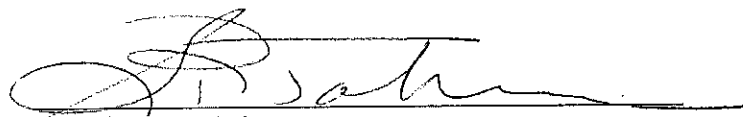
ON MOTION OF: Gloria Pena

SECONDED BY: Jose Vazquez

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Vance Bowman
Chairman

ATTEST: 

Sandra Ross Johnson
Executive Director

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 03-07-12E

Resolution Title:

**Resolution Authorizing Change Order #1 to a Contract
Between the Camden Redevelopment Agency and Command Co., Inc.
for the Construction of Roosevelt Park Phase I**

Project Summary:

- The CRA was designated by the City as the Development Manager for the Roosevelt Plaza Project, which includes the construction of Roosevelt Plaza Park.
- Specifications for the construction of Roosevelt Plaza Park Phase I were prepared by Pennoni Associates.
- The CRA conducted an Invitation for Bid and Command Co. Inc. was the lowest bidder.
- Bids were reviewed by Pennoni Associates.
- The CRA has determined that it is in the best interest of the project to change the specifications for seating from a monolithic cast concrete block to a proper park bench with an arm in the center to deter sleeping.

Purpose of Resolution:

To authorize a change order to a construction contract.

Award Process:

The contract was awarded as a result of an IFB. This change order is within the 20% guideline.

03-07-12E (cont'd.)

Cost Not To Exceed:

\$38,190.00

Total Project Cost:

\$10.0Million

Command Original Contact Amount: \$357,568.00

CO#1: \$38,190.00

New Contract Amount: \$395,758.00

Source of Funds:

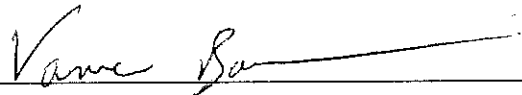
Green Acres Grant

03-07-12E (cont'd)

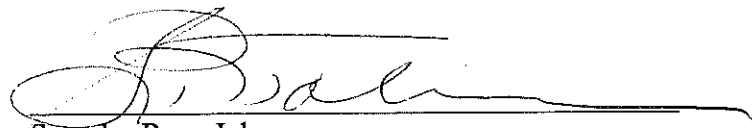
ON MOTION OF: Gloria Pena

SECONDED BY: Louis Quinones

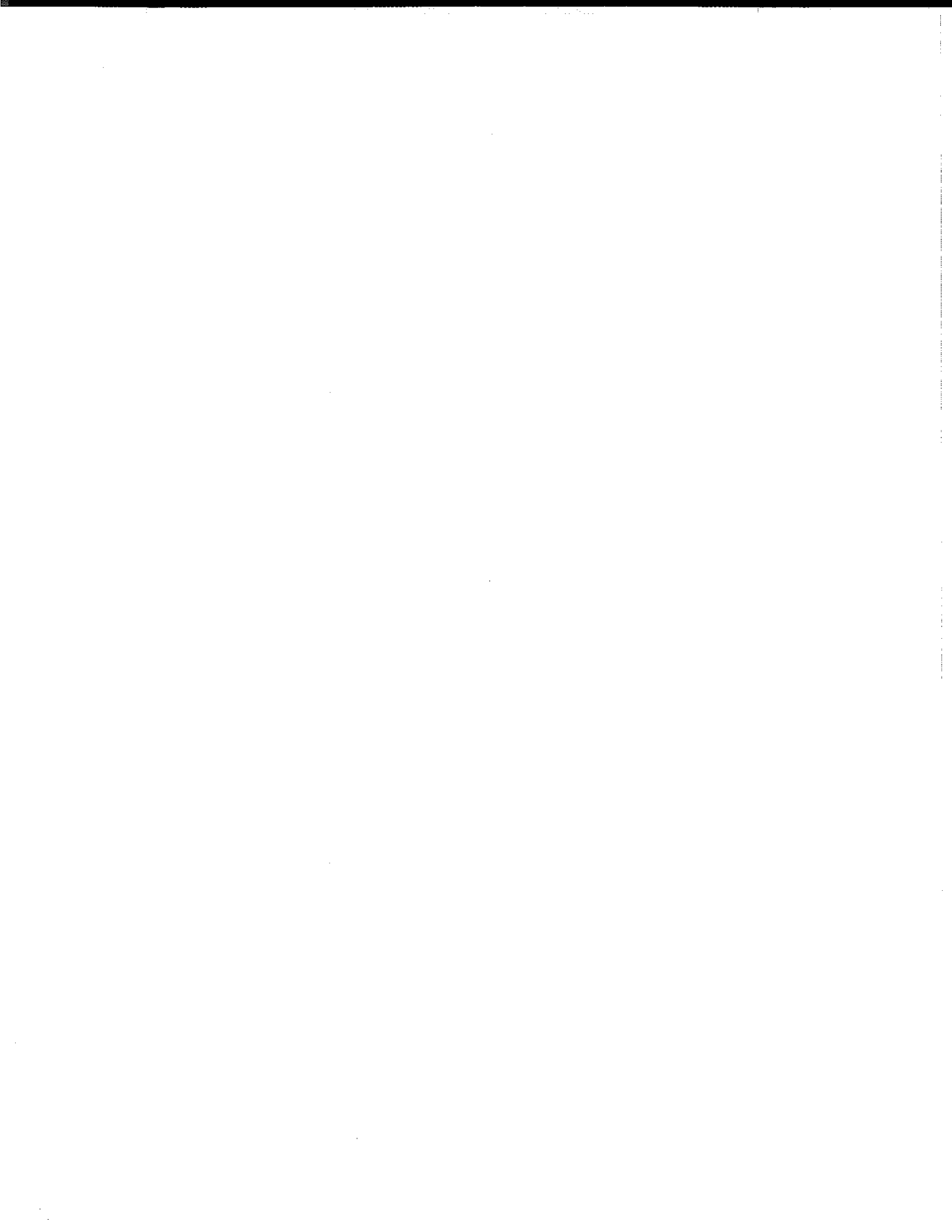
COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Vance Bowman
Chairman

ATTEST: 

Saundra Ross Johnson
Executive Director



Board Chair

BOARD CHAIR NOTES
March 1, 2012 – Board Caucus

REMINDER: NO VOTES ARE TAKEN AT CAUCUS.

1. Resolutions: 5 Total

- A - Retirement for John: Party in 13th floor at 3:30 All are invited.**
- B – Retreat for Staff members not to exceed amount**
- C - Closing for Lanning needed \$1,043 for Title Work**
- D- Park redesign work for benches and change order needed. Opening date is mid/late spring. New signs are up.**
- E - Bench redesign and change order is needed**

2. Committee Appointment: Current by-laws allow Chair to make the appointments

Audit/Finance Committee: Currently serving are

Treasurer	C/Hagamin
Member	C/Pena
Member	C/Sanchez

Sec 3 Employment (Ad Hoc): Draft was sent to all commissioners

Chair	C/Bowman
Member	C/Quioness
Member	C/Pena

By- Laws (Ad HOC):

Chair	C/Sanchez
Member	C/Bowman
Member	C/Quioness

3. Issue with Ordinance and Board appointment: See the Write up attached. Issue has been sent to Board attorney for review and opinion.