

**RESOLUTION FOR
CONSTRUCTION MANAGEMENT SERVICES
FOR REPAIRS TO BROAD & FRONT STREET GARAGE**

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Trenton, in the County of Mercer to issue a contract for Construction Management Services for the repair of the Authority's Broad & Front Street Parking Deck to provide parking spaces for State of New Jersey public employees, during the PSE&G upgrade of the Hughes Justice Complex parking lot; and

Whereas, the firm of Albert Garlatti Construction Company, having an office at 401 Cleveland Avenue, Piscataway, Highland Park, New Jersey submitted a proposal to provide Construction Management Services, for a total cost not to exceed \$42,000.00 as specified in their proposal dated December 31,2014 which is on file with the TPA; and

Whereas, the Legal Counsel, Leonard T Bier and Chief Operating officer, Walter Drew Smith recommend the execution of said contract with Albert Garlatti Construction Company, at a cost not to exceed \$42,000 for Construction Management Services.

Now Therefore Be It Resolved, that the Trenton Parking Authority enter into a "Professional Service" contract pursuant to the Local Public Contract Law of the State of New Jersey, NJSA 40A:11-5(1)(a) with Albert Garlatti Construction Company at a cost not to exceed \$42,000 for Construction Management Services as outlined in their proposal dated December 31,2014 which is on file with the TPA; and

Be It Further Resolved, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority authorize the Chief Operating Officer of the TPA to award said contract and to cause notice of this Resolution as required by NJSA 40A:11-5(1)(a) to be published in an appropriate newspaper.

Be It Further Resolved; that the award of this contract is contingent upon the TPA having sufficient funds and the Comptroller of the TPA certifying that there are sufficient funds available to the Authority for said services.

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VOTING RECORD

Dated: January 22, 2015

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
1. Anne LaBate	X			
2. Melody Freeman	X			
3. Scott Rice	X			
4. Perry Shaw	X			
5. Harry Reyes	X			
6. Andrew Worek	X			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Trenton Parking Authority.

January 22, 2015


Patrice Harrison, Secretary TPA