



Resolution No. 69-2022  
Adoption Date Nov. 14, 2022

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchella

**RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC TO UPDATE THE ASBESTOS ABATEMENT SURVEY FOR THE ROSELLE PUBLIC LIBRARY**

**WHEREAS**, the Authority has been duly created by ordinance of the Union County Board of Commissioners as a public body corporate and politic in the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40A:37A-44 et. seq.; and

**WHEREAS**, on January 13, 2021 the Authority enacted Resolution No. 8-2021 which authorized a Shared Services Agreement with the Borough of Roselle in connection with the renovation and expansion of the Borough of Roselle Public Library (hereinafter referred to as the “Project”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, the Authority may procure professional services without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1, et. seq.; and

**WHEREAS**, the Construction Manager, Pinnacle Consulting and Construction Services noticed areas of disturbance in the Project expansion areas which were not included in the original asbestos survey; and

**WHEREAS**, Colliers Engineering & Design, Inc. (DBA Maser Consulting) conducted the original survey, which was summarized by a letter dated November 16, 2018; and

**WHEREAS**, Colliers Engineering & Design, Inc. submitted a proposal dated October 28, 2022 indicating that an updated asbestos abatement survey for the Project will cost an amount not to exceed \$26,500.00; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal					X	
Steve Hockaday			X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata		X	X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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**WHEREAS**, the Authority would like to authorize Colliers Engineering & Design, Inc. to update the asbestos abatement survey pursuant to their proposal dated October 28, 2022.

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

1. The Authority hereby authorizes, Colliers Engineering & Design, Inc. to update the asbestos abatement survey pursuant to their proposal dated October 28, 2022 at a cost not to exceed \$26,500.00.
2. The Authority authorizes that the Chairman of the Authority to approve and execute a contract with Colliers Engineering & Design, Inc in substantially similar form attached with such changes shall be approved by the Chairman on advice of counsel. Such approval and execution by the Chairman shall be deemed approved by the authority and no further action or approval is required.

**AND BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.