



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, August 3, 2016 5:00 p.m.

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director
8. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda

- 63-2016** Approval of the Public Session Minutes of July 20, 2016.
- 64-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 65-2016** Authorizing its Insurance Broker, Acrisure, LLC, to renew the Authority's General Liability Package and Excess Liability Insurance coverages for the period August 1, 2016 through July 31, 2017
- 66-2016** Authority authorizing Contract Amendment No. 3 to the agreement with Netta Architects, LLC for architectural, engineering and interior design services in connection with relocation of the library, and construction of a new cafeteria, bookstore and study rooms (alterations and renovations to Annex and Logos Buildings) at the Union County College Campus in Plainfield, New Jersey.
- 67-2016** Authorizing Change Order No. 4 (Brahma No. 78) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.
- 68-2016** Authorizing Change Order No. 5 (Brahma No. 80) for alterations and

renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.

- 69-2016** Authorizing Change Order No. 6 (Brahma No. 82) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.
- 70-2016** Authorize the executive director to execute an amended shared services agreement with the county of union to provide strategic facility planning services.
- 71-2016** Acknowledging the transition of operations and maintenance services to Nautilus Solar Energy, LLC in connection with the Union County Renewable Energy Program.
- 72-2016** Approving the award of a Security Services Contract to Maffey's Security Group in connection the Park Madison building in Plainfield, New Jersey
- 73-2016** Awarding a Professional Services Agreement to Netta Architects, LLC for services related to recreational improvements at the former Oak Ridge Golf Course located in Union County

- 9. Report of Committees, Staff and Counsel- Executive Session  
*Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), and/or Personnel (P)*
- 10. Report of Committees, Staff and Counsel- Public Session II
  - a. Discussion & action on any other item listed in #9
- 11. Unfinished Business
- 12. New Business
- 13. Adjournment