



Resolution No. 50-2023
Adoption Date June 28, 2023

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

**RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE
PROFESSIONAL SERVICES CONTRACT WITH COLLIER ENGINEERING AND
DESIGN, INC. FOR GENERAL ENGINEERING SERVICES FOR THE LIGHTNING
BROOK PARK IMPROVEMENTS**

WHEREAS, a special meeting of the Union County Improvement Authority (hereinafter referred to as the "Authority") was held on June 28, 2023; and

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

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a County Improvement 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 or 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, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority undertook a fair and open process and advertised a request for qualifications for the provision of the Services; and

WHEREAS, on February 8, 2023, the Authority enacted Resolution No. 10-2023 which prequalified various vendors and firms to perform consulting and professional services for the Authority, including general engineering services; and

WHEREAS, the Authority is desirous of engaging a pre-qualified firm to provide general engineering services for improvements to Lightning Brook Park in Union, New Jersey; and

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



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WHEREAS, Colliers Engineering and Design, Inc. is pre-qualified and experienced in the field in which professional services will be rendered; and

WHEREAS, the Authority desires to enter into a contract with Colliers Engineering and Design, Inc. to perform general engineering services related to the Lightning Brook Park Improvements pursuant to their proposal dated June 15, 2023.

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

1. The Authority hereby appoints Colliers Engineering and Design, Inc. to perform general engineering services related to the Lightning Brook Park improvements.
2. A contract for general engineering services be and is hereby awarded to Colliers Engineering and Design, Inc. having offices located at 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733 in connection with the Springfield Avenue Park improvements at a Guaranteed Maximum Price of \$786,450.00 (Seven Hundred and Eighty Six Thousand, Four Hundred and Fifty Dollars).
3. The Authority authorizes the Chairman to execute a contract Colliers Engineering and Design, Inc. setting forth the terms of the provisions of the Services pursuant to the proposal attached hereto. Such execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Executive Director is directed to publish a notice of award of contracts in the official newspaper in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. This Resolution shall take effect immediately