

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 26, 2016
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Brown Spiesbach

#16-095

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 3-29-16 and Special Board Meeting on 4-6-16

#16-096

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

#16-097-*withdrawn*

3. Resolution creating a regulation for the Qualification of Bidders to perform Plumbing Repairs at the Authority's Public Facilities pursuant to N.J.S.A. 40A:11-25 et seq.

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Spiesbach Brown

#16-098

4. Resolution authorizing payment in the amount of \$223.67 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of March 2016

CORRECTIONAL FACILITY/CELANESE LITIGATION

M 2nd
Brown Spiesbach

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#16-099

5. Resolution authorizing payment in the amount of \$87,250.74 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of March 2016

CEDAR GROVE PARK PROJECT

M 2nd
Brown Spiesbach

#16-100

6. Resolution authorizing a payment of \$177,361.86 to CME Associates for engineering services rendered in connection with the County development of a new park through February 2016

#16-101

7. Resolution authorizing a payment of \$85,273.75 to CME Associates for engineering services rendered in connection with the County development of a new park through March 2016

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AIRPORT

Items #8 to #22
 M 2nd
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#16-102

8. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$2,020.11 for engineering services rendered in connection with changes to the Airport Layout Plan

RESTROOM RENOVATION PROJECT AT HANGAR/BUILDING I

Project Funded:
ECIA/AIRPORT 100%

#16-103

9. Resolution ratifying Payment #1 to Fine Wall Corporation in the amount of \$25,650.00 for services rendered

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:
ECIA/AIRPORT 100%

#16-104

10. Resolution ratifying payment to John J. Curley, LLC in the amount of \$1,180.00 for legal services rendered in the month of March 2016

#16-105

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,277.12 for engineering services rendered through March 2016

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

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

#16-106

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$5,792.04 for design engineering services

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AIRPORT CONT.

TAXIWAY N & TAXILANE H LIGHTING PROJECT (CONSTRUCTION)

Project Funded:

*FAA GRANT #39-15 (90%)
NJDOT GRANT #6107307 (5%)
AIRPORT BOND (5%)*

#16-107

13. Resolution authorizing an Amendment to the Federal Aviation Administration Grant #39-15 in the amount of \$4,527.00

#16-108

14. Resolution authorizing an Amendment #1 to the Contract with C & S Engineers, Inc., in the credit amount of (\$3,757.50) for engineering services

#16-109

15. Resolution authorizing Final Payment to C & S Engineers, Inc., in the amount of \$26,048.13 for engineering services

#16-110

16. Resolution authorizing Change Order #1 and Final to Con-El Electric in the amount of \$8,788.15 for services rendered

#16-111

17. Resolution authorizing Final Payment #3 to Con-El Electric in the amount of \$49,478.54 for services rendered

#16-112

18. Resolution authorizing payment to Con-El Electric in the amount of \$2,285.95 for connecting Taxiway H edge lights with Taxiway P to the tower lighting control panel (additional work partially cover by FAA Grant)

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AIRPORT CONT.

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

Project Funded:

AIRPORT-100%

#16-113

19. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,499.99 for engineering services in connection with site remediation at Hangar 3 Area Project through 3-25-16

#16-114

20. Resolution authorizing payment to H2M Associates Inc., in the amount of \$8,896.00 for engineering services in connection with site remediation at Hangar 1 Area Project through 3-25-16

#16-115

21. Resolution authorizing payment to H2M Associates Inc., in the amount of \$35,775.14 for engineering services in connection with Oil/Water Separator Replacement Project through 3-25-16

#16-116

22. Resolution authorizing payment #2 to K&D Contractors, LLC in the amount of \$73,990.00 for services rendered in connection with Oil/Water Separator Replacement Project

HILLTOP

 M 2nd
Spiesbach Brown

#16-117

23. Resolution authorizing payment/reimbursement to Department of Public Works in the amount of \$60,000.00 in connection with Hilltop reservation improvements

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Brown Spiesbach

#16-118

24. Resolution authorizing payment in the amount of \$6,583.20 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of February 2016

PARKING FACILITY (Juror Lot and Parking Garage)

M 2nd
Spiesbach Brown

#16-119

25. Resolution authorizing a payment to Precision Technology Solutions the amount of \$550.00 for hole punch validator

#16-120

26. Resolution authorizing a payment in the amount of \$805.00 to Grainger for light bulbs

#16-121

27. Resolution authorizing payment in the amount of \$4,643.63 to Positive Electric for electric repairs

SPORTSPLEX STADIUM

M 2nd
Spiesbach Brown

#16-122

28. Resolution of the Authority approving the form and authorizing the execution and delivery of an Escrow Deposit Agreements; appointing an Escrow Agent and Verification Agent and authorizing the authorized officers of the Authority to do all other things deemed necessary or advisable in connection with the redemption and defeasance of certain bonds of the Authority in connection with the sale of the Stadium

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FINANCE

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#16-123

29. Resolution authorizing a Fee Agreement and an Amended and Restated Letter of Credit and Reimbursement Agreement in connection with the Letter of Credit provided by Wells Fargo Bank, N.A. in connection with the Authority's 1986 Pooled Government Loan Program

M 2nd
Spiesbach Brown

#16-124

30. 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 April 2016	\$2,000.00
Wells Fargo Remarketing Fee 1-1-16 to 3-31-16	\$4,347.78
Bank of New York Mellon Trustee Fee 4-1-16 to 6-30-16	\$4,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator
B. 2016 FAA Airports Conference Summary

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON MAY 24, 2016 AT 5 P.M.

Motion M 2nd
#16-16 Spiesbach Brown

