



Essex County Improvement Authority

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Commissioner Dunec
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING JUNE 30, 2020 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#20-14 Dunec Spiesbach

♦ May 26, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

M 2nd
Dunec Spiesbach

#20-098

Resolution authorizing Executive Session to discuss
contract negotiation, pending litigation, and to adjourn the meeting

Motion M 2nd
#20-15 Dunec Spiesbach

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Spiesbach

#20-077

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 5-26-2020

#20-078

2. Resolution ratifying payment of recurring bills (Bill List)

#20-079

3. Resolution authorizing an Agreement with the Educational Services Commission of New Jersey for Co-Operative Pricing Program for 2020

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Dunec Spiesbach

#20-080

4. Resolution ratifying payment in the amount of \$84,686.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in March 2020

#20-081

5. Resolution authorizing payment in the amount of \$68,170.83 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in April 2020

#20-082

6. Resolution authorizing payment in the amount of \$87,714.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in May 2020

#20-083

7. Resolution ratifying payment in the amount of \$20,242.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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AIRPORT

Items #8 through 17

M 2nd
Spiesbach Yustein

#20-084

8. Resolution ratifying payment to Thomas J. O'Beirne & Co. in the amount of \$1,868.25 for plumbing repairs at Building/Hangar P

#20-085

9. Resolution ratifying payment to Air Power, Inc. in the amount of \$744.00 for HVAC repairs and maintenance at Building/Hangar P and M

#20-086

10. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,050.00 for engineering services in connection with the Underground Storage Tank Compliance as per DEP regulations

RUNWAY 4-22 REHABILITATION PROJECT - DESIGN AND CONSTRUCTION

*Project Funded: NJDOT 90%, ECIA 10% (DESIGN)
FAA (CONSTRUCTION)*

#20-087

11. Resolution authorizing Disposition of Bids for Runway 4-22 Rehab

**Award of a Contract to Paving Materials & Contracting, LLC
in the total amount of \$2,196,197.00
(Base Bid \$2,190,191.00 and Add on #1 \$6,006.00)*

#20-088

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,566.52 for engineering services in connection with the Design for the period through 5-22-2020

#20-089

13. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

#20-090

14. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$219,000.00 for construction observation & administration for Runway 4-22 Rehab Project

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AIRPORT cont .

Items #8 through 17
M 2nd
Spiesbach Yustein

FIRE PROTECTION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT

#20-091

15. Resolution authorizing Disposition of Bids for Fire Protection System at Hangar I & M

**Award of a Contract to Star Fire & Safety Inc. in the amount of \$990,900.00 **

#20-092

16. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$155,300.00 for construction observation & administration for Fire Protection System Project

PARKING FACILITY

M 2nd
Spiesbach Yustein

#20-093

17. Resolution authorizing payment to AECOM in the amount of \$5,000.00 for services rendered in connection with the design for Juror Parking Lot site improvements

#20-094

18. Resolution ratifying payment to Precision Technology Solutions in the amount of \$2,330.00 for equipment repairs not covered by the maintenance agreement

#20-095

19. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,700.00 for garage elevator and stairwells cleaning, and landscaping services for May

#20-096

20. Resolution accepting a Proposal from Protective Measures Security and Fire Systems in the amount of \$38,880.00 for fire alarm wiring and devices repairs

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FINANCE

M 2nd
Dunec Spiesbach

#20-097

21. Resolution ratifying payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments for PGLP Services

Galleros Koh, LLP Financial Consultant June 2020	\$4,000.00
Wells Fargo Letter of Credit 4/1/2020 - 6/30/2020	\$36,199.31

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JULY 28, 2020