

RESOLUTION ***OF***

THE TRENTON PARKING AUTHORITY AUTHORIZING AN AGREEMENT WITH THA CONSULTING, INC

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, pursuant to Parking Authorities Act, N.J.S.A. 40:11A-5, the commissioners “may employ a secretary, technical experts and such other officers, agents and employees, permanent and temporary, as it may require, and shall determine their qualifications, duties and compensation”; and

WHEREAS, the Authority is the owner of a vacant parking garage known as Block 204, Lot 1 on the official tax maps of the City of Trenton and located at 120 East Front Street (the “**Broad and Front Garage**”); and

WHEREAS, the Capital City Redevelopment Corporation was created pursuant to N.J.S.A. 52:9Q-9 et seq. to plan, coordinate, and promote the public and private development within a capital district defined in the Act, consisting of those portions of the City of Trenton that serve as the commercial center of the community and in which public buildings and historic sites are located; and

WHEREAS, New Jersey Economic Development Authority has a Memorandum of Understanding signed in August 2014 with CCRC to advance the mission of the CCRC and to assist in carrying out the policies and directions of CCRC with respect to activities for which CCRC has statutory authority, but is not limited to, undertaking activities as a municipal redevelopment entity or redeveloper and administrative and support services to meet the needs of the CCRC and to coordinate economic development projects with state and local partners; and

WHEREAS, CCRC adopted the Capital City Renaissance Plan (“**Renaissance Plan**”) on December 21, 2021 to identify redevelopment opportunities throughout the City of Trenton, including the Central Business District Planning Area;

WHEREAS, the Broad and Front Garage was identified in the Renaissance Plan as a priority project site noting:

“The potential mixed-use redevelopment of the Front Street parking deck could add much needed parking and reinvestment that could off-set the need for existing surface lots while also creating a valuable revenue source in a critical area of the Capital District. The CCRC should work with the City immediately to develop an RFQ to understand current market interest and opportunities. Once an approach is selected, the CCRC and the City should work together to create a project specific redevelopment plan and utilize all incentives available for reuse.” (the “Redevelopment Project”); and

WHEREAS, the Authority applied for and received grant-in-aid funds in the amount of \$156,000.00 subject to a Grant Agreement for the planning of the Redevelopment Project including pre-demolition activities (the “CCRC Grant”); and

WHEREAS, the Authority solicited a proposal from THA Consulting Inc for Structural Engineering Services; and

WHEREAS, the response was received and evaluated by the Authority and the proposal of THA Consulting, Inc. was deemed advantageous to the Authority; and

WHEREAS, the services will be paid for by the CCRC Grant.

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

1. The Commissioners of the Trenton Parking Authority authorize the Chairman to enter into a professional services contract with THA Consulting Inc., 144 Livingston Avenue, New Brunswick, New Jersey for Structural Engineering Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$10,800.00 based on the scope of work in the proposal.
3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Authority with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.

6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Authority from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority, New Jersey at a regular meeting held on August 23, 2023.


Secretary

<u>COMMISSIONERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anne LaBate, Chair	X			
Scott Rice	X			
Nancy Ugalde				X
Samuel Tompoe	X			
Evangeline Ugorji		X		
Lindi Ashton	X			
Joseph Mamman				X

At time of vote Feb meeting @ 5:47