

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. 70-2017

Date: November 1, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SERVICES CONTRACT AMENDMENT TO NETTA ARCHITECTS FOR THE OAK RIDGE GOLF COURSE 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 A SERVICES CONTRACT AMENDMENT NO TO NETTA
ARCHITECTS FOR THE OAK RIDGE GOLD COURSE PROJECT**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on November 1, 2017; and

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, pursuant to UCIA Resolution 73-2016 Netta Architects was authorized to perform architectural/engineering services for the Oak Ridge Golf Course Project; and

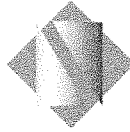
WHEREAS, the Authority desires to authorize additional or amended architectural/engineering services, as outlined in the October 6, 2017 Contract Amendment of Nicholas J. Netta, AIA, NCARB, Principal of Netta Architects ; and

WHEREAS, the Authority authorizes Netta Architects to perform all necessary tasks, including but not limited to the hiring of any subcontractors necessary to complete all work as set forth in their October 6, 2017 Request for a Contract Amendment, in an amount not to exceed \$31,212.00, 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 contract Amendment for the Oak Ridge Golf Course Project for additional services required for Architectural (Co-ordination, renderings, Site Council, Presentation), Archaeological Investigation and Reimbursable Expenses in an amount not to exceed \$31,212.00.
2. The Authority approves the continued work as outlined in the October 6, 2017 Request for a Contract Amendment of Netta Architects, prepared by Nicholas J. Netta, AIA, NCARB, Principal.
3. The Project Manager 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.



NettaArchitects

REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

October 6, 2017

Mr. Daniel Sullivan
Union County Improvement Authority
1499 US Highway One North 3rd Floor
Rahway, NJ 07065

RE: **Request for Contract Amendment Number: 1**

Date of Contract:	August 3, 2016
Project Description:	Oak Ridge Golf Course
Project address:	Clark, NJ
NETTA Project No.:2161241	Resolution No. 73-2016

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:

Pursuant to the direction given by the State of New Jersey Historic Preservation office review letter dated September 27, 2017 below, please find the cost to provide the required services.

1.1 Architectural (Coordination, Renderings, Site Council, Presentation.....	\$ 10,500.00
1.2 Archaeological Investigation.....	\$ 18,712.00
1.3 Reimbursable Expenses.....	\$ 2,000.00
Total Fee Request for Contract Amendment No.1.....	\$ 31,212.00
Additional Design time required to complete all work.....	30 Days

STATEMENT HISTORY

Original Contract Services Fee.....	\$ 1,237,000.00
Subtotal of Original Contract and Previously Approved Change Orders above.....	\$ 1,237,000.00** plus
**Subtotal Fee noted above shall change to include this RFCA No.: 1 after signing below.....	\$ 31,212.00

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: _____

Print Name: _____ Title: _____

NETTA ARCHITECTS: _____ Date: _____
NICHOLAS J. NETTA, AIA, NCARB