



# 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. 19-2018

Date: March 14, 2018

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SERVICES CONTRACT AMENDMENT NO. 2 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

Mark B. [Signature]

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING  
SERVICES CONTRACT AMENDMENT NO. 2 TO NETTA ARCHITECTS FOR THE OAK  
RIDGE GOLF COURSE PROJECT**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the "Authority") was held on March 7, 2018; 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**, pursuant to UCIA Resolution 70-2018, duly adopted on November 1, 2017, Amendment No. 1 was authorized to the Services Contract with Netta Architects for the Oak Ridge Golf Course Project; and

**WHEREAS**, the Authority desires to authorize additional or amended architectural/engineering services, as outlined in the February 27, 2018 request for Contract Amendment No. 2 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 February 27, 2018 Request for Contract Amendment No. 2, in an amount not to exceed \$22,417.00, 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 No. 2 for the Oak Ridge Golf Course Project for additional services required for Historic Preservation Consultant Services in an amount not to exceed \$ 22,417.00
2. The Authority approves the continued work as outlined in the February 27, 2018 Request for Contract Amendment No. 2 of Netta Architects, prepared by Nicholas J. Netta, AIA, NCARB, Principal.

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



## NettaArchitects

### REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

February 27, 2018

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

RE: **Request for Contract Amendment Number: 2**

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:*

Preparation of supplemental documents and information submitted to the NJHPO and additional tasks required by the NJ Historic Sites County

2.1 Historic Preservation Consultant..... \$ 22,417.00

**Total Fee Request for Contract Amendment No.2..... \$ 22,417.00**

#### STATEMENT HISTORY

Original Contract Services Fee..... \$ 1,237,000.00

Previously Authorized Amendments:

o CO no. 1.....\$ 31,212.00

**Subtotal of Original Contract and Previously Approved Change Orders above .....\$ 1,268,212.00\*\* plus**

**\*\*Subtotal Fee noted above shall change to include this RFCA No.: 2 after signing below.....\$ 22,417.00**

**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:** \_\_\_\_\_  
**NICHOLAS J. NETTA, AIA, NCARB**

**Date:** \_\_\_\_\_