



Resolution No. 47-2022
Adoption Date July 13, 2022

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH UNION COLLEGE FOR THE RENOVATION AND EXPANSION OF A PHYSICAL EDUCATION FACILITY

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on July 13, 2022; 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 things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permit county colleges to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of expenses, and

WHEREAS, Union College (the "College") has requested that the Authority serve as project manager for the renovation and expansion of the physical education facility on the Cranford Campus (the "Project"); and

WHEREAS, the Authority will be responsible for selecting and managing the professionals and vendors to complete the Project; and

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



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WHEREAS, the Project will be funded by Chapter 12 Bonds authorized by the County of Union at an estimate cost of \$20 million; and

WHEREAS, both the Authority and the College are desirous of entering into an agreement with respect to the provision of such services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, pursuant to the Act, the Authority is authorized to enter into any and all agreements or contracts and do and perform any and all acts which are necessary, convenient or desirable to carry out the purposes of the Authority; and

WHEREAS, the Authority would like to approve a shared services agreement (the "Agreement") with the College to serve as project manager for the renovation and expansion of the physical education facility on the College's Cranford Campus and authorize acts in connection therewith 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 agrees to enter into a Shared Services Agreement with Union College for the services as set forth in the Agreement attached hereto and made a part hereof.

2. The Authority authorizes the Chairman or the Project Manager to execute the Agreement with Union College in substantially similar form attached with such changes as shall be approved by the Chairman or Project Manager on advice of counsel. The Secretary is authorized to attest to the signature of the Chairman or Project Manager appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Authority staff to take all actions reasonable and necessary in connection with all duties and obligations regarding the services as authorized in the Agreement and herein.