



Resolution No. 56-2023
Adoption Date June 28, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO NETTA ARCHITECTS
FOR THE ROSELLE LIBRARY ALTERATION AND ADDITION PROJECT**

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

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements, 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.

WHEREAS, on October 13, 2021 the Authority enacted Resolution No. 102-2021 and awarded a professional services contract to Netta Architects for a Guaranteed Maximum Price of Eight Hundred and Twenty-Five Thousand Dollars and xx/100 (\$825,000.00) for the Roselle Library Alteration and Addition Project (hereinafter referred to as the “Project”); and

WHEREAS, on May 19, 2023 Netta Architects submitted Change Order No. 1 in the amount of \$55,000.00 for drainage analysis and parking lot site modifications; and

WHEREAS, the Authority authorizes additional funding to Netta Architects in the amount of \$55,000.00 for a new contract value of Eight Hundred and Eighty Thousand Dollars and xx/100 (\$880,000.00).

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

1. The Authority hereby authorizes an increase in the funding of \$55,000.00 awarded to Netta Architects for the Roselle Library Alteration and Addition Project at a cost not to exceed \$880,000.00.

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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1. The Authority authorizes the Chairman or Vice-Chairman to execute any and all amendments to the original contract with Netta Architects and the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.