

Resolution No.<u>30-2025</u> Adoption Date<u>March 4, 2025</u> Sufficiency of Funds <u>Bibi Tayler</u> Form and Legality <u>Leuis Rainene</u>

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO PINNACLE CONSULTING & CONSTRUCTION SERVICES, INC. FOR RENOVATIONS TO THE GERALD B. GREEN BUILDING

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 for renovations to the Gerald B. Green Building's Mechanical, HVAC System and Roof; and

WHEREAS, pursuant to a "fair and open process" conducted through a Request for Qualifications and by way of Resolution No. 10-2025, the Authority has approved a list of prequalified 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 07012 has agreed to provide the necessary services as outlined above in the amount not to exceed \$385,000.00 as outlined in their proposal for Pre-Construction, Bid & Award, Construction and Close-Out Phases of the Renovation; and

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; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law

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			



Resolution No. <u>30-2025</u> Adoption Date <u>March 4, 2025</u> because the services to be provided are in the profession of law requiring considerable training and specialized study:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority a contract to Pinnacle Consulting & Construction Services, Inc. One Gateway Center, Suite 2600, Newark, NJ 07012 is hereby awarded pursuant to a fair and open process, to provide construction management services for renovations to the Gerald B. Green Building in the amount not to exceed \$385,000.00; and

BE IT FURTHER RESOLVED that the Chairman of the Authority is hereby authorized to sign any and all documents necessary to effectuate said contract; and

BE IT FURTHER RESOLVED that notice of this Resolution shall be published according to law.