

**TRENTON PARKING AUTHORITY  
RESOLUTION FOR QUALIFYING**

**PARKING STRUCTURE ENGINEERING FIRM  
PURSUANT TO A FAIR & OPEN RFQ**

**Whereas**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Trenton, in the County of Mercer, State of New Jersey to qualify a Parking Structure Engineering Firm pursuant to the “Fair and Open” RFQ process; and

**Whereas**, the firms of:

- O’Donnell & Naccarato having an office 701 Market St,Suite 600 Philadelphia, PA
- Karen, Septak, Wiss Associates, 5 Vaugh Drive, suite 100 Princeton, NJ
- Timothy Haas & Associates, 550 Township line rd., suite 100 Blue Bell, PA
- A&S Associates 145 Main st Hackensack, NJ

have submitted a response to the RFQ for Parking Structure Engineering Services requested by the TPA, as set forth in their written qualifications attached hereto; and

**Whereas**, the Evaluation Committee of the TPA has reviewed the qualifications of the firms and recommends the selection of Tim Haas & Associates based on their qualifications as the Parking Structure Engineering Firm for the TPA for projects in the fiscal year 2016/17; and

**Whereas**, said services to be provided by the firm of Tim Haas & Associates are Professional Services within the definition contained in NJSA 40:11-2(6).

**Whereas**, the contractual amount for Parking Structure Engineering Services in the fiscal year 2016/17 are anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500.

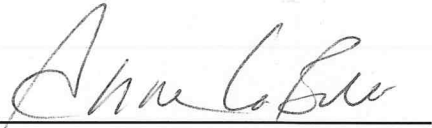
**Now Therefore Be It Resolved**, that the Trenton Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. for fiscal year 2016/17 projects hereby qualify’s and selects the firm of Tim Haas & Associates for Parking Structure Engineering Services based upon their written RFQ response, which is annexed hereto and made a part hereof; and

**Be It Further Resolved**, that in the event the consulting services provided by the firm of Tim Haas & Associates exceeds \$17,500, the TPA shall cause said individual and firm to file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

## RECORD OF VOTE

Commissioner	Aye	Nay	N.V.	Abs.	Res.	Sec.
Andrew Worek	X					
Harry Reyes	X					
Scott Rice				X		
Melody Freeman				X		
Anne LaBate	X					
Perry Shaw	X					
William Watson	X					

<p><b>X- Indicates Voted</b> <b>Abs. – Absent</b> <b>N.V. – Not Voting</b> <b>Res. – Resolution Moved</b> <b>Sec. – Resolution Seconded</b></p>
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Anne LaBate, Board Secretary