



Resolution No. 41-2022

Adoption Date June 8, 2022

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

**RESOLUTION AUTHORIZING GUARANTEED MAXIMUM PRICE  
PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION MANAGEMENT FOR  
ROSELLE PUBLIC LIBRARY ADDITION AND ALTERATION PROJECT**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the "Authority") was held on May 11, 2022; and

**WHEREAS**, the Union County Improvement Authority (the "Authority") has been duly created 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 construction management services (the "Services") for the for the Roselle Public Library Addition and Alteration Project; and

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

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



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**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**, the Authority by Resolution No. 14 -2022 qualified Pinnacle Consulting and Construction Services to provide said services; 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 revised proposal of April 8, 2022 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 (construction and closeout phase) for the Roselle Public Library Addition and Alteration Project at a Guaranteed Maximum Price lump sum cost not to exceed \$328,000.00.
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. The Secretary 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).

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