



Resolution No. 74-2020
Adoption Date 11/4/2020

Sufficiency of Funds Required: H. Taylor
Form and Legality: D. Minchello

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE PROPOSED NEW UNION COUNTY GOVERNMENT COMPLEX

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on November 4, 2020; and

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, 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, the County and the UCIA entered into a Memorandum of Agreement for the UCIA to undertake a redevelopment project in order to meet the County's long -term occupancy requirements, specialized space and security needs for County owned properties for a new Union County Government Complex (the "Project"); and

WHEREAS, it is necessary for the Authority to obtain financial advisory services from a financial advisor (the "Services") for the proposed new Union County Government Complex; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority has undertaken a fair and open process and advertised for the solicitation of proposals for the provision of the Services; and

WHEREAS, in accordance with the request for proposals, the Review Committee has reviewed the responses and has made a recommendation to the Authority concerning the award of contract, in connection with the provision of the Services; and

WHEREAS, the Committee has recommended that Lerch, Vinci & Higgins, LLP be awarded a contract to provide the Services; and

WHEREAS, the Authority would like to adopt the recommendation of the Committee and award a

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		✓	✓			
Steve Hockaday	✓		✓			
Christopher Kolibas			✓			
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman						✓
Sebastian D'Elia, Chairman			✓			



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contract for the Services with Lerch, Vinci & Higgins, LLP 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 authorizes Lerch, Vinci & Higgins, LLP to provide financial advisory services for the proposed new Union County Government Complex pursuant to their October 2, 2020 proposal at a cost not to exceed \$100,000.00;
2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Lerch, Vinci & Higgins, LLP setting forth the terms of the provision of the Services in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel. 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 Union County Project Manager is directed to cause a brief notice of the above qualification to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett						
Steve Hockaday						
Christopher Kolibas						
Debra Marshall						
Andrea Mojica						
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Scott Huff, Vice Chairman						
Sebastian D'Elia, Chairman						