

# UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 32-2017

Date: April 5, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF SERVICES CONTRACT TO MAST CONSTRUCTION SERVICES, INC. FOR THE UNION COUNTY FAMILY COURT BUILDING PROJECT

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*

*M. W. B. [Signature]*

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXTENSION OF SERVICES CONTRACT TO MAST  
CONSTRUCTION SERVICES, INC. FOR THE UNION COUNTY  
FAMILY COURT BUILDING PROJECT**

**WHEREAS**, the Union County Improvement Authority ( the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders 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

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority desires to extend the services, as outlined in the November 18, 2016 proposal of Ted Domuracki, President of Mast Construction Services, Inc.; and

**WHEREAS**, the redesign of the Prosecutor space along with the revision and changes to the security drawings has extended the substantial completion date of the project past the January 4, 2017 and the revised completion date is set for April 3, 2017; and

**WHEREAS**, Mast Construction Services, Inc. is able to perform all necessary tasks to complete the final construction plan as set forth in their November 18, 2016 proposal in an amount not to exceed \$ 183,750.00, the remainder of the terms and scope of services from the original proposal remain the same;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby approves the continuation of the extended services for the Union County Family Court Building Project.

2. The Authority approves the continued work as outlined in the November 18, 2016 proposal of Mast Construction Services, Inc., prepared by Ted Domuraki, President.

3. The Secretary is authorized to publish a brief notice of the authorization pursuant to N.J.S.A 40A:11-5(1)(a)(i).

4. The Certifying Finance Officer has certified that the funds for the extended services for the Union County Family Court Building improvements are available from and can be obtained from the funds of the Authority.

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

# MAST CONSTRUCTION SERVICES, INC.

November 18, 2016

Mr. Daniel P. Sullivan  
Executive Director  
Union County Improvement Authority  
C/o UCUA  
1499 Routes 1& 9 North  
Rahway, NJ 07065

Re: Union County Family Court Building – Extended Services

Dear Mr. Sullivan:

Please accept this letter as a request for extended services for the Union County Family Court Building Project.

The redesign of the Prosecutor space (previously designated for the UCIA), along with the revisions and changes to the Security Drawings has extended the substantial completion date of the project past previously scheduled completion date of January 4, 2017. Per the revised schedule submitted by Perini Management Systems, the revised completion date is set for April 3, 2017.

On October 31, 2016, MAST Construction's contract amount for full time construction management services was fully expended. (Two (2) months of closeout services at \$15,000/month unexpended will be allocated to April and May of 2017.)

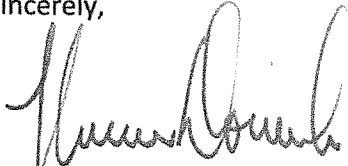
MAST is requesting extended services for November 2016 through March 2017 as outlined below:

Phase	Duration (Months)	Fee Per Month	Total Fee
Construction Management Oversight of Take Over General Contractor Tutor Perini (Nov. 2016 – March 2017)	5	\$36,750	\$183,750
Close Out (April 2017 – May 2017)	2	\$15,000	Included in Original Contract
<b>TOTAL</b>			<b>\$183,750</b>

**MAST CONSTRUCTION SERVICES, INC.**

The remainder of the terms and scope of services from the original proposal remain the same.

Sincerely,

A handwritten signature in black ink, appearing to read "Ted Domuracki". The signature is fluid and cursive, written over a light blue horizontal line.

Ted Domuracki  
President

cc: Mark Brink  
Jim Napolitano  
Sean Edmonds

Union County Improvement Authority  
MAST Construction Services, Inc.  
MAST Construction Services, Inc.