



# UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 96-2020  
Adoption Date Dec. 2, 2020

Subject to Sufficiency of Funds at Time of Order: RT  
Form and Legality David Minchello

## **Resolution Authorizing an Amendment to Resolution 69-2019 Authorizing the Execution of a Re-Developers Agreement with Netta Architects as the Redeveloper for 17 Caldwell Place, Elizabeth, NJ, which is Owned and Operated by the Parking Authority of the City of Elizabeth**

WHEREAS, the Board of Commissioners for the Union County Improvement Authority adopted Resolution 69-2017 and 62-2017 designating Netta Architects, LLC as the Redeveloper for the design and improvement of 17 Caldwell Place, Elizabeth at a guaranteed maximum price of \$3,123,700; and

WHEREAS, the Union County Improvement Authority was notified that the Parking Authority of the City of Elizabeth, in consultation with the State of New Jersey, requested a change in scope for the design and improvement work at 17 Caldwell Place, Elizabeth in an amount not to exceed \$75,000.

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

1. Resolution 69-2017 is hereby amended to reflect a new contract value for Netta Architects, LLC, as redeveloper for 17 Caldwell Place, Elizabeth in an amount not to exceed \$3,198,700.
2. The Union County Project Manager is hereby authorized to execute an amendment to the re-developer agreement between Netta Architects, LLC and the Union County Improvement Authority in an amount not to exceed \$3,198,700.
3. The Union County Project Manager is further authorized to release funds in an amount not to exceed \$75,000 to the redeveloper upon receipt of a certification of project completion to be executed by the re-developer and the Parking Authority of the City of Elizabeth and an executed final waiver of claims and liens and release of rights form.
4. 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			✓			