

UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
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 (732) 382-9400 (732) 382-5862 fax

Resolution No. 66-2016

Date: August 3, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 3 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES IN CONNECTION WITH RELOCATION OF THE LIBRARY, AND CONSTRUCTION OF A NEW CAFETERIA, BOOKSTORE AND STUDY ROOMS (ALTERATIONS AND RENOVATIONS TO ANNEX AND LOGOS BUILDINGS) AT THE UNION COUNTY COLLEGE CAMPUS IN PLAINFIELD, NEW JERSEY.

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES [] NO [] NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓			✓	
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓				
<i>Szpond</i>		✓					
<i>Tomko, Treasurer</i>	✓		✓				✓
<i>Rountree, Vice Chair</i>	✓		✓				
<i>Scutari, Chairman</i>	✓		✓				

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AUTHORIZING CONTRACT AMENDMENT NO. 3 TO THE AGREEMENT
WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL, ENGINEERING
AND INTERIOR DESIGN SERVICES IN CONNECTION WITH RELOCATION
OF THE LIBRARY, AND CONSTRUCTION OF A NEW CAFETERIA,
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THE ANNEX AND LOGOS BUILDINGS) AT THE UNION COUNTY COLLEGE
CAMPUS IN PLAINFIELD, NEW JERSEY

WHEREAS, the Authority has previously entered into a Shared Services Agreement with the Union County College ("College") pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the College has that the Authority assist it with financing, retaining professional services, managing the procurement process and providing construction management services in connection with the construction of a new cafeteria, bookstore, and study rooms (Alterations and Renovations to the Annex and Logos Buildings) at the College campus in Plainfield, New Jersey (the "Project"); and

WHEREAS, the Authority has previously contracted with Netta Architects LLC ("Netta") to provide architectural and engineering design services for the Project (the "Services") for a sum not to exceed \$286,000.00(the "Contract"); and

WHEREAS, on or about February 12, 2014, the Authority adopted Resolution 12-2014, which approved Netta's Request for Amendment No. 1 to the Contract, for an amount not to exceed \$54,080.00; and

WHEREAS, on or about November 4, 2015, the Authority adopted Resolution 75-2015, which approved Netta's Request for Amendment No. 2 to the Contract, for an amount not to exceed \$103,500.00; and

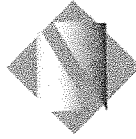
WHEREAS, the Authority has a need for an extension of the Agreement with Netta for Architectural and Engineering Design services in connection with the Project; and

WHEREAS, Netta has requested Amendment No. 3 to the Contract in the amount of \$17,797.55; and

WHEREAS, on June 30, 2016 Netta submitted a proposal to extend their Agreement for Services in connection with the Project from April 16, 2016 through September 16, 2016, for an amount not to exceed \$17,797.55, a copy of which is attached hereto as **Exhibit A**; and

NOW, THEREFORE BE IT RESOLVED by the Union County Improvement Authority, that Amendment No. 3 to the Contract be approved in the amount of \$17,797.55, as set forth in the Request for Amendment of Professional Services, a copy of which is attached hereto as **Exhibit A**;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.



NettaArchitects

REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

April 18, 2016
REVISED
June 30, 2016

Mr. Dan Sullivan
Union County Improvement Authority
1499 Routes 1 & 9 North
Rahway, NJ 07065

RE: Request for Contract Amendment Number: 3

Date of Contract: May 14, 2013
Project Description: Union County College
Project address: Plainfield Campus
NETTA Project No.: 2131071 Resolution No.: 34-2013

This request being made this day is to provide the following additional or amended architectural/engineering services to our Contract for Services Agreement referred to in Article 1 and shall further modify our written agreement as listed below:

This amendment will extend the Construction Administration services for an additional five (5) months beyond our original contract. Professional services will run from April 16, 2016 through September 16, 2016,

3.1 Construction Administration..... \$17,797.55

Total Fee Request for Contract Amendment No. 3..... \$ 17,797.55

Additional Design time required to complete all work..... 5 Months

STATEMENT HISTORY

Table with 2 columns: Description and Amount. Rows include Original Contract Services Fee (\$286,000.00), Previously Authorized Amendments (CO no. 1: \$54,080.00, CO no. 2: \$103,500.00), Subtotal of Original Contract and Previously Approved Change Orders above (\$443,580.00** plus), and **Subtotal Fee noted above shall change to include this RFCA No.: 3 after signing below (\$17,797.55).

Submitted for approval by:

Nicholas J. Netta, AIA, NCARB Principal

The above estimated fees/costs relating to this Contract Amendment are satisfactory and are hereby accepted. All additional/revised services will be performed in accordance with the same terms and conditions as specified in the original Contract. The client acknowledges that by accepting this Contract Amendment, they agree to compensate Netta Architects as shown above and such compensation does not depend on the Client receiving a Contract Amendment from its client, if applicable.

Authorized Signature (Client):

Date: July 4, 2016

Print Name: Daniel P. Sullivan

Title: Executive Director

NETTA ARCHITECTS:

Date:

NICHOLAS J. NETTA, AIA, NCARB