



Resolution No. 45-2024
 Adoption Date May 7, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

RESOLUTION AUTHORIZING AN AMENDMENT TO GUARANTEED MAXIMUM PRICE PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES FOR GENERAL ENGINEERING SERVICES FOR THE GREEN LANE PARK IMPROVEMENTS

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 entered into a contract with CME Associates to perform general engineering services related to the Green Lane Park Improvements pursuant to their proposal dated June 15, 2023 at a Guaranteed Maximum Price of \$550,000.00; and

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		X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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WHEREAS, there is a need to amend the Guaranteed Maximum Price Contract by \$7,750 for NJ DEP Permitting Fees associated with the Green Lane Park Improvements for a new Guaranteed Maximum Price contract value of \$557,750.

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

1. A contract amendment for general engineering services to CME Associates having offices located at 1460 Route 9 South, Howell, New Jersey 07731 in connection with the Green Lane improvements is amended to reflect a new Guaranteed Maximum Price of \$557,750.00 (Five Hundred Fifty-Seven Thousand Seven Hundred Fifty Dollars) to accommodate reimbursement of NJ DEP Permit Fees.
2. The Authority authorizes the Chairman to execute documents associated with the contract amendment with CME Associates. Such execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
3. This Resolution shall take effect immediately.