

Resolution No.	46-2024
Adoption Date	May 7, 2024

Sufficiency of Funds	Bibi Taylor
Form and Legality	David Minchelle

## RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ADDITIONAL ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPOSED NEW UNION COUNTY GOVERNMENT COMPLEX

**WHEREAS,** the Authority has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, <u>N.J.S.A.</u> 40:37A-44, *et. seq.*; and

**WHEREAS,** pursuant to <u>N.J.S.A.</u> 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,** it is necessary for the Authority to address certain environmental services at the proposed Union County Government Complex (hereinafter referred to as "Services") and a New Jersey Department of Environmental Protection Licensed Site Remediation Professional is required (hereinafter referred to as "LSRP"); and

**WHEREAS**, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, Langan Engineering and Environmental Services, Inc. (hereinafter referred to as "Langan") is an approved LSRP and has prepared a proposal dated April 24, 2024 for additional environmental services associated with perimeter air monitoring, groundwater monitoring well abandonment and installation, and an unregistered underground storage tank associated with the Government Complex Project in the amount of \$288,953; 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,** Mast Construction, the owner's representative for the Government Complex Project, does hereby recommend the additional services outlined by Langan Engineering and Environmental Services, Inc; and

**WHEREAS**, the Authority authorizes a contract amendment with Langan for the provision of additional Services and authorizes an amended contract value in an amount not to exceed \$620,703.

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

- 1. The Authority hereby authorizes a contract amendment to Langan Engineering and Environmental Services, Inc. in the amount of \$288,953 for additional environmental services associated with perimeter air monitoring, groundwater monitoring well abandonment and installation, and an unregistered underground storage tank associated with the Government Complex Project for an amended contract value in an amount not to exceed \$620,703.
- 2. The Authority hereby authorizes the Chairman of the Authority or the Executive Director to approve and execute a revised contract with Langan Engineering and Environmental Services for the additional services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further or action or approval shall be required.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.