



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 19-2017

Date: March 1, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A REVISED LIST OF APPOINTED AND REAPPOINTED 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, Treasurer</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>		✓					
<i>Szpond</i>	✓		✓				✓
<i>Rountree, Vice Chairwoman</i>	✓		✓			✓	
<i>Scutari, Chairman</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING A REVISED LIST OF APPOINTED AND REAPPOINTED  
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 2017 reorganization through and until its reorganization in 2018; 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 Daniel P. Sullivan, Executive Director; and

**WHEREAS**, the Authority advertised an RFQ for various professional services on December 1, 2016; and

**WHEREAS**, on December 15, 2016, 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 7, 2017 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**, on February 1, 2017 the Authority appointed a list of firms to provide services to the Authority for the current operating year by way of Resolution No. 8-2017, and

**WHEREAS**, due to an inadvertent administrative oversight, the list of appointed firms to provide services as set forth herein above did not include CME Engineers to provide General Engineering services and the Authority hereby wishes to amend the list of qualified firms to ensure that it includes all such duly qualified firms.

**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 1, 2017 through the Authority's next reorganization meeting in February 2018.

**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 1, 2017 through the Authority's next reorganization meeting in February 2018, 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. BLX Group, LLC to perform Arbitrage Calculations, as needed by the Authority.
- B. Netta Associates to perform Architectural services as needed by the Authority.
- C. Suplee Clooney & Company to perform Auditing services as needed by the Authority.
- D. NW Financial to perform Financial Services and technical consultation services as needed by the Authority.
- E. McManimon Scotland & Bauman, LLC to perform Bond Counsel services, as needed by the Authority.
- F. Rainone, Coughlin, Minchello, LLC to perform General Counsel services as needed by the Authority.
- G. DeCotiis, Fitzpatrick, Cole and Giblin, LLP, to provide Special Counsel and other legal services as needed by the Authority.
- H. Murphy Orlando, LLC to perform Labor Counsel and other legal services as needed by the Authority.
- I. Acrisure, LLC to provide Insurance Brokerage services, as needed by the Authority.
- J. Economic Planning Group to provide Life and Disability Insurance and Deferred Compensation Consulting and Brokerage services as needed by the Authority.
- K. Direct Communications, to perform Public Relations 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 needed by the Authority
- N. Neglia Engineering Associates to perform General Engineering services as related to the Oak Ridge Project.
- O. CME Associates to perform General Engineering Services as related to the Union County Juvenile Detention Center.
- P. Cummings Construction Management, LLC to provide Construction Management Services for the Roselle Mind and Body Center project