



UNION COUNTY IMPROVEMENT AUTHORITY

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Special Meeting Agenda Thursday, May 12, 2016 12:00 p.m.

1. Call to Order by the Chairman of the Authority
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, Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda
 - 47-2016** Allowing Fine Wall Corporation to withdraw its bid for Fit Out of the Union County Learning Link Department at Park Madison Office Building, 200 West Second Street, Plainfield, New Jersey (Option 1b) pursuant to N.J.S.A 40a:11-23.3; rescinding award of a contract to MBT Contracting, LLC for the Fit Out of space for New Jersey Department of Labor and Workforce Development – Workers’ Compensation Court (Option 1a); and awarding a contract to MBT Contracting, LLC for the entire project (option 2) in the total amount of \$1,062,540
8. 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)*
9. Report of Committees, Staff and Counsel- Public Session II
 - a. Discussion & action on any other item listed in #9
10. Adjournment