

Resolution No.	90-2021
Adoption Date	Sept. 8, 2021

Sufficiency of Funds	Bibi Taylor
Form and Legality	David Minchelle

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES (BID & AWARD PHASE) FOR GERALD B. GREEN PLAZA SIDEWALK AND PLAZA REMEDIATION AND REPAIR PROJECT, PLAINFIELD, NEW JERSEY

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on September 8, 2021; and

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Commissioners 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, it is necessary for the Authority to obtain bid and award phase management services for sidewalk and plaza remediation and repair (the "Services") for the Gerald B. Green Plaza Project; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Steve Hockaday		x	x			
Terri Riley Hudak			X			
Debra Marshall			X			
Andrea Mojica			X			
Ahmed Shehata			х			
Ricardo Sosa					x	
Scott Huff, Vice Chairman			х			
Christopher Kolibas, Chairman			X			



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

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Pinnacle Consulting & Construction Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certified that Pinnacle Consulting & Construction Services, Inc. has not made any reportable contributions to a political or candidate committee as prohibited by the law in the previous year, and that the contract will prohibit Pinnacle Consulting & Construction Services, Inc. from making any reportable contribution through the term of the contract; and

WHEREAS, the Authority would like to authorize a contract with Pinnacle Consulting & Construction Services, Inc. for the provision of the Services in accordance with their proposal of September 1, 2021 and this Resolution.

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

- 1. The Authority hereby authorizes Pinnacle Consulting & Construction Services, Inc. to perform the construction management services (bid and award phase) for the sidewalk and plaza remediation and repair for the Gerald B. Green Plaza Project at a cost not to exceed \$84,000.00.
- 2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Pinnacle Consulting & Construction Services, Inc. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.



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3. The Project Manager of the Authority 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.