

PARKING AUTHORITY OF THE CITY OF EAST ORANGE

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CLARENCE MCKNIGHT, *Chairman*
TAAHIRA MUHAMMAD-DOZIER, *Vice-Chair*
KANDI CEBALLOS, *Commissioner*

TASHA JACKSON
Operations Manager

REV. DANA OWENS, *Commissioner*
JEROME OMAR ROBINSON, *Commissioner*
MICHAEL HARRIS, *Commissioner*

EAST ORANGE PARKING AUTHORITY

RESOLUTION NO. 4 OF 2016

AUTHORIZING THE PURCHASE OF MULTI-SPACE PAY STATIONS TO REPLACE INOPERATIVE PARKING FEE COLLECTION EQUIPMENT AT THE CITY HALL AND LIBRARY PARKING LOTS

WHEREAS, parking fee collection equipment at both the City Hall and Library parking lots is inoperative and unrepairable; and

WHEREAS, based on staff recommendations as well as a vendor presentation given the Authority at its July 20, 2016 meeting, the Authority has determined that, price and other factors considered, the Model MS1 Pay Station offered by IPS Group, Inc. is well suited for the Authority's purposes; and

WHEREAS, the Model MS1 Pay Station offered by IPS Group, Inc. is available under a National Cooperative Purchasing Alliance as a permissible and advantageous method of procurement for the Authority; and

WHEREAS, following approval by the Authority at its July 20, 2016 meeting, the Authority has accepted the terms and conditions of the applicable Intergovernmental Cooperative Purchasing Agreement and has been duly registered to participate in the National Cooperative Purchasing Alliance;

NOW, THEREFORE, BE IT RESOLVED that the Chairman or his designee is authorized to purchase two (2) Model MS1 Pay Stations from IPS Group, Inc., one for the City Hall lot and one for the Library lot, at a total cost not to exceed \$15,938 including



shipping, installation, spare parts and warranties as more particularly set forth in the attached vendor price quote dated August 10, 2016.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Kandi Ceballos	X			
Michael Harris	X			
Taahira Muhammad	X			
Rev. Dana Owens	X			
Jerome Omar Robinson				X
Clarence McKnight	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on August 17, 2016.


 CLARENCE MCKNIGHT, CHAIRMAN