

Resolution No. <u>23-2024</u> Adoption Date Feb. 6, 2024

Sufficiency of Funds	Bibi Taylor
Form and Legality	David Minchelle

RESOLUTION AWARDING A CONTRACT TO OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE ASSEMBLYMAN GERALD B. GREEN PLAZA BUILDING, 200 WEST SECOND STREET, PLAINFIELD, NEW JERSEY

WHEREAS, a general meeting of the Union County Improvement Authority (hereinafter referred to as the "Authority") was held on February 6, 2024; and

WHEREAS, the Authority has been duly created by ordinance of the Bond 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, <u>N.J.S.A.</u> 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, by Resolution #78-2021 the Authority awarded a contract to Samuel T. Allen, III (hereinafter referred to as the "property manager") to provide property management services at the Assemblyman Gerald B. Green Plaza Building at 200 West Second Street, Plainfield, New Jersey; and

WHEREAS, the property manager has identified a need for elevator maintenance services for the Gerald B. Green Plaza Building, 200 West Second Street, Plainfield, New Jersey; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:11-12(a), the Authority may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State of New Jersey, Department of Treasury, Division of Purchase and Property; 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
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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WHEREAS, the Authority desires to use the following State vendor through the New Jersey State Cooperative Purchasing Program:

Vendor No.	Vendor Name	Description	Amount
V00004694	Otis Elevator Company	Elevator Maintenance	\$40,000.00
		Services	

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

1. The Authority hereby awards a contract to Otis Elevator Company 30 Twosome Drive, Ste 4, Moorestown, New Jersey 08057, for a one (1) year term to perform elevator maintenance services for the Assemblyman Gerald B. Green Plaza Building, 200 West Second Street, Plainfield, New Jersey, as a cost not to exceed Forty Thousand Dollars (\$40,000.00).