

UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 21-2018

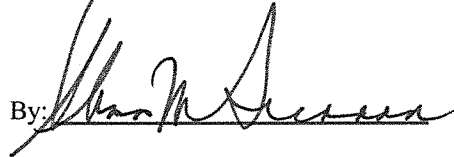
DATE: March 21, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
SUPPLEMENTING THE LIST OF, AND AUTHORIZING THE
EXECUTION OF CONTRACTS WITH, PREVIOUSLY APPOINTED AND
REAPPOINTED PROFESSIONALS AND CONSULTANTS TO THE
AUTHORITY FOR 2018.

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: 

By: 

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Secretary</i>	✓		✓				
<i>Criscione</i>		✓					
<i>Eastman, Treasurer</i>	✓		✓				✓
<i>Jackus</i>	✓		✓			✓	
<i>Kahn</i>	✓		✓				
<i>Lombardo</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice Chairwoman</i>		✓					
<i>People, Chairman</i>	✓		✓				
<i>McManus, Alternate No. 1</i>	✓		✓				
<i>Szpond, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
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AUTHORITY FOR 2018.**

WHEREAS, the County of Union, New Jersey has previously adopted, and amended from time to time, the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

WHEREAS, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, to serve as the implementing agency for its District Solid Waste Management 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 Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., the Authority has determined that it will require the provision of certain general and specialized consulting and profession services relating to and in furtherance of its activities and operations; and

WHEREAS, based upon said determination, and following the Authority's use of a fair and open process to solicit proposals from qualified firms and individuals pursuant to N.J.S.A. 19:44A-20.4, et seq. which included (1) public advertisement of requests for qualifications and proposals in the official Authority newspaper and on the Authority website for at least ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications and proposals, and (3) public opening; and

WHEREAS, based upon the recommendations of the Authority's evaluation committee and the PPI committee., on February 14, 2018 the Authority adopted Resolution No. 10-2018 appointing and reappointing certain professionals listed herein below to provide general and specialized consulting and professional services to the Authority during the time period covering February 14, 2018 to the Authority's next reorganization meeting in February 2019; and

WHEREAS, the Authority wishes to supplement the list of firms awarded contracts pursuant to Resolution No. 10-2018 to include those listed as items L and M below; and

WHEREAS, the Authority has determined that each of the below-listed firms and individuals is qualified to perform the consulting and professional services described in the applicable attached forms of Contracts; and

WHEREAS, the Authority desires to enter into a contract with each such firm as described hereinabove and in Resolution No. 10-2018 to provide the services described therein.

NOW, THEREFORE BE IT RESOLVED, by the Union County Utilities Authority,
that:

1. The Authority authorizes the Executive Director to execute a Contract with each firm and individual listed below in a form substantially similar to the forms of Contracts attached hereto as follows:
 - A. DeCotiis, Fitzpatrick, Cole and Giblin, LLC as Solid Waste Counsel to provide legal services in connection with the Authority's solid waste programs and activities, for a sum not to exceed \$125,000.
 - B. Pawar, Gilgallon & Rudy, LLC as Special Counsel to provide enforcement and other legal services that may be needed, for a sum not to exceed \$25,000.00.
 - C. Weber Dowd Law, LLC, as General Counsel, lead enforcement counsel, and to provide other legal services that may be needed, for a sum not to exceed \$150,000.00.
 - D. Murphy Orlando, LLC to provide legal services in connection with personnel matters and other legal services that may be needed for a sum not to exceed \$25,000.00.
 - E. NW Financial Group, LLC as Financial Advisor to provide financial services and technical consultation services, for a sum not to exceed \$25,000.00.
 - F. CME Associates as General Consulting Engineer to provide general engineering services, for a sum not to exceed \$25,000.00.
 - G. Arcadis US, Inc. as Special Monitoring Engineer to provide monitoring and other engineering services as needed, for a sum not to exceed \$120,000.00.
 - H. Comprehensive Assistance & Referral--Trinitas Hospital to provide employee counseling services, for a sum not to exceed \$1,000.00.
 - I. Business & Government Insurance Agency, Inc. to provide insurance brokerage and consultant services for Authority purposes as set forth in the attached form of contract.
 - J. Suplee Clooney & Company to perform Auditing Services as needed by the Authority for a sum not to exceed \$31,000.00.
 - K. All Covered (a Division of Konica Minolta), to provide Information Technology Services as needed by the Authority for a sum not to exceed \$24,000.00.

- L. Paragon Strategies and Consulting to perform public relations services as needed by the Authority for a sum not to exceed \$10,000.00.
- M. Economic Planning Group to provide insurance consulting and brokerage services as set forth in the attached form of contract, and to be the Authority's broker of record as follows:

Policy / Provider:

- a. Group Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance / Standard Life Insurance Co.
 - b. Group Short Term and Long Term Disability Insurance / Metropolitan Life Insurance Co
- 2. These appointments are each an award for professional and consulting services not subject to the public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., inasmuch as the appointees are each authorized and regulated by law to provide the aforementioned services and/or the services are specialized in nature and require knowledge and training of an advanced type, which each of said firms and/or individuals possesses.
 - 3. These Contracts, although exempt from formal public bidding, are each awarded as part of a "Fair and Open" process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - 4. To the extent not already done so, the Authority shall cause a notice of each of the above described contract awards to be published according to N.J.S.A. 40A:11-5(1)(a), et seq.

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