



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 10-2015

DATED: February 11, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PROVIDE VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓			✓	
<i>Huff</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>		✓					
<i>Kennedy</i>		✓					
<i>Kulish</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>		✓					
<i>Lombardo, Alternate No. 2</i>	✓		✓				

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QUALIFICATIONS PROCESS**

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "SWMA"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "Authority" or "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that it will require the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq. through the issuance of a Request for Qualifications ("RFQ") for contract awards for such services required on and after the Authority's 2015 Reorganization through and until its Reorganization in 2016; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ, in the official Authority newspaper and the Authority website for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening; followed by announcement of any contract award; and

WHEREAS, moreover the Authority established an evaluation committee to evaluate any and all responses to the RFQ, consisting of the following individuals: Daniel P Sullivan, Executive Director, Lisa da Silva, Deputy Clerk/Office Manager, William N. Neafsey, Chief Enforcement Officer and Kraig M. Dowd, Esq., General Counsel; and

WHEREAS, the Authority advertised an RFQ for various professional services on January 7, 2015; and

WHEREAS, on January 29, 2015, the Authority received qualifications from various firms in response to the RFQ, which have all been reviewed by the evaluation committee and are available for public inspection; and

WHEREAS, the Authority wishes to adopt a list of firms as qualified to provide services to the Authority pursuant to the RFQ process, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY UTILITIES AUTHORITY hereby adopts the attached list as the firms deemed qualified to provide services to the Authority during the above-referenced time period pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ATTACHMENT - PENDING

Qualified Firms for 2015

1) AUDITING SERVICES

- ✓ Lerch, Vinci & Higgins, LLP
- ✓ Suplee, Clooney & Company

2) EMPLOYEE COUNSELING SERVICE

- ✓ C.A.R.E. EAP

3) FINANCIAL ADVISOR SERVICES

- ✓ Acacia Financial Group
- ✓ NW Financial Group, LLC
- ✓ Phoenix Advisors LLC
- ✓ Powell Capital Markets

4) GENERAL ENGINEERING SERVICES

- ✓ Arcadis US, Inc.
- ✓ CME Associates HDR Engineering, Inc.

5) INSURANCE SERVICES

- ✓ Brown & Brown Metro, Inc.
- ✓ Business & Government Insurance Agency, Inc. (BGIA)
- ✓ Stanford Risk Management Services

6) PUBLIC RELATIONS SERVICES

- ✓ Winning Strategies, Public Relations, LLC

7) SPECIAL ENGINEERING SERVICES

- ✓ Arcadis US, Inc.
- ✓ CME Associates HDR Engineering, Inc.

8) LEGAL COUNSEL SERVICES

Bankruptcy

(no responses received)

Bond Counsel

- ✓ DeCotiis Fitzpatrick & Cole, LLP

Enforcement Counsel

- ✓ Murphy Orlando LLC
- ✓ Weber Dowd Law, LLC
- ✓ Pawar Gilgallon & Rudy, LLC

General Counsel

- ✓ Murphy Orlando
- ✓ Weber Dowd Law LLC

Labor Counsel

- ✓ DeCotiis Fitzpatrick & Cole, LLP
- ✓ Kologi Simitz
- ✓ Murphy Orlando, LLC

Litigation

- ✓ DeCotiis, Fitzpatrick & Cole, LLP
- ✓ Kologi Simitz
- ✓ Inglesino, Webster, Wyciskala & Taylor, LLC
- ✓ Murphy Orlando, LLP
- ✓ Pawar Gilgallon & Rudy, LLC
- ✓ Weber Dowd Law, LLC

Solid Waste

- ✓ DeCotiis Fitzpatrick & Cole, LLP
- ✓ Murphy Orlando, LLC

9) Information Technology Services (RFO/P)

- ✓ All Covered (*formerly United Computer Sales & Service*)
- ✓ SpinCUBE, Inc.
- ✓ Winning Strategies, ITS