



Resolution No. 102-2021
Adoption Date Oct. 13, 2021

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

**RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE
PROFESSIONAL SERVICES CONTRACT FOR COMPREHENSIVE
ARCHITECTURAL SERVICES FOR THE ROSELLE PUBLIC LIBRARY
RENOVATION & EXPANSION PROJECT TO NETTA ARCHITECTS**

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Commissioners 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, the Authority determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, NJSA 19:44A-20.4 et seq. through the issuance of a Request for Qualifications for contract awards for such services required on and after the Authority’s 2021 Reorganization through and until its Reorganization in 2022; and

WHEREAS, On January 20, 2021 the Authority received proposals for architectural services and adopted Resolution 21-2021 prequalifying various vendors of which Netta Architects was prequalified to perform architectural services; and

WHEREAS, it is necessary for the Authority to obtain comprehensive architectural and engineering services (the “Services”) for the Roselle Public Library Renovation & Expansion Project; and

WHEREAS, the Authority would like to authorize a contract with Netta Architects for the provision of the Services in consistent with their proposal of October 7, 2021 and this Resolution.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		x	x			
Steve Hockaday			x			
Terri Riley Hudak						x
Debra Marshall			x			
Andrea Mojica			x			
Ahmed Shehata	x		x			
Ricardo Sosa			x			
Scott Huff, Vice Chairman			x			
Christopher Kolibas, Chairman			x			



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

1. The Authority hereby authorizes Netta Architects to perform comprehensive architectural and engineering services for the Roselle Public Library Renovation & Expansion Project at a Guaranteed Maximum Price of \$825,000 (Eight Hundred Twenty Five Thousand Dollars).

2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Netta Architects setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

3. The Project Manager of the Authority is directed to cause a brief notice of the above qualification to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

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