

UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 89-2016

Date: September 7, 2016

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
 TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN
 AMENDED SHARED SERVICES AGREEMENT WITH THE COUNTY OF
 UNION TO PROVIDE STRATEGIC FACILITY PLANNING SERVICES.**

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

John W. B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>		1					
<i>D'Elia</i>		1					
<i>Hockaday</i>	1		1				
<i>Lattimore</i>	1		1			1	
<i>Salerno, Secretary</i>	1		1				
<i>Szpond</i>		1					
<i>Tomko, Treasurer</i>	1		1				1
<i>Rountree, Vice Chair</i>	1		1				
<i>Scutari, Chairman</i>	1		1				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN
AMENDED SHARED SERVICES AGREEMENT WITH THE COUNTY OF
UNION TO PROVIDE STRATEGIC FACILITY PLANNING SERVICES.**

WHEREAS, the Union County Improvement Authority (the "Authority") has been created by resolution of the Board of Chosen Freeholders of the County of Union as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the County of Union (the "County") has submitted a Request For Proposal ("RFP") regarding Architectural Services For Strategic Facility Planning Services; and

WHEREAS, the Authority has submitted a proposal in response to the County's RFP; and

WHEREAS, the Authority previously prepared a Shared Services Agreement at no cost to the County, pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the County has requested that the Authority assist it with Strategic Facility Planning Services in effort to translate the County's strategic operating plans into medium range facility plans and alternatives, and the Authority has agreed to undertake all actions necessary to implement the Project; and

WHEREAS, pursuant to resolution 70-2016, the Authority authorized the Executive Director to execute the above-mentioned Shared Service Agreement and to take any and all actions necessary to provide Architectural Services For Strategic Facility Planning Services to the County; and

WHEREAS, subsequent to resolution 70-2016, the County has amended the above-mentioned shared services agreement (the "Amended Shared Services Agreement"); and

WHEREAS, the Authority now desires to authorize the Executive Director to execute the Amended Shared Service Agreement and to take any and all actions necessary to provide Architectural Services For Strategic Facility Planning Services to the County; and

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority, that the Executive Director is hereby formally Authorized to execute the Amended Shared Service Agreement and to take any and all actions necessary to provide Architectural Services For Strategic Facility Planning Services to the County; and

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

Amendment to Shared Services Agreement

This Amendment to the Shared Services Agreement (the "Amendment") is entered into this _____ day of September, 2016, by and between the **County of Union**, a Body Politic of the State of New Jersey, having its offices located at Union County Administration Building, 10 Elizabethtown Plaza, Elizabeth, New Jersey, 07207 (hereinafter referred to as the "County"), and the **Union County Improvement Authority**, having its offices located at 1499 Route 1 and 9, Rahway, New Jersey 07065 (hereinafter referred to as the "UCIA").

WHEREAS, pursuant to Resolution No. 2015-800, the County entered into a Shared Services Agreement with the UCIA dated October 19, 2015, for the purposes of conducting a space utilization study ("Study") on behalf of the County at no cost to the County and to prepare the County's Strategic Planning Services Report, (hereinafter referred to as the "SSA"); and

WHEREAS, pursuant to Resolution No. 2016-620, it is now necessary to amend the SSA to address the next phase of the Study for the purposes of preparing the County's Strategic Planning Services Report.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises in the SSA and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties do agree to amend the SSA as follows:

1. The UCIA agrees to perform the necessary services to conduct the next phase of the Study and continue with the preparation of the County's Strategic Planning Services Report. Such services shall include addressing the following issues:

AMENDMENT TO SHARED SERVICES AGREEMENT
UNION COUNTY IMPROVEMENT AUTHORITY
SECOND PHASE OF SPACE UTILIZATION STUDY

- a) Measure current useable space and provide comparison to applicable standards.
- b) Provide the necessary expertise in criminal justice and/or judiciary functions with regards to the use of space.
- c) Analyze the space located within the County's facility known as the as the "Old Jail" for possible uses and provide recommendations and cost estimates for same. Within the analysis the following specific options shall be considered, including the submission of cost estimates for same:
 - i. Use of the space for the purposes of temporarily housing certain judicial and/or administrative functions during forthcoming renovations of the County Courthouse Tower and Rotunda buildings.
 - ii. Storage and management of supplies currently used by the County's Division of Facilities and the Division of Correctional Services.
 - iii. Possible conversion to a long term storage facility for documents as required by applicable law.
 - iv. Possible conversion to office space to meet administrative and/or judicial purposes.

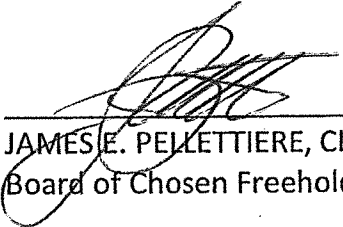
2. The UCIA agrees to hire the necessary professional consulting services, including a licensed architectural firm, to provide the necessary services set forth in Paragraph 1 above and make the necessary recommendations and provide cost estimates as necessary.

3. The County agrees to pay an amount not to exceed \$70,000.00 for the completion of the next phase of the Study. Said amount shall cover the next phase of the Study in addition to any consultant fees which may arise.
4. UCIA will provide all necessary documentation for the expenditure of any fees paid by the County.
5. In all other respects the SSA remains the same. The UCIA must ensure that all documents required in the original SSA remain updated to reflect the new terms and remain in effect for the duration of this Amendment. In case of conflict between any of the provisions of this Amendment, another Amendment, or the SSA, the provisions of this Amendment shall control.


IN WITNESS WHEREOF, the parties hereto have, either individually or by their duly authorized representative, set their hands and seals the day and year first above written.

ATTEST:

COUNTY OF UNION

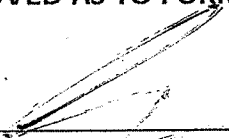


JAMES E. PELLETTIERE, CLERK
Board of Chosen Freeholders

BY: 

ALFRED J. FAELLA
County Manager

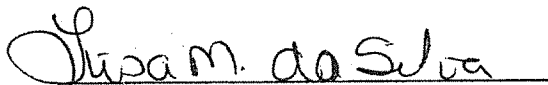
APPROVED AS TO FORM:




ROBERT E. BARRY, ESQ.
County Counsel

ATTEST:

UNION COUNTY IMPROVEMENT
AUTHORITY





Daniel P. Sullivan
Executive Director

APPROVED AS TO FORM:
