RESOLUTION of the HOUSING AUTHORITY OF THE

CITY OF LINDEN

Resolution No. 2023-04

RESOLUTION TO APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT TO GANS, GANS & ASSOCIATES FOR HUMAN RESOURCES CONSULTING SERVICES

Date Introduced: March 30, 2023 Date Adopted: March 30, 2023

WHEREAS, the Housing Authority of the City of Linden ("Housing Authority"), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development ("HUD"), and the laws of the State of New Jersey, has determined that it is in need of human resources consulting services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(m) and 2 C.F.R. 200.320(b)(2), the Housing Authority published a Request for Proposals ("RFP") for human resources consulting services; and

WHEREAS, in accordance with the terms of the RFP, all proposals were to be received by 10:30 a.m. on February 9, 2023 and were to be objectively evaluated based upon a number of factors specified therein; and

WHEREAS, the Housing Authority received a proposal from one (1) respondent by the published deadline; and

WHEREAS, following a thorough review of such proposal by the Qualified Purchasing Agent and General Counsel, and an objective evaluation of such proposal by the Evaluation Committee, the Housing Authority has determined that the proposal submitted by Gans, Gans & Associates was fully responsive, meets all the needs and requirements of the Housing Authority, and is the most advantageous to the Housing Authority, price and other factors considered; and

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WHEREAS, the contract is being awarded pursuant to a "fair and open" process in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the Housing Authority has certified that sufficient funds have been appropriated for the above-mentioned services; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to approve and authorize the award of a contract to Gans, Gans & Associates for human resources consulting services;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the award of a contract to Gans, Gans & Associates for human resources consulting services; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.

Ann J. Ferguson, Secretary

Housing Authority of the City of Linden