



Resolution No. 68-2023  
Adoption Date Oct. 3, 2023

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchella

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR CONSTRUCTION MANAGEMENT SERVICES WITH PINNACLE CONSULTING & CONSTRUCTION SERVICES, INC. FOR THE ROSELLE PUBLIC LIBRARY ADDITION AND ALTERATION PROJECT**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (hereinafter referred to as the “Authority”) was held on October 3, 2023; and

**WHEREAS**, the Authority has been duly created 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**, on May 11, 2022, the Authority adopted Resolution No. 41-2022 and authorized a contract with Pinnacle Consulting & Construction Services, Inc. (hereinafter referred to as “Pinnacle”) for construction management services (hereinafter referred to as “Services”) for the Roselle Public Library Addition and Alteration Project; and

**WHEREAS**, the Authority entered into a contract with Pinnacle for an guaranteed maximum price of \$328,000.00 for such Services; and

**WHEREAS**, the Authority and Pinnacle wish to extend this contract for an additional seven (7) months as additional time incurred for asbestos abatement, site storm water management revisions, underground fuel oil storage tank remediation, and change of a contract award to Brockwell & Carrington for general contracting services; and

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



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**WHEREAS**, these additional seven (7) months will extend Pinnacle's full-time, on-site construction management services through May 2024 and allow for two (2) months of part-time closeout services through July 2024; and

**WHEREAS**, the Authority would like to authorize a seven (7) month contract extension with Pinnacle for a guaranteed maximum price of \$100,000.00 (one hundred thousand dollars).

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

1. The Authority hereby authorizes a seven (7) month contract extension with Pinnacle Consulting & Construction Services, Inc. to continue to perform the construction management services (construction and closeout phase) for the Roselle Public Library Addition and Alteration Project for a guaranteed maximum price of \$100,000.00 (one hundred thousand dollars).
2. The Authority authorizes the Chairman to execute any and all documents necessary with Pinnacle Consulting & Construction Services, Inc. to effectuate the purpose of this Resolution. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.