



Resolution No. 38-2024
 Adoption Date April 9, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

RESOLUTION APPROVING PURCHASE THROUGH UNION COUNTY COOPERATIVE PRICING SYSTEM FOR LOW VOLTAGE CABLING AND AUDIO VISUAL SYSTEM FROM JCT SOLUTIONS FOR THE UC GOVERNMENT COMPLEX PROJECT

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 or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the “Act”), 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:11-11(5), two or more contracting units may establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a cooperative pricing agreement for its administration; and

WHEREAS, the Union County Cooperative (the “Cooperative”) has established a voluntary Cooperative Pricing System (the “System”) with other contracting units to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Cooperative has certain products and services included in the System; and

WHEREAS, the Authority is in need of Low Voltage Cabling, Security & an Audio Visual System for the new Union County Government Complex which is available through the Union County Cooperative #24-2021 from JCT Solutions;

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

| Commissioner | Motion | Second | Yes/Aye | No | 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 | X | | | |
| Scott Huff, Vice Chairman | | | X | | | |
| Christopher Kolibas, Chairman | | | X | | | |



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1. The Authority hereby approves a contract for the purchase of Low Voltage Cabling, Security & an Audio Visual System from JCT Solutions under Union County COOP #24-2021 for a not to exceed amount of \$7,500,000.

2. The Authority hereby authorizes the Chairman or Executive Director to execute any purchase orders or documents that may be required to purchase the products from the System.