

UNION COUNTY IMPROVEMENT AUTHORITY

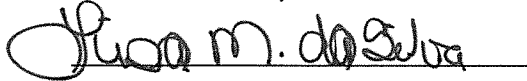
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Resolution No. 78-2016

Date: September 7, 2016

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
 EXTENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN
 THE AUTHORITY AND CME ASSOCIATES FOR SERVICES RELATED TO
 CAPITAL IMPROVEMENTS TO THE UNION COUNTY JUVENILE
 DETENTION CENTER**

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



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>		7					
<i>D'Elia</i>		7					
<i>Hockaday</i>	7		7			7	
<i>Lattimore</i>	7		7				7
<i>Salerno, Secretary</i>	7		7				
<i>Szpond</i>		7					
<i>Tomko, Treasurer</i>	7		7				
<i>Rountree, Vice Chair</i>	7		7				
<i>Scutari, Chairman</i>	7		7				

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THE AUTHORITY AND CME ASSOCIATES FOR SERVICES RELATED
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DETENTION CENTER**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders (the "Freeholders") of the County of Union, State of New Jersey (the "County") duly adopted as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, the Authority is authorized by the Act (specifically, N.J.S.A. 40:37A-54(a)), to acquire public facilities, which includes real property as defined in the Act, for use by the County; and

WHEREAS, pursuant to the Act (specifically, N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the County for the use by the County of all or any part of any public facility or facilities; and

WHEREAS, the County and the Authority entered into an Interlocal Services Agreement dated December 22, 2003 (the "Interlocal Agreement") which sets forth certain duties of the County and the Authority with respect to, among other things, the development, financing and implementation of a juvenile detention center facility (the "Detention Center" or the "Project"); and

WHEREAS, the Authority financed the Project through the issuance of bonds; and

WHEREAS, the Authority and the County determined to utilize remaining bond funds to make capital improvements to the Detention Center, including HVAC, security fencing and security card readers (the "Improvements"); and

WHEREAS, in order to procure the Improvements, the Authority required the services of a professional engineer; and

WHEREAS, previously, in or about January 2015, the Authority issued Requests for Qualifications through a fair and open process for various consulting and professional services and, on January 23, 2015, the Authority received a proposal from CME Associates ("CME") in response to the RFQ; and

WHEREAS, after evaluation, the Authority prequalified various firms to perform consulting and professional services for the Authority on an as-needed basis; and

WHEREAS, by resolution adopted by the Authority on February 4, 2015, CME was one of the firms prequalified to perform Professional Services; and

WHEREAS, the Authority subsequently awarded a contract for engineering services to CME for services related to the Improvements; and

WHEREAS, the term of the initial contract was for one year, commencing on September 2, 2015 and ending on September 2, 2016; and

WHEREAS, CME's services continue to be required until completion of the Improvements; and

WHEREAS, pursuant to N.J.S.A 40A11-15(9), the contract for these professional services may continue for the length of time authorized and necessary for completion of the Improvements; and

WHEREAS, the Authority desires to extend CME's contract for professional services until completion of the Improvements,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length;
2. The Authority hereby extends the September 2, 2015 professional services agreement between the Authority and CME Associates until completion of the Improvements.
3. The Executive Director is hereby authorized and directed to take any and all actions necessary to implement the contract;
4. This resolution shall be published in accordance with law.