

# UNION COUNTY UTILITIES AUTHORITY

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| RESOLUTION NO.: | 9-2018 | DATE: | February 14, 2018 |
|-----------------|--------|-------|-------------------|
|                 |        |       |                   |

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, RMC Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUNDS [ ] YES [ ] NO [ ] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY

By: Gengle Beall

PRESENT ABSENT AYE NAY ABSTAIN MOTION SECOND Badri Criscione Eastman Jackus Kahn Lombardo People Rachlin Scutari McManus, Alternate No. 1 Szpond, Alternate No. 2

# 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

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 Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Authority's 2018 Reorganization through and until its Reorganization in 2019; 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 and Lisa M. da Silva, Deputy Clerk/Office Manager; and

WHEREAS, the Authority advertised the RFQ's for various professional services on January 4, 2018; and

WHEREAS, the Authority received qualifications from various firms in response to the RFQ's, 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**

# **Qualified Firms for 2018**

### 1) AUDITING SERVICES

✓ Suplee, Clooney & Company

# 2) EMPLOYEE COUNSELING SERVICE

✓ C.A.R.E. EAP

### 3) FINANCIAL ADVISOR SERVICES

- ✓ NW Financial Group, LLC
- ✓ Acacia Financial Group, Inc.
- ✓ Powell Capital Markets, Inc.

# 4) GENERAL ENGINEERING SERVICES

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

# 5) INSURANCE SERVICES

 ✓ Business & Government Insurance Agency, Inc. (BGIA)

# 6) PUBLIC RELATIONS SERVICES

- ✓ Direct Development
- ✓ Paragon Strategies and Consulting
- ✓ Winning Strategies Public Relations, LLC

# 7) SPECIAL ENGINEERING SERVICES

- ✓ Arcadis US, Inc.
- ✓ CME Associates
- ✓ Neglia Engineering Associates
- ✓ Alaimo Group

# 8) <u>INFORMATION TECHNOLOGY SERVICES</u> (RFO/P)

- ✓ All Covered
- ✓ IT Rubicon Solutions, Inc, LLC
- ✓ Ocean Computer Group, Inc.

#### 9) LEGAL COUNSEL SERVICES

#### Bankruptcy

(no responses received)

#### **Bond Counsel**

✓ DeCotiis, Fitzpatrick Cole & Giblin, LLP

# **Enforcement Counsel**

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

## **General Counsel**

- ✓ Weber Dowd Law LLC
- ✓ Eric M. Bernstein and Associates, LLC

# **Labor Counsel**

- ✓ Murphy Orlando, LLC
- ✓ DeCotiis, Fitzpatrick Cole & Giblin, LLP
- ✓ Eric M. Bernstein and Associates, LLC
- ✓ Rainone, Coughlin and Minchello, LLP
- ✓ Schwartz Edelstein

#### Litigation

- ✓ DeCotiis, Fitzpatrick & Cole, LLP
- ✓ Murphy Orlando, LLP
- ✓ Pawar Gilgallon & Rudy, LLC
- ✓ Rainone, Coughlin, Minchello, LLP
- ✓ Eric M. Bernstein and Associates
- ✓ Inglisino, Websters, Wycikala, Taylor, LLC
- ✓ Antonelli Kantor, PC

#### Solid Waste

- DeCotiis Fitzpatrick & Cole, LLP
- ✓ Murphy Orlando, LLC
- ✓ Pawar Gilgallon & Rudy, LLC
- ✓ Rainone, Coughlin Minchello, PC