

## **RESOLUTION # 12A - 11/21/23**

**WHEREAS**, the Library Board of Trustees previously contracted with the firm of SAGEarch of South Plainfield (“SAGEarch”) to provide architectural services to be rendered to the Library in conjunction with the renovation of the Library’s North Edison Branch, and;

**WHEREAS**, the Library Board of Trustees has determined to terminate its contract SAGEarch and contract with an alternate professional architectural firm to provide such services, and;

**WHEREAS**, Arcari Iovino Architects, P.C. has submitted a proposal to perform such services as set forth in the proposal attached hereto, and;

**WHEREAS**, the Library Board of Trustees finds the attached proposal to be acceptable, and;

**WHEREAS**, N.J.S.A. 40A:11-5 of the Local Public Contracts Law exempts professional services from public bidding, and;

**WHEREAS**, it is recommended that a contract be entered into between the Library and Arcari Iovino Architects, P.C pursuant to the Fair and Open Process of the New Jersey Local Unit Pay to Play Law. N.J.S.A. 19:44A-20.4 et. seq. and the financial officer has certified that the necessary funds are available for same;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The Library Board of Trustees authorizes the Board President or her designee to terminate its contract SAGEarch.
2. The Library Board of Trustees accepts the proposal of Arcari Iovino Architects, P.C.
3. The Library Board of Trustees authorizes the Board President or her designee to execute a contract and/or take whatever steps necessary in order to effectuate the retention of Arcari Iovino Architects, P.C. to provide the services as set forth in the proposal.
4. A copy of this Resolution shall be published in the local newspaper and posted as required by law within ten (10) days of its passage.

VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_