

# **UNION COUNTY IMPROVEMENT AUTHORITY**

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Resolution No. 7-2019

Date: February 6, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES FOR THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

APPROVED AS TO FORM: Lisa M. da Silva, RMC Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS []YES []NO [X]NONE REQUIRED UNION COUNTY IMPROVEMENT AUTHORITY

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Barnett	~		>			1	
Bornstad	~		1				
D'Elia		1					
Gunderman	~		1				
Hockaday	~		1				
Huff	~		*				
Lattimore	~		1				-
Rountree		1					
Salerno	1		>				

#### RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES FOR THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

**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, N.J.S.A. 40:37A-44, *et seq.*; and

**WHEREAS**, in order to carry out the stated purposes and goals for which the Authority was created, the Authority will require, from time to time, 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, <u>N.J.S.A.</u> 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 2019 Reorganization through and until its Reorganization in 2020; and

WHEREAS, the Authority has established and implemented a procedure for a qualifications process, which required, at a minimum, (1) public advertisement of the RFQ on the official Authority website for at least ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening of responses to the RFQ; (4) evaluation of responses by an appointed Evaluation Committee; and

WHEREAS, on December 19, 2018, the Authority received proposals from various firms in response to the RFQ, which have been reviewed and evaluated; 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 and Carol Berlen, Esq.; and

**WHEREAS,** the Authority wishes to adopt the attached list of firms as qualified to perform consulting and professional services to the Authority, on an as-needed basis, pursuant to their proposals in response to the RFQ's, and the Authority's acceptance of the recommendations of the Evaluation Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Union County Improvement Authority that the list of firms attached hereto and made part hereof is deemed qualified, pursuant to the Authority's RFQ process, to perform services to the Authority.

#### Appraisal Services

Sterling, DiSanto & Associates

#### Arbitrage Calculations

➢ BLX Group LLC

### Architectural Services

- DMR Architects
- Netta Architects
- > The Biber Partnership AIA
- The Musial Group Architecture
- ➢ USA Architects

#### Auditing Services

Suplee Clooney & Company

#### **Construction Management**

- Cambridge Construction Management
- French & Parrello Associates
- ► KS Engineers, P.C.
- Lehrer Cumming, A Cumming Company
- Maser Consulting P.A
- MAST Construction
- Neglia Engineering Associates
- Pinnacle Consulting & Construction
- Remington & Vernick Engineers

#### **Financial Advisory Services**

- Acacia Financial Group
- ➢ NW Financial Group, LLC
- Phoenix Advisors, LLC
- Powell Capital Markets

#### **General Counsel Services**

- Murphy Orlando, LLC
- Rainone, Coughlin & Minchello, LLC

#### **General Engineering Services**

- ➢ CME Engineers
- French & Parrello Associates
- Harbor Consultants
- ➢ KSE Engineers, P.C.
- Maser Consulting, P.A.
- Neglia Engineering Associates

- PEI Prestige Environmental Inc.
- Remington & Vernick Engineers
- The Musial Group Architecture

#### **Insurance Brokerage Services**

Acrisure, LLC

#### Public Relations Services

- ASGK Public Strategies LLC; Kivvit
- Paragon Strategies & Consulting

## Special Counsel Services

## Bond Counsel

- Archer Greiner, PC
- ➢ Gibbons P.C.
- Gluck Walrath, LLP.
- McManimon, Scotland & Bauman, LLC
- Parker McCay
- ➤ Waters, McPherson, McNeil, P.C.
- Wilentz Attorneys at Law

## **Conflicts Counsel**

- Antonelli, Kantor, P.C.
- DeCotiis, Fitzpatrick and Cole, LLP
- Murphy Orlando, LLC
- Weber Dowd Law, LLC

## Labor Counsel

- Antonelli, Kantor, P.C.
- Eric M. Bernstein Associates, LLC
- Murphy Orlando, LLC

## Litigation Counsel

- > Antonelli, Kantor, P.C.
- DeCotiis, Fitzpatrick and Cole, LLP
- Eric M. Bernstein Associates, LLC
- Murphy Orlando, LLC
- ➢ Weber Dowd Law, LLC