



UNION COUNTY IMPROVEMENT AUTHORITY

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(732) 382-9400 (732) 382-5862 fax

Resolution No. 53-2019

Date: September 11, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING CONTRACT FOR MULTI-SPORT ATHLETIC FIELD AND RELATED FACILITIES AT OAK RIDGE PARK

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

Blw. Bink

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Lattimore</i>	✓		✓				✓
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Huff, Vice Chair</i>	✓		✓				
<i>Bornstad, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR MULTI-SPORT ATHLETIC FIELD AND
RELATED FACILITIES AT OAK RIDGE PARK**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on September 11, 2019; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et. seq.; and

WHEREAS, pursuant to the Act, the Authority is empowered to plan, initiate and carry out among other things, facilitating the development and financing of public facilities and development projects within the County of Union; and

WHEREAS, the County of Union desired to convert Oak Ridge Park in Clark, New Jersey to include a recreational area with an athletic field and track among other improvements to the property; and

WHEREAS, the Authority, through a Shared Services Agreement with the County, agreed to assist to implement the improvements to Oak Ridge Park; and

WHEREAS, the Authority prepared and issued a bid specification package and publicly advertised for bids for the Multi-Sport Athletic Field and related facilities at Oak Ridge; and

WHEREAS, the Authority received four bids for the project from Grade Construction, Rochelle Contracting, Flanagan and Applied Landscape; and

WHEREAS, the bid of Grade Construction was the lowest, responsive responsible bid received for the Project; and;

WHEREAS, the Authority would like to award the contract for the Project in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE
UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby awards a contract for the Project at a cost not to exceed \$7,757,229.38
2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Grade Construction setting forth the terms of the provision of the Project. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
3. The Certifying Finance Officer has certified that the funds for the contract are available from and can be obtained from the funds of the Authority.