

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 29, 2016
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Stanziale

#16-062

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-23-16

#16-063

2. Resolution ratifying payment of recurring bills (Bill List)

#16-064

3. Resolution authorizing payment to D.Torluccio in the amount of \$600.00 for snow/ice removal

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
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#16-065

4. Resolution authorizing payment of \$300.00 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of February 2016

CEDAR GROVE PARK PROJECT

#16-066-~~WITHDRAWN~~

5. Resolution authorizing a payment of \$179,931.91 to CME Associates for engineering services in connection with the County development of a new park in Cedar Grove

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AIRPORT

Items #6 to #15
 M 2nd .
Dunec Stanziale

#16-067

6. Resolution authorizing the Disposition of Bids for Construction of Pre-Fabricated Modular Airport Operations Building (Rejection of all bids)

#16-068

7. Resolution authorizing the execution of the first year option to extend the Eastern Aviation Fuels Inc. (Shell Aviation) Agreement for the Sale of Fuel (Aviation Gasoline and Turbo Jet) (Bid -Resolution #14-127)

#16-069

8. Resolution authorizing payment in the amount of \$1,330.00 to Foam Technology Inc. for repairs of the for pre-action fire alarm foam system at Hangar I

#16-070

9. Resolution authorizing payment in the amount of \$1,363.00 to R & R Pump & Control Service LLC for sewage pump #2 repairs at Airport -south ejector station

#16-071

10. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$3,418.58 for engineering services rendered in connection with changes to the Airport Layout Plan

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:

AIRPORT 100%

#16-072

11. Resolution ratifying payment to John J. Curley, LLC in the amount of \$780.00 for legal services rendered in the month of February 2016

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AIRPORT cont.

REJUVENATION & RUNWAY 10-28 THRESHOLD LIGHTING PROJECT (DESIGN)

Project Funded :

FAA GRANT #38-15 (90%)
NJDOT GRANT #6107308 (5%)
AIRPORT BOND (5%)

#16-073

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$28,746.81 for design engineering services

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3
and OIL/WATER SEPARATOR REPLACEMENT

Project Funded:

AIRPORT BOND-100%

#16-074

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$12,307.00 for engineering services in connection with site remediation at Hangar 1 Area and Oil/Water Separator Replacement Project through 1-29-16

#16-075

14. Resolution authorizing payment #1 to K&D Contractors, LLC in the amount of \$57,134.00 for services rendered in connection with Oil/Water Separator Replacement Project

#16-076

15. Resolution authorizing payment to Lorco Petroleum Services in the amount of \$981.35 for cleaning of trench drains at the Garage in connection with Oil/Water Separator Replacement Project

CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2nd
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#16-077

16. Resolution authorizing payment in the amount of \$36,903.31 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of February 2016

#16-078

17. Resolution ratifying payment in the amount of \$11,114.25 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

PARKING (Juror Lot and Parking Garage)

M 2nd
Stanziale Dunec

#16-079

18. Resolution ratifying Memorandum of Agreement with Positive Electric in the amount of \$12,500.00 for electric maintenance

#16-080

19. Resolution authorizing payment in the amount of \$3,051.28 to Positive Electric for electric repairs

#16-081

20. Resolution authorizing payment/reimbursement to Department of Public Works in the amount of \$46,475.00 for snow removal

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
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#16-082

21. Resolution ratifying payment in the amount of \$3,873.09 for legal services rendered by Chiesa, Shahinian & Giantomasi, PC for the month of January 2016

#16-083

22. Resolution authorizing payment in the amount of \$4,800.00 for services rendered by Appraisal Consultants Corp.

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SPORTSPLEX COMPLEX (Garage and Stadium)

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#16-084

23. Resolution authorizing payment to Arocho Services, LLC in the amount of \$5,430.00 for snow/ice removal

#16-085

24. Resolution ratifying purchase of ECIA Sportsplex Insurance Policies: Commercial Property, General Liability and Umbrella for the period 3-1-16 to 3-1-17

#16-086

25. Resolution authorizing payment of \$2,417.74 for environmental consulting engineering services rendered by PS&S in connection with NJDEP environmental issues including ground water

#16-087

26. Resolution accepting Proposals from GC Stewart in the amount of \$5,550.00 for assistance in connection with sale of the stadium

#16-088

27. Resolution authorizing payment of \$259.40 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in connection with sale of the Stadium

#16-089

28. Resolution ratifying an Agreement with PS&S in the amount not to exceed \$12,000.00 for consulting supporting services in connection with sale of the Stadium

#16-090

29. Resolution authorizing payment in the amount of \$7,760.00 to PS&S for consulting supporting services rendered in connection with sale of the Stadium

#16-091

30. Resolution ratifying acceptance of Proposal with Thomas J. O'Beirne & Company, Inc. in the amount of \$17,382.00 for plumbing repairs at the Stadium

#16-092

31. Resolution authorizing payment to Protective Measures in the amount of \$344.00 for fire alarm repairs at the Stadium

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FINANCE

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#16-093

32. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

Galleros Koh, LLP Financial Consultant March 2016	\$2,000.00
Wells Fargo Letter of Credit 1-1-16 to 3-31-16	\$29,202.03

7. ADDITIONAL INFORMATION

A. Report from PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON APRIL 26, 2016 AT 5 P.M.

Motion M 2nd
#16-12 Stanziale Dunec