

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY**

**RESOLUTION NO. 1577**

**DATE OF ADOPTION: FEBRUARY 14, 2019**

**SUBJECT:** AUTHORIZATION TO ENTER INTO A PROFESSIONAL CONTRACT WITH LAN ASSOCIATES OF MIDLAND PARK, NJ TO CONDUCT A SECTION 58 ENVIRONMENTAL REVIEW ONLY

**THE FOLLOWING RESOLUTION** was presented by Kenneth Pushko, Executive Director/Secretary, at a regular meeting held on February 14, 2019:

**WHEREAS**, the Notice to Bidders was published in the Star Ledger on January 8, 2019 requesting sealed bids for Architectural/Engineering Services for RPLA Preparation – RAD Program; and

**WHEREAS**, four (4) interested qualified professionals requested Bid Documents and one (1) sealed bid was received and read aloud, as planned, in our Community Room at 165 East Grand Avenue at 2:00 pm on January 31, 2019. The result was as follows:

LAN Associates	\$114,848
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; and

**WHEREAS**, Rahway Housing Authority does not have current funds of \$114,848 to conduct with LAN Associates the three components of the Architectural/Engineering Services needed for a RAD submission; and

**WHEREAS**, LAN Associates agreed to conduct only one component of three components necessary for the RAD submission; and

**WHEREAS**, the Section 58 Environmental Review bid for LAN Associates is \$38,500 and current funds are available for this component; and

**WHEREAS**, due to the Federal Government shutdown this year's Capital Funds which are gradually appropriated before February have not yet been appropriated by Congress in this year's plan. The current available funds are from 2018 Capital Funds award; and

**WHEREAS**, when and if funds become available, other components will be accomplished for a completed RAD submission.

**NOW, THEREFORE, BE IT RESOLVED** that the Rahway Housing Authority Board of Commissioners authorizes the Executive Director to enter into a contract with LAN Associates to conduct a Section 58 Environmental Review for \$38,500.

**COMMISSIONER** Thomas made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Simon, and on a roll call vote the Ayes and Nays were as follows:

**AYES**

Gonzalez  
Lesinski  
Pekarofski  
Ragan  
Simon  
Thomas  
Thomas-Petit

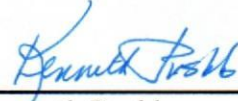
**NAYS**

**ABSTAIN**

**ABSENT**

**THE CHAIRPERSON** thereupon declared Resolution No. 1577 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on February 14, 2019.



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Kenneth Pushko  
Executive Director/Secretary

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