



UNION COUNTY IMPROVEMENT AUTHORITY

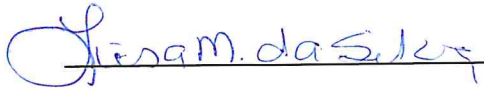
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Resolution No. 24-2020

Date: March 4, 2020

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



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Hockaday</i>	✓		✓			✓	
<i>Kolibas</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica, Secretary</i>	✓		✓				✓
<i>Salerno, Treasurer</i>	✓		✓				
<i>Huff, Vice Chairman</i>	✓		✓				
<i>D'Elia, Chairman</i>	✓		✓				
<i>Vacancy</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 February 5, 2020, the Authority adopted Resolution No. 8-2020 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 5, 2020 to the Authority's next reorganization meeting in February 2021.

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 23-2020 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 an amount not to exceed \$30,000.00
 - B. Netta Architects to perform Architectural Services as needed by the Authority for an amount not to exceed \$50,000.
 - C. Suplee Clooney & Company to perform Auditing Services as needed by the Authority, with a sum not to exceed \$42,000
 - D. NW Financial to perform Financial Services and Technical Consultation Services as needed by the Authority, for a sum not to exceed \$15,000.00

- E.** Gibbons, PC to perform Bond Counsel Services, as needed by the Authority in accordance with their proposal to the Authority.
- F.** Rainone, Coughlin, Minchello, LLC to perform General Counsel Services as needed by the Authority, for a sum not to exceed \$250,000.
- G.** Murphy Orlando, LLC to perform Labor Counsel and other Legal Services as needed by the Authority for an amount not to exceed \$5,000.00
- H.** Acrisure, LLC to provide Insurance Brokerage Services, as needed by the Authority, 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.
- I.** Economic Planning Group to provide Life and Disability Insurance and Deferred Compensation Consulting and Brokerage Services as needed by the Authority, and shall receive as compensation the normal brokerage commissions paid by the insurance company.
- J.** Pinnacle Consulting & Construction Services to perform Construction Management services as needed by the Authority for an amount not to exceed \$200,000.00
- K.** Neglia Engineering Associates to perform General Engineering Services as needed by the Authority for an amount not to exceed \$100,000
- L.** Gateway Media to perform Public Relations Services as needed by the Authority for an amount not to exceed \$5,000.00