

RESOLUTION OF

THE TRENTON PARKING AUTHORITY, APPROVING THA CONSULTING, FOR ENGINEERING SERVICES

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, the Authority has a need for Engineering Services; and

WHEREAS, the Authority did solicit qualifications for Engineering Services by RFQ; and

WHEREAS, the Parking Authority received four (4) responses; and

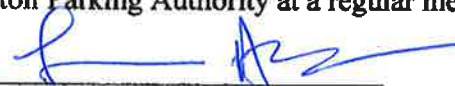
WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of THA Consulting was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on November 1, 2023 to October 31, 2024; and

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

- 1) The Authority engages THA Consulting as Engineer, under the terms and conditions hereinafter set forth;
- 2) THA Consulting agrees to render all services which the Authority may request of THA Consulting, so long as this contract remains in effect.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority at a regular meeting held on October 25, 2023



Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

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