



UNION COUNTY UTILITIES AUTHORITY

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April 26, 2011

NOTICE OF CONTRACT AWARD

The Union County Utilities Authority has awarded the contracts listed below, without competitive bidding, as professional services pursuant to N.J.S.A. 40A:11-5(1)(a). These contracts are being awarded after a solicitation through a Fair and Open Process in accordance N.J.S.A. 19:44A-20.4 et seq. The contracts, and the resolutions authorizing them, are available for public inspection during regular business hours, in the office of the Clerk of the Union County Utilities Authority, 1499 Route 1&9 North, Rahway, New Jersey. The following contracts have been awarded for a period commencing on April 20, 2011 and continuing through the Authority's next reorganization meeting in February 2012, upon the terms and conditions set forth therein.

- A. Powell Capital Markets as Financial Advisor to provide financial advisor services and related technical consultation services in connection with the proposed refinancing and restructuring of certain outstanding Authority debt and the issuance of new bonds by the Authority, in an amount not to exceed \$50,000.00

- B. Amending the existing contract with DeCotiis, FitzPatrick & Cole,LLP include Bond Counsel services in connection with the Authority's programs and activities, including, but not limited to, the Authority's proposed refinancing and restructuring of certain outstanding debt, in an amount, consistent with the terms of the firm's existing contract, currently not to exceed \$200,000.00.

/S/ Joseph C. Bodek, Clerk
UNION COUNTY UTILITIES AUTHORITY