



# UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 95-2020  
Adoption Date Dec. 2, 2020

No Sufficiency of Funds Required: RT  
Form and Legality David Minchello

## **Resolution Authorizing an Amendment to Resolution 68-2019 Approving a Shared Services Agreement with the Parking Authority of the City of Elizabeth in Connection with the Construction of Office Space Located at 17 Caldwell Place, Elizabeth, NJ**

WHEREAS, the Board of Commissioners for the Union County Improvement Authority adopted Resolution 68-2017 approving an amendment to the shared services agreement with the Parking Authority of the City of Elizabeth in connection with construction improvements to office space located at 17 Caldwell Place, Elizabeth in an amount not to exceed \$3,173,700;

WHEREAS, the Union County Improvement Authority was notified that a change order was required to complete construction work at 17 Caldwell Place, Elizabeth in an amount not to exceed \$75,000 and legal expenses were incurred in furtherance of the shared services agreement in the amount of \$5,957; and

WHEREAS, the shared services agreement requires an amendment to reflect increased costs due from the Elizabeth Parking Authority in an amount not to exceed \$80,957.

NOW THEREFORE BE IT RESOLVED, by the Members of the Board of Commissioners of the Union County Improvement Authority as follows:

1. Resolution 68-2017 is hereby amended to reflect an increased amount due from the Elizabeth Parking Authority in an amount not to exceed \$3,254,657.
2. The Union County Project Manager is hereby authorized to execute an addendum to the agreement between the Union County Improvement Authority and the Parking Authority of the City of Elizabeth in an amount not to exceed \$3,254,657 and in furtherance of this resolution.
3. This resolution shall take effect immediately.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		✓	✓			
Steve Hockaday	✓		✓			
Christopher Kolibas						✓
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman			✓			
Sebastian D'Elia, Chairman			✓			