

Resolution No. 69-2024 Adoption Date Nov. 6, 2024

Sufficiency of Funds	<u> </u>
Form and Legality	David Minchelle

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AWARDED TO COLLIERS ENGINEERING AND DESIGN, INC. FOR GENERAL ENGINEERING SERVICES FOR THE GLENSIDE AVENUE PARK IMPROVEMENTS

WHEREAS, pursuant to <u>N.J.S.A.</u> 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," <u>N.J.S.A.</u> 40A:11-1, et seq.; and

WHEREAS, on June 28, 2023, the Authority enacted Resolution No. 52-2023 and awarded a professional services contract to Colliers Engineering and Design, Inc. for general engineering services for improvements to Glenside Avenue Park in Scotch Plains, New Jersey at a price not to exceed Six Hundred and Three Thousand, Four Hundred (\$603,400.00) Dollars; and

WHEREAS, the New Jersey Department of Environmental Protection and the State Historic Preservation Office reviewed the permit package for this project; and

WHEREAS, based upon the comments received from the New Jersey Department of Environmental Protection and State Historic Preservation Office, additional design services are warranted, including environmental services, cultural resources field work, pedestrian bridge design and drawings, and final project administration; and

WHEREAS, the Construction Manager recommends increasing Colliers Engineering and Design, Inc.'s current contract by \$52,500.00 for an amount not to exceed Six Hundred and Fifty-Five Thousand, Nine Hundred (\$655,900.00) Dollars; and

WHEREAS, the Authority would like to increase Colliers Engineering and Design, Inc.'s current contract by \$52,500.00 for an amount new amount not to exceed Six Hundred and Fifty-Five Thousand, Nine Hundred (\$655,900.00) Dollars.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal					X	
Steve Hockaday	X		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 an increase to Colliers Engineering and Design, Inc.'s current contract by \$52,500.00 for an amount new amount not to exceed Six Hundred and Fifty-Five Thousand, Nine Hundred (\$655,900.00) Dollars.
- 2. The Authority authorizes the Chairman of the Authority to approve and execute any and all documents necessary to increase Colliers Engineering and Design, Inc's allocation of funds to address the New Jersey Department of Environmental Protection and State Historic Preservation's Office's comments of the permit package for the Glenside Avenue Park Project. Such approval and execution by the Chairman shall be deemed approved by the Authority and no further action or approval is required.