

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING THE TECHNICAL REVIEW COMMITTEE TO EVALUATE STATEMENTS OF QUALIFICATIONS AND PROPOSALS FOR THE SOLICITATION AND AWARD OF THE DESIGN-BUILD CONTRACT FOR THE COMMUNITY CENTER PROJECT.**

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**BACKGROUND**

**WHEREAS**, the Township of Pennsauken (the “Township”) has determined to build a new Community Center (the “Project”), to facilitate access to social and recreational services and mitigate the impacts of the public health emergency on the community in general and childhood welfare, pursuant to N.J.S.A. 40A:11-53, *et seq.*, and has previously authorized the commencement of the design-build procurement process via Resolution 2022:240, adopted on or about May 19, 2022; and

**WHEREAS**, the Project is expected to cost approximately \$18 million, and due to the type and size of the Project, the collaborative and streamlined nature of the design-build process was determined to be well-suited to define the comprehensive scope and performance criteria, and to facilitate close coordination of design and construction components, thereby reducing the likelihood of work stoppages and change orders that would increase project costs; and

**WHEREAS**, on or about July 21, 2022 the Township adopted Ordinance 2022:20, which set forth the Township’s Design-Build procurement procedures, rules and regulations to align with the regulations contained in N.J.A.C. 5:34-10.1, *et seq.*, set forth by the Department of Community Affairs (“DCA”); and

**WHEREAS**, pursuant to, and as required by N.J.A.C. 5:34-10.5, the Township now desires to designate its representatives on the Technical Review Committee (“TRC”) to evaluate statements of qualifications and proposals; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The Township has determined that the TRC shall be composed of the following members:

- a. Tim Killion, Township Administrator;
- b. Elizabeth Peddicord, CFO, QPA;
- c. Marcus Rosenau, AIA, SSP Architects, Principal;
- d. Elwood Martz, Director of Municipal Services
- e. Possible additional members.

**Section 2.** Pursuant to N.J.A.C. 5:34-10.5(a), Elizabeth Peddicord shall administer the selection process and serve as the Selection Coordinator for the TRC.

**Section 3.** The TRC shall evaluate the statements of qualifications and proposals pursuant to N.J.S.A. 40A:11-53, *et seq.* and N.J.A.C. 5:34-10.1, *et seq.*

**Section 4.** The Township shall have the discretion to add additional members to the TRC.

**Section 5.** The Township’s attorney and architects shall advise the TRC as necessary.

**Section 6.** This resolution shall become effective immediately upon adoption this 15<sup>th</sup> day of February 2024.

**Recorded Vote**

**AYE**

**NO**

**ABSTAIN**

**ABSENT**

The foregoing is a true copy of a resolution adopted by the Township of Pennsauken, in the County of Camden, New Jersey on February 15, 2024.

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**PAMELA SCOTT-FORMAN, RMC**  
**Township Clerk**