



Resolution No. 37-2024
 Adoption Date April 9, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION AUTHORIZING A CHANGE ORDER AND ADDITIONAL FUNDING TO
 BROCKWELL AND CARRINGTON FOR THE ROSELLE MEMORIAL LIBRARY
 RENOVATION AND EXPANSION PROJECT**

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 an 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 November 14, 2022, the Authority enacted Resolution No. 70-2022 and awarded a contract to Brockwell & Carrington Contractors, Inc. in an amount not to exceed Eleven Million Eight Hundred Seventy Nine Thousand, Seven Hundred Dollars xx/100 (\$11,879,700.00), plus a five percent contingency of \$565,700.00 for the Roselle Library alteration and addition project (hereinafter referred to as the “Project”); and

WHEREAS, on April 4, 2023, the Authority enacted Resolution No. 34-2023 and approved several change orders for the Project and authorized additional funding to Brockwell & Carrington in the amount of \$1,321,986.32 for a new contract amount of \$13,201,686.32; and

WHEREAS, on December 5, 2023, the Authority enacted Resolution No. 82-2023 and approved several change orders in an amount not to exceed \$604,242.35, for a new contract amount of \$13,805.928.67; and

WHEREAS, the need has arisen to authorize Change Order Nos. 1 through 63, attached, in an amount not to exceed \$2,396,216.18, which are recommended by the Executive Director in consultation with Pinnacle Construction; and

Commissioner	Motion	Second	Yes/Aye	No	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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WHEREAS, the total of Change Order Nos. 1 through 63 is more than twenty percent (20%) of the original contract; and

WHEREAS, the Change Order Nos. 1 through 63 is proper and allowable pursuant to N.J.A.C. 5:30-11.9 as it is in the best interest of the Authority to complete the Project; and

WHEREAS, the Authority would like to authorize additional funding to Brockwell & Carrington in the amount of \$2,396,216.18 for a new contract amount of \$16,202,144.85.

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 \$2,396,216.18 awarded to Brockwell & Carrington Contractors, Inc. for the Roselle Memorial Library Renovation & Expansion Project at a cost not to exceed \$16,202,144.85, as detailed in Change Order Nos. 1 through 63 attached.
2. A brief notice shall be printed once in the official newspaper indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. The Authority authorizes the Chairman to execute any and all amendments to the original contract with Brockwell & Carrington Contractors, Inc.