

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

Housing

**Resolution No.:** 06-10-15A

**Resolution Title:**

**Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board Relating to Scope of Work, Allocation of Funds, and Terms of the Grants**

**Project Summary:**

1. Over the years the CRA has partnered with the Camden Economic Recovery Board (ERB), to play a vital role in working to redevelop the various neighborhoods and to meet the needs of the economic recovery of the City of Camden. During this period ERB has funded a total of 20 CRA managed projects totaling approximately \$35 million dollars.
2. By Resolution 07-16-14B, the CRA board approved an amendment for six (6) remaining grants, that provided changes in project scopes of work, the reallocation of funds, and extensions of the terms of the subject grants.
3. CRA and ERB staff have continued to work together on the remaining grants, and agree that the timelines needed to complete the projects should be extended for an additional 12 month period and that other changes should be made to the grants as set forth on Exhibit A.
4. The ERB grants that require amendment are as follows:
  - Tire and Battery Remediation Grant
  - Neighborhood & Redevelopment Planning Grants I and II
  - Mixed Site Acquisitions Grant
  - Cooper Plaza Acquisition Grant
  - Central Waterfront & Temporary Parking Grant

**Purposes of Resolution:**

To approve amended project scopes of work, reallocation of funds, and extensions of time for remediation, planning, and acquisition grants from the ERB to the CRA .

06-10-15A (cont'd)

**Award Process:**

N/A

**Cost Not To Exceed:**

N/A

**Total Projects Cost: \$ 1,949,442.00**

06-10-15A

**Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board Relating to Scope of Work, Allocation of Funds, and Terms of the Grants**

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

**WHEREAS**, CRA and the Camden Economic Recovery Board (“ERB”) have executed grant agreements entitled the Tire and Battery Remediation Grant; Neighborhood & Redevelopment Planning Grant I and II; Mixed Site Acquisition, Cooper Plaza Acquisition, and Central Waterfront & Temporary Parking Acquisition Grants to assist in redeveloping various neighborhoods and meeting the needs of the economic recovery of the City of Camden; and

**WHEREAS**, amending the terms of these grants to reflect changes in scopes of work, reallocation of funds, and extensions of time to complete the grants are necessary and appropriate as summarized and set forth in the attached Exhibit A, and

**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 is hereby authorized to execute amendments to the scopes of work, reallocation of funds, and extensions of time for the Tire and Battery Remediation Grant; Neighborhood & Redevelopment Planning Grant I and II; Mixed Sites Acquisition, Cooper Plaza Acquisition, and Central Waterfront & Temporary Parking Acquisition Grants; and


06-10-15A (cont'd)

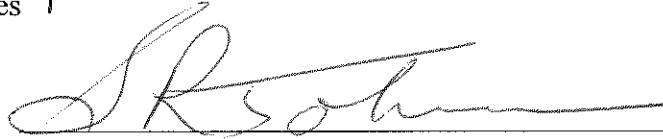
**BE IT FURTHER RESOLVED**, that the Executive Director, or her designee, is hereby authorized and directed to take any and all actions and execute all documents necessary to carry out the purposes of this resolution.

**ON MOTION OF:** Vance Bowman

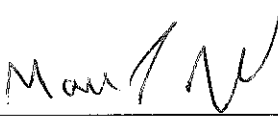
**SECONDED BY:** Maria Sharma

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos	✓		
Maria Sharma	✓		

  
\_\_\_\_\_  
Marilyn Torres  
Chairman

ATTEST:   
\_\_\_\_\_  
Saundra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.

  
\_\_\_\_\_  
Mark P. Asselta, Esq.  
Board Counsel

### EXHIBIT A

Project	Change in Scope	New Maturity Date	Amount Outstanding
Planning Grant I P15686	Maturity date extension and change in project scope to tie funding to more specific neighborhood projects; and to combine with Planning Grant II	9/30/2016	\$ 124,576
Planning Grant II Neighborhood & Redevelopment Planning Grant II - P15686	Maturity date extension and change in project scope to tie funding to more specific neighborhood projects; and to combine with Planning Grant I	9/30/2016	\$ 254,550
Tire & Battery Remediation P20266	Maturity date extension; cancel \$246,409 in undisbursed funding	3/31/2016	\$ 200,000
Mixed Site Acquisitions P20265	Maturity date extension and change in project scope to combine with the Cooper Plaza Acquisitions Grant to aggregate both projects	6/30/2016	\$ 196,376
Cooper Plaza Acquisitions P20263	Maturity date extension and change in project scope to combine with the Mixed Sites Acquisitions Grant to aggregate both projects	6/30/2016	\$ 775,334
Central Waterfront Parking Project P16137	Maturity date extension	6/30/2016	\$ 83,577
Building 8/Radio Lofts P20266	Maturity date extension	3/31/2016	\$ 315,029
<b>Total</b>			<b>\$ 1,949,442</b>

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

Economic Development/Brownfields

**Resolution No.:** 06-10-15B

**Resolution Title:**

**Resolution Authorizing a Professional Services Agreement  
with Environmental Resolutions, Inc. to Complete a Preliminary  
Assessment/ASTM Phase I Site Assessment of Property Designated as Block 1184  
Lot 5, Block 1182 Lot 5 and Block 1181 Lot 1 of the City of Camden Tax Map  
for an Amount Not to Exceed \$8,300 (Federal Street Properties)**

**Project Summary:**

The CRA authorized the acceptance of conveyance of property designated on the City of Camden Tax Map as Block 1184 Lot 5, Block 1182 Lot 5 and Block 1181 Lot 1, which are non-contiguous parcels in the proximity of the intersection of Federal Street and River Road. Block 1184 Lot 5 is known as Borden Chemical Printing Facility or 1625 Federal Street.

The CRA intends to sell the Properties for development.

Prior to acquiring the Properties from the City, the CRA desires to conduct Federal "All Appropriate Inquiry" requirements in the form of a Preliminary Assessment/ASTM Phase I Environmental Site Assessment.

The CRA issued a Request for Pricing to the CRA's list of Pre-Qualified Environmental Firms and determined that the proposal of Environmental Resolutions, Inc. was the most responsive proposal.

**Purpose of Resolution:**

To authorize a professional services agreement for environmental investigation.

**Award Process:**

A Request for Pricing was sent to the 16 firms that are on the CRA's list of Pre-Qualified Environmental Firms. Fourteen firms responded and Environmental Resolutions, Inc. received the highest composite score based on all selection criteria.

06-10-15B (cont'd)

**Cost Not To Exceed:**  
\$8,300.00

**Total Project Cost:**  
N/A

**Source of Funds:**  
US EPA 2013 Hazardous Substance Assessment Grant.

06-10-15B

**Resolution Authorizing a Professional Services Agreement with Environmental Resolutions, Inc. to Complete a Preliminary Assessment/ASTM Phase I Site Assessment of Property Designated as Block 1184 Lot 5, Block 1182 Lot 5 and Block 1181 Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$8,300 (Federal Street Properties)**

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

**WHEREAS**, by Resolution 05-13-15I the CRA accepted the conveyance of property designated as Block 1184 Lot 5, Block 1182 Lot 5 and Block 1181 Lot 1 of the City of Camden Tax Map (the "Properties") from the City of Camden; and

**WHEREAS**, the CRA intends to sell the Properties for development; and

**WHEREAS**, the CRA desires to conduct a Preliminary Assessment/ASTM Phase I Environmental Site Assessment in order to meet Federal "All Appropriate Inquiry" requirements prior to acquisition and to effectuate the remediation and development of the Properties; and

**WHEREAS**, the CRA has a current list of "Pre-Qualified Environmental Firms" all 16 of which received a Request for Pricing for the proposed work; and

**WHEREAS**, Environmental Resolutions, Inc. is on the CRA's current list of "Pre-Qualified Environmental Firms" and has provided a price proposal, dated May 21, 2015, for a total lump sum cost of \$8,300 for the Preliminary Assessment/ASTM Phase I Environmental Site Assessment; and

**WHEREAS**, the proposal of Environmental Resolution, Inc. was selected from 14 responses because it received the highest composite score based on all selection criteria; and

**WHEREAS**, the cost of the proposed work is eligible under the CRA's US Environmental Protection Agency (EPA) 2013 Hazardous Substance Assessment Grant and the expenditure for the Properties has been approved by the EPA.



06-10-15B (cont'd)

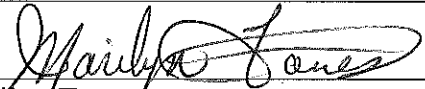
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency, that the Executive Director, a duly authorized representative of the Agency, is hereby authorized and directed to enter into a professional services agreement with Environmental Resolutions, Inc. to complete a Preliminary Assessment/ ASTM Phase I Environmental Site Assessment for the Properties described herein for a cost not to exceed \$8,300.

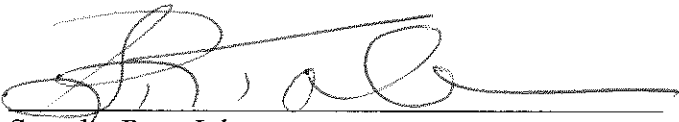
**BE IT FURTHER RESOLVED** that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

MOVED: Vance Bowman

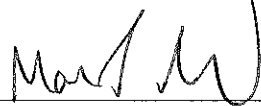
SECONDED: Jose Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos	✓		
Maria Sharma	✓		

  
Marilyn Torres  
Chairman

ATTEST:   
Sandra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.

  
Mark P. Asselta, Esq.  
Board Counsel