

**RESOLUTION OF THE ATLANTIC IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT MODIFICATION TO THE PROFESSIONAL
SERVICES AGREEMENT WITH AECOM ARCHITECTS & ENGINEERS FOR
ENGINEERING AND ARCHITECTURAL SERVICES FOR THE STOCKTON
AVIATION RESEARCH AND TECHNOLOGY PARK**

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

WHEREAS, the Authority has determined to undertake the development of the first building in the Stockton Aviation Research and Technology Park (the "**Aviation Park Project**"); and

WHEREAS, in connection with the design and construction of such Aviation Park Project the Authority determined that it requires the services of a qualified engineering and architecture firm to assist in the design, permitting, bidding and construction management ("**Engineering/Architectural Services**") of such Aviation Park Project; and

WHEREAS, on March 10th, 2016 in response to the request for qualifications issued by the Authority for the requisite scope of services the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with AECOM for an amount not to exceed \$700,000.00; and

WHEREAS, on March 17th, 2016 the Authority entered into an agreement with AECOM in accordance with their proposal for an amount of \$697,156.00; and

WHEREAS, during the execution of the scope of work AECOM performed the required calculations and determined certain unanticipated enhancements were required to meet code requirements and professional liability standards; and

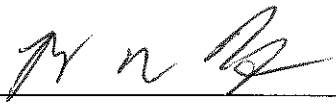
WHEREAS, during the execution of the scope of work and consultation with the Stockton Aviation Research and Technology Park Corporation and the County (the "**Project Team**") new elements were introduced into the project that enhance the marketability of the building and require additional unanticipated work of the contractor; and

WHEREAS, during the execution of the scope of work and consultation with the Project Team other certain elements originally contemplated were determined to add no value to the project and were deemed not necessary; and

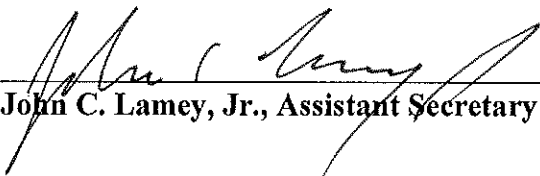
WHEREAS, as a result through a series of credits for the work that was determined unnecessary and additional fees for the refined scope of work there is a net increase of \$41,234.00 requested by AECOM for a total amended amount of \$738,390.00; and

WHEREAS, because the Project Team determined that the request is warranted and justified and that the resulting enhancements will increase the marketability of the building and recommends that the Board of Commissioners authorize the increase.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to execute an amendment to the agreement with AECOM Architects and Engineers, Inc. to provide and additional \$41,234.00 for a total amended contract amount not-to-exceed \$738,390.00 for services related to the design and construction of the first building at Stockton Aviation Research and Technology Park on behalf of the Authority.



Roy M. Foster, Chairperson



John C. Lamey, Jr., Assistant Secretary

ADOPTED: August 16th, 2016

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 16th day of August 2016.
