



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 22-2016

Date: March 2, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF CONTRACTS WITH PREVIOUSLY APPOINTED AND REAPPOINTED PROFESSIONALS AND CONSULTANTS TO THE AUTHORITY

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

M. L. W. B. III

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF CONTRACTS WITH PREVIOUSLY
APPOINTED AND REAPPOINTED PROFESSIONALS AND CONSULTANTS
TO THE AUTHORITY**

WHEREAS, the Union County Improvement Authority (the "Authority") was created by a resolution of the Board of Chosen Freeholders of the County of Union 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 the acts amendatory thereof and supplemental thereto; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, the Authority has determined that it will require the provision of certain general and specialized consulting and profession services relating to and in furtherance of its activities and operations; and

WHEREAS, based upon said determination, and following the Authority's use of a fair and open process to solicit proposals from qualified firms and individuals pursuant to N.J.S.A. 19:44A-20.4, *et seq.*, on February 3, 2016 the Authority adopted Resolution No. 8-2016 appointing and reappointing certain professionals listed herein below to provide general and specialized consulting and professional services to the Authority during the time period covering February 3, 2016 to the Authority's next reorganization meeting in February 2017.

WHEREAS, the Authority has previously determined that each of the below-listed firms and individuals is qualified to perform the consulting services and professional services described in the applicable attached form of Contract; and

WHEREAS, the Authority desires to enter into a contract with each such firm and individual as described in Resolution No. 8-2016 to provide the services described therein.

NOW, THEREFOR BE IT RESOLVED, by the Union County Improvement Authority, that:

1. The Authority authorizes the Chairman and the Executive Director to execute a Contract with each firm and individual listed below in a form substantially similar to the forms of Contracts attached hereto as follows:
 - A. DeCotiis, Fitzpatrick & Cole, LLP as General Counsel to provide general and specialized legal services in connection with the Authority's solid waste programs and activities, for a sum not to exceed \$100,000.
 - B. Murphy Orlando, LLC to perform Labor Counsel and other legal services that may be needed, for a sum not to exceed \$50,000.00.
 - C. McManimon Scotland & Bauman, LLC to perform Bond Counsel services in accordance with their proposal to the Authority.
 - D. Pawar Gilgallon & Rudy to perform Conflicts Counsel and other legal services as needed by the Authority, for a sum not to exceed \$25,000

- E. NW Financial Group as Financial Advisor to provide financial services and technical consultation services, for a sum for a sum not to exceed \$75,000.00.
 - F. Suplee, Clooney & Company as Auditor to provide outside auditing services as required by law, for a sum not to exceed \$36,000.00.
 - G. Acrisure LLC, Inc. to provide insurance brokerage services in accordance with their proposal to the Authority.
 - H. Direct Communications to provide Public Relations Services for a sum not to exceed \$10,000.00.
 - I. Sterling DiSanto and Associates to perform Appraisal services as needed by the Authority for a sum not to exceed \$5,000.
 - J. BLX Group, LLC to perform Arbitrage Calculations as needed by the Authority for a sum not to exceed \$46,000.
 - K. Mast Construction Services, Inc., to perform Construction Management Services as related to the Union County Family Courthouse in accordance with their initial fee proposal for the Project.
 - L. Pinnacle Consulting & Construction Services to perform Construction Management service as related to the Union County College Student Services Center (Cranford) and the Union County College Logos and Annex building (Plainfield) in accordance with their initial fee proposal for the respective projects.
 - M. Netta Architects, to perform Architectural services related to the Union County College – Student Center and Classroom addition (Cranford); Union County College, Annex & Logo Project (Plainfield); and Union County Family Courthouse projects in accordance with their initial fee proposal for the respective projects; and other Architectural services as may be needed by the Authority.
 - N. Cummings Construction Management, LLC to perform Construction Management Services for the Roselle Mind and Body Center Project in accordance with their initial fee proposal for the Project.
2. These appointments are each an award for professional and consulting services not subject to the public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., inasmuch as the appointees are each authorized and regulated by law to provide the aforementioned services and/or the services are specialized in nature and require knowledge and training of an advanced type, which each of said firms and/or individuals possesses.
 3. These Contracts, although exempt from formal public bidding, are each awarded as part of a “Fair and Open” process in accordance with N.J.S.A. 19:44A-20.4.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.