

RESOLUTION ***OF***

THE TRENTON PARKING AUTHORITY, EXTENDING AN AGREEMENT WITH KEJ ASSOCIATES, LLC FOR INTERIM EXECUTIVE DIRECTOR SERVICES FOR A PERIOD OF NO MORE THAN SIX MONTHS

WHEREAS, the Trenton Parking Authority (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to Parking Authorities Act, N.J.S.A. 40:11A-5, the commissioners “may employ a secretary, technical experts and such other officers, agents and employees, permanent and temporary, as it may require, and shall determine their qualifications, duties and compensation”; and

WHEREAS, by Resolution R2020-1:01, the Authority engaged KEJ Associates, LLC for the services of Interim Executive Director for the period February 1, 2020 through January 31, 2021; and

WHEREAS, the Authority has resolved to engage in a “fair and open” process to find a firm to continue provide the Authority with Interim Executive Director Services for a term of one (1) year; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-15, “a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires”; and

WHEREAS, the Commissioners deem it to be in the best interest of the Authority to maintain the services of KEJ Associates, LLC as Interim Executive Director until such time as the Authority can complete a “fair and open” process for the continued services of Interim Executive Director services; and

WHEREAS, an extension of no more than six months will provide enough time to complete and evaluate responses to the “fair and open” bidding process to award a new contract for Interim Executive Director Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Trenton Parking Authority, as follows:

1. The Commissioners of the Trenton Parking Authority authorize an extension of a services contract with KEJ Associates, LLC, 32 Jackie Drive, Lawrenceville, New Jersey 08648, which shall remain on file in the Authority's office and available for public inspection. The extension shall be for the same terms and conditions as the original contract entered into as of February 1, 2020.
2. The contract shall be in an amount not to exceed \$60,000.00 and for a term of no more than six (6) months.
3. This extension is made pursuant to N.J.S.A. 40A:11-15 as an extension of an existing services agreement while a new Request for Qualifications for Interim Executive Director Services is pending.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Authority with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Authority from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority at a regular meeting held on January 28, 2021

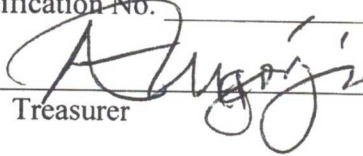

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: 1/30/2021

Account No. _____

Certification No. _____

By: 
Treasurer

<u>COMMISSIONERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
William Watson, Chairman	X			
Andrew Worek	X			
Harry Reyes	X			
Anne LaBate		X		
Evangelina Ugorji		X		
Scott Rice	X			
Samuel Tompoe			X	