



Resolution No. 30-2024
 Adoption Date March 5, 2024

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

RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE PROFESSIONAL SERVICES CONTRACT FOR COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES FOR THE GERALD B. GREEN BUILDING CONDITIONS ASSESSMENT TO PINNACLE CONSULTING & CONSTRUCTION SERVICES, INC.

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Commissioners as a public body corporate and politic of 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 or 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 Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, there exists the need to for Construction Management Services during the period of February 6, 2024 through February 5, 2025; and

WHEREAS, pursuant to a "fair and open process" conducted through a Request for Qualifications and by way of Resolution No. 10-2024, the Authority has approved a list of pre-qualified firms to provide Construction Management Services to the Authority, in which Pinnacle Consulting & Construction Services, Inc. is listed; and

WHEREAS, Pinnacle Consulting & Construction Services, Inc., One Gateway Center, Suite 2600, Newark, NJ, 07102 has agreed to provide comprehensive construction management services (the “Services”) for the Gerald B. Green Building, Parking Deck and Parking Lot to conduct existing conditions assessment surveys for a Guaranteed Maximum Price of \$56,700.00 and consistent with the scope of work outlined in their proposal; and

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



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WHEREAS, the Local Public Contracts Law requires that a resolution authorizing the awarding of a contract for professional services “without competitive bidding” be passed by the governing body and shall be advertised and be available for inspection by members of the public.

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

1. The Authority hereby authorizes Pinnacle Consulting & Construction Services, Inc. to perform comprehensive construction management services for the Gerald B. Green Building, Parking Deck and Parking Lot to conduct existing conditions assessment surveys for a Guaranteed Maximum Price of \$56,700.00 (Fifty Six Thousand Seven Hundred Dollars).

2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Pinnacle Consulting & Construction Services, Inc. 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 Executive Director of the Authority 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.