



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 86-2015

Date: December 2, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO NATIONAL FENCE SYSTEMS, INC. FOR 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

Lisa M. da Silva

[Signature]

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO NATIONAL FENCE SYSTEMS, INC.
FOR CAPITAL IMPROVEMENTS TO THE UNION COUNTY JUVENILE
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, including acquisition of the real property required therefor from the owners thereof) through issuance of County General Obligation Lease Revenue Bonds, Series 2005 (the "2005 Bonds"); and

WHEREAS, in accordance with N.J.S.A. 40:37A-78, the Authority leased the Project to the County pursuant to the terms of a Lease Purchase Agreement; and

WHEREAS, during the term of the Lease Purchase Agreement, title to the Project resides with the Authority; and

WHEREAS, the 2005 Bonds were secured by general obligation lease payments of the County under the Lease Purchase Agreement; and

WHEREAS, subsequently, as a result of market conditions, the County requested that the Authority restructure and refinance the debt to provide for certain savings; and

WHEREAS, the Authority obtained funds to assist in the refunding of the Series 2005 Bonds (the "Refunded Bonds") through the issuance of its Series 2015 A Bonds in an amount not to exceed \$24,690,000 (the "2015 Bonds"); and

WHEREAS, the Authority and the County desires to utilize part of the remaining bond funds to build a security fencing around the perimeter of the Union County Juvenile detention Center; and

WHEREAS, on November 9, 2015, the Authority published a notice of bids pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* for construction of the perimeter fencing (the “Fencing”); and

WHEREAS, on November 24, 2015, the Authority received one (1) bids for the Fencing, from National Fence Systems, Inc in the amount of \$461,000; and

WHEREAS, the Authority’s professionals have reviewed the bid and recommended that the contract for the Fencing be awarded to National Fence Systems, Inc. as the lowest responsible bidder in accordance with N.J.S.A. 40A: 11-1 *et seq.*

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 awards a Contract to National Fence Systems, Inc. for an amount not to exceed \$461,000.00.
3. The Executive Director is hereby authorized and directed to execute the Contract between the Authority and National Fence Systems, Inc.
4. The Executive Director is hereby authorized and directed to take any and all actions necessary to implement the contract;