



Resolution No. 61-2022
Adoption Date Oct. 12, 2022

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO
PROVIDE ASBESTOS ABATEMENT AND OVERSIGHT FOR THE ROSELLE PUBLIC
LIBRARY ALTERATION AND ADDITION**

WHEREAS, a regular meeting of the Union County Improvement Authority (hereinafter referred to as “Authority”) was held on October 12, 2022; and

WHEREAS, the Authority has been duly created by ordinance of the Union County Board of Commissioners as a public body corporate and politic in 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 and 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 New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq.

WHEREAS, on September 14, 2022, the Authority enacted Resolution No. 52-2022 in which the Authority entered into a contract with Terminal Construction Corp. for the Roselle Library Alteration and Addition Project (hereinafter referred to as “Project”) in an amount not to exceed \$11,300,000.00; and

WHEREAS, as part of the Project, Asbestos Abatement Oversight by a licensed New Jersey Asbestos Safety Technician is needed (hereinafter referred to as “Services”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Authority may procure professional services without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq; and

WHEREAS, the Authority is in need of a Asbestos Abatement Oversight to assist with their Roselle Library Project; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal			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, TTI Environmental Inc. has proposed to provide the services for an amount not to exceed \$42,750.00; and

WHEREAS, this Professional Services Agreement is being awarded through a non-fair and open process, and accordingly TTI Environmental Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that TTI Environmental Inc has not made any reportable contributions to a political or candidate committee as prohibited by law in the previous year, and that the contract will prohibit TTI Environmental Inc. from making any reportable contribution through the term of the contract; and

WHEREAS, the Authority would like to authorize a contract with TTI Environmental Inc.. for the provision of the Services in accordance with their proposal of July 13, 2022.

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

1. The Authority hereby authorizes, TTI Environmental Inc. to provide asbestos abatement and oversight for the Roselle Library Alteration and Addition Project pursuant to their July 13, 2022, proposal at a cost not to exceed \$42,750.00.
2. The Authority authorizes that the Chairman of the Authority to approve and execute a contract with TTI Environmental Inc setting forth the terms of the provision of the Services in substantially similar form attached with such changes shall be approved by the Chairman on advice of counsel. Such approval and execution by the Chairman shall be deemed approved by the authority and no further action or approval is required.
3. The 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.