



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 20-2017

Date: March 1, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF CONTRACTS WITH PREVIOUSLY 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. III*

	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  
AUTHORIZING THE EXECUTION OF CONTRACTS WITH PREVIOUSLY  
APPOINTED AND REAPPOINTED PROFESSIONALS AND CONSULTANTS  
TO THE AUTHORITY**

**WHEREAS**, the Union County Improvement Authority (the "Authority") was created by a resolution of the Board of Chosen Freeholders of the County of Union as a public body corporate and politic of the State of New Jersey, pursuant to, and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*, and the acts amendatory thereof and supplemental thereto; and

**WHEREAS**, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, the Authority has determined that it will require the provision of certain general and specialized consulting and profession services relating to and in furtherance of its activities and operations; and

**WHEREAS**, based upon said determination, and following the Authority's use of a fair and open process to solicit proposals from qualified firms and individuals pursuant to N.J.S.A. 19:44A-20.4, *et seq.*, on March 1, 2017, the Authority adopted Resolution No. 19-2017 appointing and reappointing certain professionals listed herein below to provide general and specialized consulting and professional services to the Authority during the time period covering February 1, 2017 to the Authority's next reorganization meeting in February 2018.

**WHEREAS**, the Authority has previously determined that each of the below-listed firms and individuals is qualified to perform the consulting services and professional services described in the applicable attached form of Contract; and

**WHEREAS**, the Authority desires to enter into a contract with each such firm and individual as described in Resolution 19-2017 to provide the services described therein.

**NOW, THEREFOR BE IT RESOLVED**, by the Union County Improvement Authority, that:

1. The Authority authorizes the Executive Director to execute a Contract with each firm and individual listed below in a form substantially similar to the forms of Contracts attached hereto as follows:
  - A. BLX Group, LLC to perform Arbitrage Calculations as needed by the Authority for a sum not to exceed \$15,000.
  - B. Netta Architects, to perform Architectural services other Architectural services as may be needed by the Authority in accordance with their initial fee proposal for the respective projects, not to exceed \$335,000.00
  - C. Suplee Clooney and Company to preform auditing services as needed by the Authority with a sum not to exceed \$40,000.
  - D. NW Financial to preform Financial Services and technical consultation services as needed by the Authority with a sum not to exceed \$65,000.

- E. McManimon Scotland & Bauman, LLC to perform Bond Counsel services in accordance with their proposal to the Authority.
  - F. Rainone, Coughlin, Minchello, LLC as General Counsel to provide general services for a sum not to exceed \$100,000.
  - G. DeCotiis, Fitzpatrick, Cole and Giblin, LLP to provide Special Counsel and other legal services as needed by the Authority with a sum not to exceed \$50,000
  - H. Murphy Orlando, LLC to perform Labor Counsel and other legal services that may be needed, for a sum not to exceed \$10,000.00.
  - I. Acrisure LLC, Inc. to provide insurance brokerage services in connection with the Authority's Property and Liability Policies, Workers Compensation, Public Employees Liability and Public Practices Liability and to provide additional insurance services as needed by the Authority and shall receive as compensation the normal brokerage commissions paid by the insurance company.
  - J. Direct Communications to provide Public Relations Services for a sum not to exceed \$10,000.00.
  - K. Mast Construction Services, Inc., to perform Construction Management Services as related to the Union County Family Courthouse in accordance with their initial fee proposal for the Project, not to exceed \$360,000.00.
  - L. Pinnacle Consulting & Construction Services to perform Construction Management service as related to the Oak Ridge Park Project, with a sum not to exceed \$200,000.
  - M. Economic Planning Group to provide Life and Disability Insurance and Deferred Compensation Consulting and Brokerage services as need by the Authority shall receive as compensation the normal brokerage commissions paid by the insurance company.
  - N. Neglia Engineering Associates to perform General Engineering services as related to Oak Ridge Project for a sum not to exceed \$200,000.
  - O. CME Associates to perform Engineering Services as related to the Union County Juvenile Detention Center for a sum not to exceed \$150,000
2. These appointments are each an award for professional and consulting services not subject to the public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., inasmuch as the appointees are each authorized and regulated by law to provide the aforementioned services and/or the services are specialized in nature and require knowledge and training of an advanced type, which each of said firms and/or individuals possesses.
  3. These Contracts, although exempt from formal public bidding, are each awarded as part of a "Fair and Open" process in accordance with N.J.S.A. 19:44A-20.4.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.