



Resolution No. 34-2024
 Adoption Date April 9, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

RESOLUTION AUTHORIZING AN AMENDMENT TO TTI ENVIRONMENTAL, INC'S CONTRACT FOR ASBESTOS ABATEMENT AND OVERSIGHT FOR THE ROSELLE MEMORIAL LIBRARY RENOVATION AND EXPANSION PROJECT

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 Roselle Memorial Library Renovation and Expansion Project at a proposal not to exceed \$42,750.00; and

WHEREAS, on March 7, 2023 the Authority enacted Resolution No. 31-2023 in which the Authority authorized an amendment with TTI Environmental, Inc to provide asbestos abatement and oversight for the Project at a proposal not to exceed \$50,400; and

WHEREAS, to remedy the asbestos containing materials, the Construction Manager recommends increasing TTI Environmental's current contract by \$1,546.00 in an amount not to exceed \$51,946.00; and

WHEREAS, the Authority would like to increase TTI Environmental's contract by \$1,546.00 in an amount not to exceed \$51,946.00.

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



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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 \$1,546.00 in an amount not to exceed \$51,946.00