

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-094**

**FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH COLLIERS
ENGINEERING AND DESIGN**

WHEREAS, by Resolution No. 2021-174 adopted on July 15, 2021, the Township of Warren authorized a Contract for Professional Services (the "Contract") with Colliers Engineering & Design Inc. (d/b/a/ Maser Consulting) for professional engineering services in connection with the construction of basketball courts at the Warren Township Municipal Complex; and

WHEREAS, the Township now desires to execute a First Amendment (the "First Amendment") to Contract to modify a previously approved engineering design to eliminate one (1) basketball court, so that the Contractor will now provide design and bidding services (the "Design and Bidding Services") for only one (1) basketball court as set forth in a proposal dated March 9, 2022, a copy of which is annexed hereto;

WHEREAS, the cost for the Design and Bidding Services shall be a total lump sum of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars.

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

1. The Mayor and Township Clerk are hereby authorized to execute a First Amendment to Professional Services Contract, a copy of which is annexed hereto, for Design and Bidding Services for a total lump sum of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars.

2. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars are available in Account No. 2-03-286-56-2401. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	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 March 24, 2022.

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 number #2-03-286-56-2401.

Dated: March 25, 2022

Karen DeNave
Chief Financial