



UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065
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(732) 382-9400 (732) 382-5862 fax

Resolution No. 67-2020

Date: October 7, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SERVICES CONTRACT AMENDMENT TO GRADE CONSTRUCTION FOR THE OAK RIDGE PARK 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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>							
<i>Hockaday, Treasurer</i>							
<i>Kolibas</i>							
<i>Marshall</i>							
<i>Mojica, Secretary</i>							
<i>Shehata</i>							
<i>Huff, Vice Chairman</i>							
<i>D'Elia, Chairman</i>							
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SERVICES CONTRACT AMENDMENT TO GRADE CONSTRUCTION
FOR THE OAK RIDGE PARK PROJECT**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on September 11, 2019; 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: 37 A-44 et seq; and

WHEREAS, pursuant to N.J.S.A. 40:37 A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform 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 53-2019 Grade Construction was authorized to perform construction services for the Oak Ridge Park Project in an amount not to exceed \$7,757,229.38; and

WHEREAS, the Authority desires to authorize an amendment for construction services for the track and field house, as outlined in the July 1, 2020 resolution 42-2020 Amendment IV revising the budget amount of the Shared Services agreement with the County of Union.

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 Park Project for additional services required for Construction Services in an amount not to exceed \$8,297,618.68 which represents an increase of \$540,389.30.