

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A CHANGE ORDER 3 TO THE AGREEMENT WITH NETWORK  
CONSTRUCTION IN THE AMOUNT OF \$5,045.00 REGARDING THE  
ATLANTIC COUNTY JUSTICE FACILITY PROJECT**

**WHEREAS**, the Authority, is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-54 a purpose of the Authority is to plan, initiate and carry out construction projects within the County for public facilities to be utilized for governmental purposes and use; and

**WHEREAS**, a need exists for there to be an expansion of the Atlantic County Justice Facility, a wholly public facility located in Mays Landing, New Jersey ("Project"); and

**WHEREAS**, the County of Atlantic has requested and contemplated engaging the Authority as Project Manager to assist with the design and construction of the Project and desired to enter into a Shared Services Agreement for such purposes; and

**WHEREAS**, on November 12<sup>th</sup>, 2021 the Board of Commissioners authorized and the Executive Director subsequently executed said Shared Services Agreement with the County of Atlantic regarding the Project in the amount of \$428,450.00 which represents the projected construction costs for the Project together with a 2.5% Project Management Fee in the amount of \$10,450.00 to be paid to the Authority; and

**WHEREAS**, said resolution further authorized the execution of a construction contract in the amount of \$418,000.00 for the construction of the aforesaid Project to Network Construction; and

**WHEREAS**, on February 11<sup>th</sup>, 2021 the Board of Commissioners authorized an amendment to the Shared Services Agreement with Atlantic County for an additional \$21,550.00 for a total amended agreement of \$450,000.00; and

**WHEREAS**, on February 11<sup>th</sup>, 2021 the Board of Commissioners further authorized two change orders totaling \$4,430.00 for a total amended agreement of \$422,230.00; and

**WHEREAS**, the original plan/design called for air vents to be installed in the doors of the corrections officer's secured space to allow air from the inmates dormitory to passively flow through; and

**WHEREAS**; in order to reduce the risk of the spread of the COVID Virus through the air vents in the secured doors it was determined to eliminate door vents and install duct work to pump in fresh outside air into the officers secured space; and

**WHEREAS**, Network Construction submitted a change order request in the amount of \$5,045.00 to cover the cost of installing the aforementioned ductwork; and

**WHEREAS**, the Authority's Director of Projects and Engineering reviewed the change order request and determined that the proposed fee is reasonable and consistent with the original proposal.

**NOW, THEREFORE BE IT RESOLVED**, that the Executive Director is hereby authorized to execute Change Order #3 to the Agreement with Network Construction in the amount of \$5,045.00.00 for the cost to eliminate door vents and install duct work to pump in fresh outside air into the officers secured space for a total amended contract in an amount not-to exceed \$427,475.00.



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**Roy M. Foster, Chairperson**



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**Edwin G. Blake, Secretary**

**ADOPTED: February 18<sup>th</sup>, 2021**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, \_\_\_\_\_, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 18th day of February 2021.

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