



Resolution No. 79-2024
 Adoption Date Dec. 3, 2024

Sufficiency of Funds Bibi Taylor
 Form and Legality David Minchella

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO TERRACON CONSULTANTS, INC. FOR TESTING OF CONSTRUCTION MATERIALS AND INSPECTION SERVICES FOR THE UNION COUNTY GOVERNMENT COMPLEX

WHEREAS, on March 7, 2023 the Commissioners of the Authority enacted Resolution No. 29-2023 and awarded a contract to MAST Construction Services for construction management services for the new Union County Government Complex in Elizabeth, New Jersey (the “Project”); and

WHEREAS, there is a need for third party special inspections and testing of construction materials for the Project; and

WHEREAS, MAST Construction received a proposal from Terracon Consultants, Inc. to provide such services; and

WHEREAS, MAST Construction has allocated an amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00) for such services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 permits the Authority to award a contract for these Professional Services without public advertising for bids; and

WHEREAS, the contract with Terracon Consultants, Inc. is not awarded through a fair and open process as per N.J.S.A. 19:44A-20.5, *et. seq.*; and

WHEREAS, prior to entering into this contract, Terracon Consultants, Inc. shall complete and submit a Political Contribution Disclosure Form, which certifies they have not made any reportable contributions to a political or candidate committee in the County of Union and its municipalities in the previous year, and that this contract will prohibit Terracon Consultants, Inc. from making any reportable contributions through the term of this contract; 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, pursuant to *N.J.A.C. 5:30-11.10* funds for open-ended contracts shall be committed at the time an invoice is submitted and shall not exceed the unit price.

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

1. An open-ended contract for special inspections and construction material testing services for the New Union County Government Complex be and is hereby awarded to Terracon Consultants, Inc. having offices located at 27 Worlds Fair Drive, Somerset, New Jersey 08873 for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00).
2. The Chairman is hereby authorized to execute a contract with Terracon Consultants, 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. This contract is being awarded pursuant to N.J.S.A. 40A:11-5 and N.J.S.A. 19:44A-20.5 without competitive bidding.
4. The Political Contribution Disclosure Form and the Determination of Value shall be placed on file with this Resolution with the Union County Improvement Authority's Office.
5. The Executive Director shall advertise the award of this contract in a legal newspaper pursuant to N.J.S.A. 40A:11-1, *et. seq.*