

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF EAST ORANGE AWARDING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO DESMAN, INC. FOR PLANNING AND PARKING CONSULTING SERVICES

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the “City Council”) of the City of East Orange (the “City”), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "Creation Ordinance") and the Parking Authority Law (N.J.S.A. 40:11A-1 et seq.) (the "Act"), created and established the East Orange Parking Authority (the “Authority”) as a public body corporate and politic of the State of New Jersey and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has determined that it is necessary to retain the services of a consultant to provide planning and parking consulting services (the “Services”); and

WHEREAS, in December 2020 the Authority, through its employees and agents, publicly advertised a request for qualifications (the “Request for Qualifications”) for the provision of various services, including the Services, pursuant to the State’s Local Public Contracts Law N.J.S.A. 40:11A-1 et seq. (the “Public Contracts Law”) the Fair and Open Process N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on or about January 12, 2021 the Authority received two (2) submissions in response to the Request for Qualifications, from Desman, Inc. (“Desman”) and THA Consulting, Inc.; and

WHEREAS, the Authority has examined the submissions and has determined the proposal submitted by Desman is reasonable and appropriate, particularly in light of Desman’s prior experience in the City and with the Authority; and

WHEREAS, the Authority desires to enter into an extraordinary unspecifiable services contract with Desman, Inc. to provide the Services, when and as directed, in accordance with the terms and conditions of the Request For Qualifications and the January 12, 2021 proposal submitted by Desman; and

WHEREAS, the extraordinary unspecifiable services contract involves the provision of services that are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Authority hereby authorizes and directs the Chairman, in consultation with counsel, to prepare and execute a contract with Desman, Inc. to provide the Services.

Section 3. The Services are of a qualitative nature as will not reasonably permit the drawing of specifications and are specialized in nature, requiring expertise, extensive training and proven reputation in the field of endeavor.

Section 4. Notice of the contract award shall be published as required by law.

Section 5. A copy of this resolution shall be available for public inspection at the offices of the Authority.

Section 6. This Resolution shall take effect immediately.

Moved by: Clarence McKnight

Seconded by: Rev. Dana Owens

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Brian Lasure	X			
Taahira Muhammad	X			
Rev. Dana Owens	X			
Clarence McKnight	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a regular meeting thereof duly called and held on January 20, 2021.



CLARENCE MCKNIGHT, CHAIRMAN