

RESOLUTION

OF

THE TRENTON PARKING AUTHORITY, APPROVING ALBERT GARLATTI CONSTRUCTION FOR OWNER'S REPRESENTATIVE SERVICES

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, the Authority has a need for Owner's Representative Services; and

WHEREAS, the Authority did solicit qualifications for Owner's Representative Services by RFQ; and

WHEREAS, the Parking Authority received two responses; and


WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Albert Garlatti Construction Company was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on December 1, 2020 to November 30, 2021; and

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

- 1) The Authority engages Albert Garlatti Construction as Owner's Representative, under the terms and conditions hereinafter set forth;
- 2) Albert Garlatti Construction agrees to render all services which the Authority may request of Albert Garlatti Construction, so long as this contract remains in effect.

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 November 19, 2020

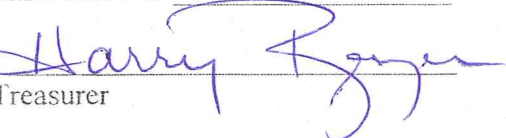

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. 2005703103265

Certification No. _____

By: 
Treasurer

SIGN HERE

<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			
Evangeline Ugorji	x			
Scott Rice	x			
Samuel Tompoe	x			