



UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 52-2021
Adoption Date: March 26, 2021

Subject to Sufficiency of Funds at time of Order Bibi Taylor
Form and Legality David Minichello

APPOINTING A PRE-QUALIFIED FIRM AND AUTHORIZING A CONTRACT AWARD TO MAST CONSTRUCTION FOR OWNER'S REPRESENTATIVE SERVICES RELATED TO THE NEW UNION COUNTY GOVERNMENT COMPLEX

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Board of Chosen Commissioners of the County of Union, a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authority Law, N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, a special meeting of the Union County Improvement Authority (the "Authority") was held on March 26, 2021; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a County Improvement 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 or 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 N.J.S.A. 40A:11-5(1)(a)(i), any contract, purchase or agreement, the subject matter of which consists of professional services is an exception to the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, it is necessary for the Authority to obtain owner's representative services (the "Services") for the New Union County Government Complex; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

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

WHEREAS, on February 10, 2021 the Authority by Resolution No. 21-2021 pre-qualified MAST Construction to provide owner's representative services as needed by the Authority; and

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			✓			



WHEREAS, the Authority is desirous of engaging a pre-qualified firm to provide owner's representative services for the New Union County Government Complex; and

WHEREAS, MAST Construction is pre-qualified and experienced in the field in which professional services will be rendered; and

WHEREAS, the Authority desires to enter into a contract with MAST Construction to perform owner's representative services related to the New Union County Government Complex.

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

1. The Authority hereby appoints MAST Construction to perform owner's representative services related to the New Union County Government Complex.
2. A contract for owner's representative services be and is hereby awarded to MAST Construction having offices located at: 96 East Main Street, Little Falls, New Jersey, 07424, for construction management services in connection with the New Union County Government Complex, for an amount not to exceed \$ 1,000,000.00 (one million);
3. The Authority authorizes the Chairman to execute a contract with MAST Construction, setting forth the terms of the provision of the Services, similar to the contract attached hereto. Such execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Authority is directed to publish a notice of award of contracts in the official newspaper in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. This resolution shall take effect immediately.