UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No: 86-2026
Adoption Date: Nov. 4, 2026

Sufficiency of Funds __Bibi Taylor_____
Form and Legality __Lou Rainone_____

AMENDING RESOLUTION 78-2025 AND AUTHORIZING A CHANGE ORDER TO GALLEN CONTRACTING, INC. FOR THE WARINANCO PARK BASEBALL FIELD 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 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, The County of Union and the Authority entered into an Agreement for various park improvements which designated the Authority as the responsible entity to undertake design, development and construction to Warinanco Park located in the Borough of Roselle, NJ; and

WHEREAS, the Warinanco Park Project included improvements to the baseball field; and

WHEREAS, Gallen Contracting, Inc. was deemed the lowest responsible bidder for the Warinanco Park Baseball Field Improvements and was awarded a contract on December 2, 2025 in an amount not to exceed Three Million Seven Hundred Twenty-Four Thousand Fifty-One Dollars ($3,724,051); and

WHEREAS, the Warinanco Park Baseball Field Improvements Project has achieved substantial completion and the Authority desires to approve a credit change order via AIA CO #2 in the amount of Thirty-Nine Thousand Five Hundred Fourteen Dollars and Sixty-One Cents ($39,514.61) ; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		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			

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

1. The Executive Director is authorized to execute AIA Document G731-2019 for Change Order #2 with Gallen Contracting, Inc. setting forth the terms of the change order in the amount of Thirty-Nine Thousand Five Hundred Fourteen Dollars and Sixty-One Cents ($39,514.61) which shall be deemed approval by the Authority and no further action or approval shall be required.