

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2023-192**

**AUTHORIZING A SECOND AMENDMENT TO THAT PROFESSIONAL SERVICES CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. D/B/A COLLIERS PROJECT LEADERS FOR ENGINEERING SERVICES TO PROVIDE EXTENDED CONSTRUCTION PROJECT MANAGEMENT SERVICES DURING THE CONSTRUCTION OF THE PAVILION AT THE MUNICIPAL COMPLEX**

**WHEREAS**, on August 19, 2021, the Township of Warren (“Township”) by Resolution 2021-201 awarded a Professional Services Contract (“Contract”) for engineering services to provide Construction Project Management Services during the construction of the pavilion at the Municipal Complex to Collier’s Engineering & Design, Inc. d/b/a Colliers Project Leaders (“Colliers”), as fully described in that Resolution in the amount of \$88,200.00; and

**WHEREAS**, on October 20, 2022, the Township of Warren by Resolution 2022-260 authorized a First Amendment to the Contract for Professional Services with Colliers Engineering & Design, Inc. dba Colliers Project Leaders in the amount of \$57,600.00; and

**WHEREAS**, the Township now desires to execute a Second Amendment to the Contract to extend the previously authorized Construction Project Management Services by an additional two (2) months due to the updated construction schedule projects completion of the pavilion by Bismark Construction Corporation; and

**WHEREAS**, the cost for the Extended Construction Project Management Services shall not exceed Sixteen Thousand Seven Hundred Dollars (\$16,700.00) payable as described in the Proposal for a total contract award not to exceed, One Hundred Sixty Two Thousand Eight Hundred Dollars (\$162,800.00) including all amendments to date; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services, including any amendments to the initial Contract, without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of the LPCL, specifically, N.J.S.A. 40A:11-4.1, et seq.; and

**WHEREAS**, the Township Committee believes, because Colliers is already providing Construction Management Project Services during the construction of the pavilion at the Municipal Complex, that Colliers is in the best position to provide Extended Construction Management Project Services in the best interests of the Township to enter into a Second Amendment to the Contract for Professional Services (“Second Amendment to the Contract”) with Colliers to provide Extended Construction Project Management Services, in accordance with the terms of the Proposal and the Second Amendment to the Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized to execute a Second Amendment to the Contract. A copy of the Second Amendment is attached and made a part of this Resolution, with Colliers to provide Extended Construction Project Management Services for a fee not to exceed Sixteen Thousand Seven Hundred Dollars (\$16,700.00).
2. The Second Amendment to Contract is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

4. The Chief Financial Officer certifies that funds to pay for the Second Amendment to Contract at a maximum dollar amount of Sixteen Thousand Seven Hundred Dollars (\$16,700.00) are available in Account No. X-04-55-904-6001 or 3-03-286-56-2401. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached and made a part of this Resolution.

5. A notice of this action shall be printed in the official newspapers as required by law within ten (10) days of the adoption of this Resolution.

6. Except as modified by this Resolution, Resolution No. 2021-201 remains in effect.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	CROSON	X			
		LONTAI	X			
		SORDILLO	X			
X		LAZO	X			
		DINARDO	X			

**CERTIFICATION**

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on July 20, 2023.

Cathy Reese, RMC  
Township Clerk

**CHIEF FINANCIAL OFFICER'S CERTIFICATION**

I, KAREN DENAVE, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WARREN, HEREBY CERTIFY THAT ADEQUATE FUNDS ARE AVAILABLE FOR THE ABOVE REFERENCED PURCHASE. MONIES ARE AVAILABLE IN ACCOUNT #X-04-904-6001 OR 3-03-286-56-2401.

DATED: July 20, 2023

KAREN DENAVE  
CHIEF FINANCIAL OFFICER