



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 13-2015

Date: February 4, 2015

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
 ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS
 SERVICES FOR THE AUTHORITY PURSUANT TO A REQUEST FOR
 QUALIFICATIONS PROCESS**

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1				1
<i>D'Elia</i>		1					
<i>Hines</i>	1		1				
<i>Hockaday</i>	1		1				
<i>Rountree</i>	1		1			1	
<i>Salerno</i>		1					
<i>Scutari</i>	1		1				
<i>Tomko</i>		1					
<i>Vollero</i>		1					

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WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, the Authority will require, from time to time, consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* through the issuance of a Request for Qualifications (“RFQ”) for contract awards for such services required on and after the Authority’s 2015 Reorganization through and until its Reorganization in 2016; and

WHEREAS, the Authority has established and implemented a procedure for a qualifications process, which required, at a minimum, (1) public advertisement of the RFQ on the official Authority website for at least ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening of responses to the RFQ; (4) evaluation of responses by an appointed Evaluation Committee; and

WHEREAS, on January 23, 2015, the Authority received proposals from various firms in response to the RFQ, which have been reviewed and evaluated; and

WHEREAS, moreover the Authority established an Evaluation Committee to evaluate any and all responses to the RFQ, consisting of the following individuals: Lisa M. da Silva, Clerk of the Authority, Mark W. Brink, Project Manager and John Salerno, Commissioner of the Authority

WHEREAS, the Authority wishes to adopt the attached list of firms as qualified to perform consulting and professional services to the Authority, on an as-needed basis, pursuant to their proposals in response to the RFQ’s, and the Authority’s acceptance of the recommendations of the Evaluation Committee.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the list of firms attached hereto and made part hereof is deemed qualified, pursuant to the Authority’s RFQ process, to perform services to the Authority.

2015 QUALIFIED FIRMS

Appraisal Services

- Sterling, DiSanto, & Associates

Arbitrage Calculations

- Arbitrage Compliance Specialists, Inc.
- BLX Group LLC

Architectural Services

- Netta Architects
- RSC Architects
- The Musial Group

Auditing Services

- Lerch, Vinci & Higgins, LLP
- Suplee Clooney & Company

Bond Counsel Services

- DeCotiis, Fitzpatrick & Cole, LLP
- Gibbons P.C.
- Kraft & Capizzi, LLC
- Law Office of John G. Hudak, Esq., LLC
- McManimon, Scotland & Bauman, LLC
- Pearlman & Miranda LLC

Construction Management

- CME Consulting & Municipal Engineers
- Cumming Construction Management, Inc.
- Epic Management, Inc.
- KS Engineers, P.C.
- Mast Construction Services, Inc.
- Pinnacle Consulting & Construction Services

Financial Advisory Services

- NW Financial

General Counsel Services

- DeCotiis, Fitzpatrick & Cole, LLP
- Murphy Orlando, LLC
- Pawar Gilgallon & Rudy, LLC

General Engineering Services

- CME Engineers
- KS Engineers PC
- T&M Associates
- The Musial Group Architecture

Insurance Brokerage Services

- Acrisure, LLC
- Brown and Brown Metro Inc.

Public Relations Services

- Arkady Strategic Communications
- Winning Strategies Public Relations LLC

Special Counsel Services

Conflicts Counsel

- Murphy Orlando, LLC
- Pawar, Gilgallon & Rudy, LLC

Labor Counsel

- Murphy Orlando, LLC

Litigation Counsel

- Murphy Orlando, LLC
- Pawar, Gilgallon & Rudy, LLC