



Resolution No. 81-2023
Adoption Date Dec. 5, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minichello

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TTI ENVIRONMENTAL INC. FOR UNDERGROUND STORAGE TANK REMOVAL AND SOIL REMEDIATION FOR THE ROSELLE PUBLIC LIBRARY ALTERATION AND ADDITION PROJECT

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 August 7, 2023, TTI Environmental, Inc. submitted a proposal for the removal of the underground storage tank discovered and DEP waste classification for the Roselle Public Library Alteration and Addition Project (hereinafter referred to as “Project”) in the amount of \$11,485.00; and

WHEREAS, on August 30, 2023, TTI Environmental, Inc. submitted a second proposal in the amount of \$29,711.00 for remedial investigation of the underground storage tank, disposal of the contaminated soil, planned remedial action oversight, and DEP reporting of the tank for the Project; and

WHEREAS, the Construction Manager for the Project, Pinnacle Consulting & Construction Services, Inc. recommends awarding a contract to TTI Environmental Inc., for removal and disposal of the underground storage tank, remedial investigation, disposal of the contaminated soil, planned remedial action oversight, and DEP reporting of the tank, in an amount not to exceed \$41,960.00; and

WHEREAS, the proposals submitted by TTI Environmental, Inc. does not exceed the \$44,000.00 current bid threshold as set by Local Finance Notice 2023-15; and

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



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Sufficiency of Funds *Pili Taylor*

Form and Legality *David Minchelle*

WHEREAS, the Authority would like to authorize a contract with TTI Environmental, Inc for the services as outlined in their proposals dated August 7, 2023 and August 30, 2023 for an amount not to exceed \$41,960.00.

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

1. The Authority hereby authorizes a contract with, TTI Environmental, Inc. for removal and disposal of the underground storage tank, remedial investigation, disposal of the contaminated soil, planned remedial action oversight, and DEP reporting of the tank, in an amount not to exceed \$41,960.00 pursuant to their August 7, 2023 and August 30, 2023 proposals.
2. The Authority authorizes that the Chairman of the Authority or the Executive Director 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 on advice of counsel.