

| Resolution No42 <u>-2025</u> |  |
|------------------------------|--|
| Adoption Date May 12, 2025   |  |

| Sufficiency of Funds | Bibi Taylor   |
|----------------------|---------------|
| Form and Legality    | Louis Rainone |

## RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT TO DIGROUP ARCHITECTURE FOR ARCHITECTURAL SECURITY DESIGN SERVICES TO THE UNION COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by Ordinance of the Union County Board of County Commissioners, as a public body corporate and politic of 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 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, 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 4, 2025, the Authority enacted Resolution No. 26-2025 which prequalified various vendors and firms to perform consulting and professional services for the Authority, including architectural services; and

WHEREAS, the Authority entered into a contract with DIGroup Architecture to perform architectural services related to security design at various parks within the County of Union pursuant to their proposal dated February 4, 2025 in the amount not to exceed \$25,000.00 at an hourly rate for partner of \$195 as outlined in their proposal; and

WHEREAS, there is a need to increase DIGroup Architecture's current contract by \$75,000 for a new amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

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



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WHEREAS, the Authority would like to increase DIGroup Architecture's current contract by \$75,000 for a new amount not to exceed to One Hundred Thousand (\$100,000.00) Dollars.

## NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

- 1. The Authority hereby authorizes an increase to DIGroup Architecture's current contract by \$75,000 for a new amount not to exceed to One Hundred Thousand (\$100,000.00) Dollars.
- 2. The Authority authorizes the Chairman to execute documents associated with the contract amendment with DIGroup Architecture. Such approval and execution by the Chairman shall be deemed approved by the Authority and no further action or approval shall be required.