



Resolution No. 31-2023
Adoption Date March 7, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchelle

RESOLUTION AUTHORIZING AN AMENDMENT TO TTI ENVIRONMENTAL, INC'S CONTRACT FOR ASBESTOS ABATEMENT AND OVERSIGHT FOR THE ROSELLE PUBLIC LIBRARY ALTERATION AND ADDITION

WHEREAS, a regular meeting of the Union County Improvement Authority (hereinafter referred to as the "Authority") was held on March 7, 2023; and

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. 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 and 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 New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq.

WHEREAS, on October 12, 2022 the Authority enacted Resolution No. 61-2022 in which the Authority entered into a contract with TTI Environmental, Inc to provide asbestos abatement and oversight for the Project at a proposal not to exceed \$42,750.00; and

WHEREAS, as a result of a second asbestos survey conducted by Colliers Engineering & Design, Inc., additional asbestos containing materials were uncovered during demolition; and

WHEREAS, to remedy the asbestos containing materials, the Construction Manager recommends increasing TTI Environmental's current contract by \$7,590.00 in an amount not to exceed \$50,400.00; and

WHEREAS, the Authority would like to increase TTI Environmental's contract by \$7,590.00 in an amount not to exceed \$50,400.00.

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



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Sufficiency of Funds *Pats Taylor*

Form and Legality *David Minchelle*

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

1. The Authority hereby authorizes and increase TTI Environmental, Inc. current contract by \$7,590.00 in an amount not to exceed \$50,400.00
2. The Authority authorizes that the Chairman of the Authority to approve an execute any and all documents necessary to increase TTI Environmental Inc.'s allocation of funds to abate the asbestos containing materials. Such approval and execution by the Chairman shall be deemed approved by the Authority and no further action or approval is required.