

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 14-03-002

RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY CHAIR AND BOARD SECRETARY TO ENTER INTO, ON BEHALF OF THE AUTHORITY, AN AGREEMENT WITH ARTERIAL, LLC FOR DESIGN SERVICES FOR FEASIBILITY OF MUNICIPAL PARKING DECK STRUCTURE(S) AND REDESIGN OF MAIN AVENUE

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et. seq. (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities located in the City and to undertake the planning and implementation of parking initiatives to meet future parking demands in the City, including the planning, acquisition and construction of new parking facilities and the expansion and improvement of existing parking facilities; and,

WHEREAS, the Authority is desirous of improving and redeveloping its parking facilities, as well as Main Avenue, pursuant to the City of Passaic Master Plan 2013, and entered into a public bidding process to identify a responsible and responsive bidder who could effectuate the first phases of the parking deck improvement project and redesign of Main Avenue, specifically Feasibility and Planning; and,

WHEREAS, the Authority received six (6) proposals for design services for feasibility and redesign of the municipal parking deck structures and Main Avenue; and,

WHEREAS, the Authority reviewed all of the proposals submitted and after review determined that Arterial, LLC submitted the most responsible and responsive proposal for the project; and,

WHEREAS, Arterial, LLC proposed that the project can be completed for locations one through five (1-5) at the cost of Three Thousand Eight Hundred Dollars (\$3,800.00) for each location for a total of Nineteen Thousand (\$19,000.00) Dollars and that completion for Main Avenue will cost Sixteen Thousand Five Hundred Dollars (\$16,500.00); and,

WHEREAS, Arterial, LLC has proposed that the design phase and preliminary evaluations shall be completed within three (3) months of execution of an agreement for services; and,

WHEREAS, the Chief Financial Officer of the City of Passaic Parking Authority has certified that funds are available for such purposes:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the City of Passaic Parking Authority enter into an agreement with Arterial, LLC for design services for feasibility of municipal parking structure(s) and redesign of Main Avenue for the total aggregate sum of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00); and,

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and/or, the Executive Director and the Board Secretary of the Parking Authority of the City of Passaic be authorized to execute any and all documents necessary to effect such agreement; and,

BE IT FURTHER RESOLVED that General Counsel to the City of Passaic Parking Authority is authorized to prepare all documents on behalf of the Parking Authority necessary to effect the agreement.

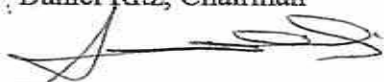
INTRODUCED BY COMMISSIONER: Vice Chairwoman Cohen

SECONDED BY COMMISSIONER: Eugene Shpilsky

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Daniel L. Rodriguez	x			
Minnie Hiller Cousins resigned				
Davida Joy Cohen	x			
Daniel Ritz, Chairman	x			
Efraim Z. Kieffer	x			
Eugene Shpilsky	x			

I hereby certify this to be a true copy of a Resolution passed by the Board of Commissioners of the Parking Authority of the City of Passaic at a meeting held on the 11th day of **MARCH**, 2014.


 Daniel Ritz, Chairman


 Amada Curling, Board Secretary

CERTIFICATION OF CHIEF FINANCIAL OFFICER

Purpose of appropriation: To enter into an agreement for the provision of design services for feasibility of municipal parking structure(s) and redesign of Main Avenue for the sum not to exceed Thirty-Five Thousand Five Hundred Dollars (\$35,500.00).

Date(s) of occurrence: To be determined upon completion of negotiation and contracts.

Have any **contracts** been awarded or purchase orders placed in connection with this appropriation? No.

Funds are available for this purchase.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 11th day of February, 2014

Jose Agosto
Chief Financial Officer
City of Passaic Parking Authority