

Resolution No. 7-2021 Sufficiency of Funds <u>Bibi Taylor</u>
Adoption Date: <u>January 13, 2021</u> Form and Legality <u>David Minchells</u>

AUTHORIZING CONTRACT AMENDMENT NUMBER 2 TO PINNACLE CONSULTING FOR THE FINAL EXTENSION OF CONSTRUCTION MANAGEMENT SERVICES FOR THE OAK RIDGE PARK PROJECT THROUGH PROJECT TURNOVER / OCCUPANCY, PUNCHLIST AND CLOSE-OUT DOCUMENTATION

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on October 7, 2020

WHEREAS, 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. 40:37 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 62-2020, Pinnacle Consulting was authorized to perform construction management services for the Oak Ridge Park Project in the amended amount not to exceed \$685,809.00; and

## NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves Contract Amendment No. 2 for the Oak Ridge Park Project Construction Management Services Final Extension in an additional amount not to exceed \$20,000 for a new contract value of \$705,809.00 for all services required through project turnover/owner occupancy, punch list and all close-out documentation.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		4	1			
Steve Hockaday			1			
Christopher Kolibas			1			
Debra Marshall			-			
Andrea Mojica			4			
Ahmed Shehata			1			
Scott Huff, Vice Chairman	-		1			
Sebastian D'Elia, Chairman			1			



January 5, 2021

Ms. Bibi Taylor Project Manager Union County Improvement Authority 10 Elizabethtown Plaza, 5<sup>th</sup> floor Elizabeth, NJ 07207

Re:

Construction of New Athletic Fields and Related Facilities at Oak Ridge Park Revised Proposal for Final Extension of Construction Management Services through Project Turnover/Occupancy, Punchlist and Close-Out Documentation

Dear Bibi,

We are pleased to provide you with a proposal to amend our contract in order to extend our current services for the Construction of New Athletic Fields and Related Facilities at Oak Ridge Park.

We would hereby propose project management services to include our current staff, Joe Nigro, for oversight for an additional amount of \$20,000 through project turnover/owner occupancy, punchlist, and all close-out documentation.

As previously stated, we are committed to the final completion of this project for the Union County Improvement Authority and look forward to your favorable response.

Please call if you require any additional information.

Sincerely,

Robert Pasqual

President