



Resolution No. 52-2025
 Adoption Date Sept. 9, 2025

Sufficiency of Funds Pete Taylor
 Form and Legality Louis Rainone

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

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, on June 28, 2023, the Authority enacted Resolution No. 50-2023 and awarded a professional services contract to Colliers Engineering and Design, Inc. for general engineering services for improvements to Lightning Brook Park in Berkeley Heights, New Jersey at a price not to exceed Seven Hundred Eighty Six Thousand, Four Hundred Fifty Dollars (\$786,450.00); and

WHEREAS, the Construction Manager recommends increasing Colliers Engineering and Design, Inc.'s current contract by \$22,130.24 for additional design and construction administration services associated with Lightning Brook Park security features; and

WHEREAS, the Authority would like to increase Colliers Engineering and Design, Inc.'s current contract by \$22,130.24 for an amended contract value not to exceed Eight Hundred Eight Thousand, Five Hundred Eighty Dollars and Twenty-Four Cents (\$808,580.24) to accommodate the expanded scope of work; and

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 \$22,130.24 for an amended contract value not to exceed Eight Hundred Eight Thousand, Five Hundred Eighty Dollars and Twenty-Four Cents (\$808,580.24) 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			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman	X		X			



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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.