



Resolution No. 61-2023
Adoption Date Sept. 61, 2023

Sufficiency of Funds Pats Taylor
Form and Legality David Minchelle

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MAST CONSTRUCTION SERVICES, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE UNION COLLEGE PHYSICAL EDUCATION CENTER RENOVATION AND EXPANSION PROJECT

WHEREAS, the Union County Improvement Authority (hereinafter referred to as “Authority”) has been duly created by ordinance of the Board of Chosen Commissioners of the County of Union, a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authority Law, N.J.S.A. 40:37A-44, et. seq.; 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, the Authority is desirous of engaging a pre-qualified firm to provide construction management services for the Project; 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 for the provision of the Services; and

WHEREAS, on February 8, 2023 the Authority enacted Resolution No. 10-2023 which prequalified various vendors and firms to perform consulting services and professional services for the Authority, including construction management services; and

WHEREAS, MAST Construction is a pre-qualified and experience in the field in which professional services will be rendered

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



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WHEREAS, the Authority desires to enter into a contract with MAST Construction to perform construction management services related to the project pursuant to their proposal dated August 30, 2023.

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

1. A guaranteed maximum price contract for construction management services be and is hereby awarded to MAST Construction Services, Inc. having offices located at 96 East Main Street, Little Falls, New Jersey 07424 in connection with the Union College Physical Education Center Renovation and Expansion Project for an amount not to exceed \$553,150.00 over an estimated duration of 26 months.
2. The Authority authorizes the Chairman to execute a new contract with MAST Construction Services, Inc., setting forth the terms of the provision of the Services, pursuant to the proposal attached hereto. Such execution by the Chairman shall be deemed approved by the Authority and no further action or approval shall be required.
3. The Executive Director is directed to publish a notice of award of contracts in the official newspaper in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
4. This Resolution shall take effect immediately.