

PARKING AUTHORITY
CITY OF PASSAIC

RESOLUTION #PA 17-01-001

RESOLUTION AWARDING CONTRACT FOR
AUDITING SERVICES
PARKING AUTHORITY

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, December 14, 2016 for Auditing Services; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, a proposal was received as per the following; and

Lerch Vinci & Higgins, LLP
Fair Lawn, NJ \$ 7,000.00

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic's website from the following vendors, none of whom submitted proposals:

Prime Vendor Bronner Group
Wilmington, NC Chicago, IL

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Auditing Services be awarded to Lerch, Vinci & Higgins, Fairlawn, NJ in the amount of \$ 7,000.00 for the Annual Audit of the Passaic Parking Authority Financial Statements to be compensated at the rates contained in the above fee schedule for the calendar year January 1, 2017 through December 31, 2017.

NOW THEREFORE BE IT RESOLVED by the members of the Board for Passaic Parking Authority that the contract for Auditing Services and Financial Advisory Services be awarded to Lerch, Vinci & Higgins, Fairlawn, NJ in the amount of \$ 7,000.00 for the Annual Audit of the Passaic Parking Authority Financial Statements to be compensated at the rates contained in the above fee schedule for the calendar year January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED that the Chairman of the Parking Authority and Board Secretary are authorized to execute a contract for Auditing and Financial Advisory Services with Lerch, Vinci & Higgins, Fairlawn, NJ.

CERTIFICATION OF FUNDS

Funds for the above are available contingent upon the Governing Body approving CY 17 budget - Account # P-19-55-626-002-021.

Vidya Nayak 1/13/17
Finance Director

INTRODUCED BY COMMISSIONER: Eugene Shilsky

SECONDED BY COMMISSIONER: Denise Perez

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Tiffany Allen, Vice Chairwoman	<input checked="" type="checkbox"/>			
Jose Balbi	<input checked="" type="checkbox"/>			
Adam Busckstein				<input checked="" type="checkbox"/>
Vacant				
Denise Perez	<input checked="" type="checkbox"/>			
Daniel Ritz				<input checked="" type="checkbox"/>
Eugene Shpilsky, Chairman	<input checked="" type="checkbox"/>			

ADOPTED ON: January 18, 2017

[Signature]
Chairman Date

[Signature]
Amada D. Curling, Secretary Date

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PASSAIC, N.J.
2017 JAN 17 11:12

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