RESOLUTION AUTHORIZING AWARD OF THE FIRST YEAR OF A FIVE YEAR COMPETITIVE CONTRACT CY-COM-0001-18 FOR REGIONAL CHRONIC DISEASE COALITION COORDINATOR (JANUARY 1, 2018 - DECEMBER 31, 2018)

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Deputy Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-27-018-699-201) \$59,300.00 for January 1 – June 30, 2018; and,

WHEREAS, the County of Somerset Purchasing Department did advertise for said services in the Courier News and the County Website, www.co.somerset.nj.us on November 27, 2017; and

WHEREAS, the Somerset County Health Office requires consultant services to serve as Regional Chronic Disease Coalition Coordinator with cooperation between Somerset County Health Office and AHS Hospital Corp.-Morristown Medical Center for the implementation of evidencebased strategies for the New Jersey Comprehensive Cancer Control Plan; and

WHEREAS, one (1) sealed proposal was received and read for Regional Chronic Disease Coalition Coordinator - Contract #: CY-COM-0001-18 on December 19, 2017; and

WHEREAS, the Evaluation Team included representatives from the Somerset County Health Office and determined that the proposal as submitted by Lucille Y-Talbot, Consultant, 5 McDermott Pass, Denville, New Jersey 07834 meets the necessary requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset as follows:

- 1. That the Director and Deputy Clerk of the board of Chosen Freeholders of the County of Somerset are hereby authorize year one of a five year contract and to enter into with Lucille Y-Talbot to perform the aforesaid services in the amount of \$87,500.00 for year one of a five year contract pursuant to the contract on file with the Deputy Clerk of the Board and approved as to form and content by County Counsel; and
- 2. That the engagement of the above named have been in conformance using the competitive contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et seq.
- 3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of Chosen Freeholders. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed of prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each

notice of this award shall be published in the Courier News as required by law within twenty days of its passage.

> I, Kathryn Quick, Deputy Clerk of the Board of Chosen Freeholders of the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution adopted by said Board of Chosen Freeholders at its regularly convened meeting of February 13, 2018.

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Somerset County Counsel Kathryn Quick, Deputy Clerk of the Board