

RENEWAL OF CONTRACTS

Resolution No. 37 – February 27, 2019

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) to retain Ryan Scerbo, Esq. (DECOTIIS, FITZPATRICK, COLE, & GIBLIN LLP.) and Andrew Conte (GABEL ASSOCIATES) to provide Special Energy Counsel with terminating the RFQ competitive contract for a Solar Power Purchase Agreement due to the time frame of bidders submitting responses. A new RFQ will be submitted. There will be no cost to the ACMUA.

Resolution No. 43 – February 27, 2019

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) to renew the INSURANCE CONSULTING SERVICES contract between the MUA and WEB INSURANCE CONSULTANTS, INC from March 1, 2019 to February 19, 2020, for a fee of \$155.00 per consultant hour, subject to a contract maximum of \$7,500.00.