

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1578

DATE OF ADOPTION: MARCH 14, 2019

SUBJECT: AUTHORIZATION TO ENTER INTO A PROFESSIONAL CONTRACT WITH LAN ASSOCIATES OF MIDLAND PARK, NJ TO CONDUCT A PCA NECESSARY FOR A RAD CONVERSION

THE FOLLOWING RESOLUTION was presented by Kenneth Pushko, Executive Director/Secretary, at a regular meeting held on March 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 RPCA for RAD Program, LAN Associates was the only firm to submit a bid; and

WHEREAS, LAN's bid to conduct a Section 58 Environmental Review was accepted and approved by the RHA Board in February; and

WHEREAS, LAN's initial bid within the Engineering Services for a PCA was not accepted due to a lack of funding. LAN's initial proposal for a PCA was \$41,000; and

WHEREAS, RHA in an attempt to find an alternative but qualified firm to conduct a RAD PCA contacted EMG of Owings Mills, Maryland was quoted a cost of \$30,000; and

WHEREAS, RHA has sufficient current funds to afford a PCA costing \$30,000; and

WHEREAS, EMG conducted a PCA for HUD, paid by HUD as a control study in 2015 & 2017 at our Family Site and was a known qualified Engineering Firm due to these studies ordered by HUD; and

WHEREAS, LAN was presented EMG's estimated cost for a RAD PCA and with some discussion, LAN met EMG's cost estimate given LAN will be conducting the Environmental Review; and

WHEREAS, Both LAN and EMG are qualified Engineering Firms to conduct a RAD PCA with experience conducting a RAD PCA at the same cost, a judgement was made by the Executive Director; and

WHEREAS, since LAN will be conducting the Environmental Review passed by Resolution in February 2019 it was deemed less complicated to interact with one firm for both reports, Environmental Review and RAD PCA rather than two firms.

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 for \$30,000 to conduct a RAD PCA.

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

AYES

Gonzalez
Lesinski
Pekarofski
Ragan

NAYS

ABSTAIN

ABSENT

Simon
Thomas
Thomas-Petit

THE CHAIRPERSON thereupon declared Resolution No. 1578 adopted.

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



Kenneth Pushko
Executive Director/Secretary

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