

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 15-09-019

RESOLUTION RATIFYING THE PURCHASE OF FIFTEEN (15)
PARKING METER PAY STATIONS AUTHORIZED AT THE
NOVEMBER 11, 2014 MEETING OF THE CITY OF PASSAIC
PARKING AUTHORITY BOARD OF COMMISSIONERS.

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 and meters located in the City; and,

WHEREAS, the Authority in 2014 undertook a program of improving its parking meters systems by purchasing and installing additional Parking Meter Pay Stations ("Pay Stations") that are compatible with the Authority's existing systems and the existing proprietary computer hardware and software necessary to operate the parking meters system; and,

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(dd), it is permissible for the Authority to enter into the proposed purchase agreement without the need for public bidding as provision of goods or services for the support or maintenance of proprietary computer hardware or software; and,

WHEREAS, the Authority was in November 2014 and is now in possession of proprietary hardware and software to run its computerized parking meters systems through Metric Group, Inc., which was subsumed into Amano McGann, and the proprietary rights are now with Amano McGann; and,

WHEREAS, the Authority anticipated in November 2014 to acquire ten (10) to twelve (12) additional Pay Stations, has received a pricing quote from Amano McGann, Inc. of approximately \$8,500.00 per Pay Station, with further discounts for volume purchases; and,

WHEREAS, the Chief Financial Officer for the City of Passaic and the Authority in November 2014 certified that funds are available for such purposes; and

WHEREAS, a Resolution was therefore adopted on November 11, 2014 at the General Meeting of the Board of Commissioners of the City of Passaic Parking Authority resolving to authorize the purchase of up to twelve (12) said computerized parking Pay Stations at the aforesaid amount of \$8,500.00 per Pay Station, with further discounts for volume purchases; and,

WHEREAS, subsequent to such Resolution being adopted at the November 11, 2014, General Meeting of the Board of Commissioners of the City of Passaic Parking Authority, it was determined that fifteen (15) Pay Stations were required, and further

discount was given to the General Meeting of the Board of Commissioners of the City of Passaic Parking Authority for the additional volume purchase, resulting in an overall amount of \$116,277.75, which did not and does not exceed twenty percent (20%) of the original authorized contract amount as permitted by the Local Public Contracts Law:

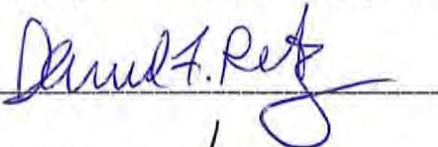
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the City of Passaic Parking Authority that the actions of the Board Secretary, Executive Director and Chief Financial Officer in purchasing fifteen (5) Pay Stations under the agreement with Amano McGann, Inc. under the terms of an agreement approved on November 11, 2014 by Resolution are hereby ratified as being in the best interests of the General Meeting of the Board of Commissioners of the City of Passaic Parking Authority and the City of Passaic.

INTRODUCED BY COMMISSIONER: Daniel Ritz

SECONDED BY COMMISSIONER: Eugene Shpilsky

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	X			
Adam Buckstein	X			
Tiffany K. Allen	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 9/16/2015, 2015.

Daniel Ritz, Chairman 

Amada Curling, Board Secretary 