



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 8-2016

Date: February 3, 2016

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING AND REAPPOINTING CERTAIN 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. W. B. [Signature]*

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

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**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS AND  
CONSULTANTS TO THE AUTHORITY**

**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, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

**WHEREAS**, in order to carry out the stated purposes and goals for which the Authority was created, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Authority will require the provision of certain general and specialized 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 2016 reorganization through and until its reorganization in 2017; and

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

**WHEREAS**, the Authority advertised an RFQ for various professional services on December 10, 2016; and

**WHEREAS**, on December 29, 2015, the Authority received proposals from various firms in response to the RFQ, which have all been reviewed by the Evaluation Committee and which are available for public inspection, and as a result of which the Authority adopted a Resolution at its February 3, 2016 Reorganization Meeting qualifying all of those firms meeting the evaluation criteria established in accordance with the Fair and Open Process and the Authority’s By-laws; and

**WHEREAS**, the Authority desires to appoint and reappoint certain consultants and professionals from its qualified list to provide general and specialized consulting and professional services to the Authority during the period beginning February 3, 2016 through the Authority's next reorganization meeting in February 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Union County Improvement Authority: Appoints and reappoints the professionals listed hereunder to provide professional and consulting services to the Authority during the period beginning February 3, 2016 through the Authority's next reorganization meeting in February 2017, and authorizes the preparation of professional services contracts. Said professionals are authorized to commence services, subject to the execution of a professional services contract:

- A. Sterling, DiSanto and Associates to perform Appraisal services, as needed by the Authority.
- B. BLX Group, LLC to perform Arbitrage Calculations, as needed by the Authority.
- C. Netta Associates to perform Architectural services related to Union County College – Student Center and Classroom addition (Cranford); Union County College, Annex & Logos Project (Plainfield); and Union County Family Courthouse projects; and other Architectural services as needed by the Authority.
- D. Suplee Clooney & Company to perform Auditing services as needed by the Authority.
- E. McManimon Scotland & Bauman, LLC to perform Bond Counsel services, as needed by the Authority.
- F. NW Financial to perform Financial Services and technical consultation services as needed by the Authority.
- G. DeCotiis Fitzpatrick and Cole to perform General Counsel and other services as needed by the Authority.
- H. Acrisure, LLC to perform Insurance Brokerage services, as needed by the Authority.
- I. Direct Communications, to perform Public Relations services as needed by the Authority.
- J. Pawar, Gilgallon & Rudy, LLC to perform Conflicts Counsel and other legal as needed by the Authority.
- K. Murphy Orlando, LLC to perform Labor Counsel and other services as needed by the Authority.

- L. Mast Construction Services, Inc. to performs Construction Management services as related to the Union County Family Courthouse project
- M. Pinnacle Consulting & Construction Services to perform Construction Management services as related to the Union County College - Student Service Center (Cranford).
- N. Cummings Construction Management, LLC to perform Construction Management Services for the Roselle Mind and Body Center project