



Resolution No. 63-2022  
Adoption Date Oct. 12, 2022

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchella

**RESOLUTION AWARDING CONTRACT FOR LEGAL SERVICES – REDEVELOPMENT  
COUNSEL FOR NEW GOVERNMENT BUILDING  
TO MCMANIMON SCOTLAND & BAUMANN**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the "Authority") was held on October 12, 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 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 have professional legal redevelopment counsel services (the "Services") for the new government complex project; 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 and proposals for the provision of the Services; and

**WHEREAS**, the Authority accepted and adopted the recommendations of the review committee: Chairman Kolibas & Vice-Chairman Huff (the "Committee") concerning qualifying vendors pursuant to the fair and open process and qualified McManimon, Scotland & Bauman LLC to provide the Services; 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**, the Committee has also recommended that McManimon, Scotland & Bauman LLC be awarded a contract to provide the Services; and

**WHEREAS**, the Authority would like to adopt the recommendation of the Committee and award a contract for the Services to McManimon, Scotland & Bauman LLC 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 adopts the recommendation of the Committee and awards a contract to McManimon, Scotland & Bauman LLC to provide the Services. The cost for the provision of the Services shall be at the hourly rate of \$185.00 for partners for a total cost not to exceed \$250,000.00.
2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with McManimon, Scotland & Bauman LLC 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.
3. The Project Manager of the Authority is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).



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Sufficiency of Funds *Pats Taylor*  
Form and Legality *David Minchelle*