

AMENDATORY AGREEMENT NO. 3

THIS AMENDATORY AGREEMENT, made and entered into by and between the **CITY OF ATLANTIC CITY**, a municipal corporation of the State of New Jersey, with its principal offices located at 1301 Bacharach Boulevard, Atlantic City, New Jersey 08401, hereinafter referred to as "**CITY**", and **EASTON ARCHITECTS, LLP** with offices located at 20 West 44th Street, New York, NY 10036, hereinafter referred to as "**CONSULTANT**", pursuant to Resolution No. 543 adopted by the Council of the **CITY** on August 19, 2026, a copy of which is attached hereto and made a part hereof.

WHEREAS, by Resolution No. 110 adopted February 19, 2025, the **CITY** entered into an Agreement with **CONSULTANT** for **PROFESSIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT AND MASONRY AT FIRE STATION NO. 2** the amount of **NINETY-ONE THOUSAND SEVEN HUNDRED DOLLARS (\$91,700.00)**; and

WHEREAS, by Resolution No. 784 adopted November 12, 2025, because of project delays, it was necessary for **ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR THE ATLANTIC CITY FIRE STATION NO. 2** in the amount of **ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$113,510.00)** known as **AMENDATORY AGREEMENT No. 1**; and

WHEREAS, by Resolution No. 99 adopted February 18, 2026, because of project delays, it was necessary for **ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR THE ATLANTIC CITY FIRE STATION NO. 2** in the amount of **ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$113,510.00)** known as **AMENDATORY AGREEMENT No. 2**; and

WHEREAS, it is again necessary for **ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR THE ATLANTIC CITY FIRE STATION NO. 2** in the amount of **ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED TEN DOLLARS (\$113,410.00)** known as **AMENDATORY AGREEMENT No. 3**; and

WHEREAS, with the exception of the modifications contained herein, all other terms, conditions and provisions of the Agreement between the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants contained herein, the parties agree that the Agreement authorized by Resolution No. 110 adopted by the Council of the **CITY** on February 19, 2025, is hereby amended to include the above referenced additional work outlined in Resolution No. 543 adopted by Council on August 19, 2026, in the amount of **ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED TEN DOLLARS (\$113,410.00)** for a new total not to exceed **FOUR HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED THIRTY DOLLARS (\$432,130.00)** to be known as **AMENDATORY AGREEMENT No. 3**.

CONSULTANT represents that it is in compliance with all laws of the State of New Jersey, all Ordinances of the City of Atlantic City, including Ordinance No. 24 of 1993, Executive Order No. 1 of 1993, and will remain so for the term of this Agreement and Amendatory Agreement No. 3, and failure to continue in compliance shall be deemed a breach of the Agreement and this Amendatory Agreement No. 3.

CONSULTANT cannot assign its rights or obligations under the Agreement without the prior written consent of the **CITY**.

The Amendatory Agreement No. 3 is effective as of the date of complete execution hereof.

IN WITNESS WHEREOF, the CITY and CONSULTANT have caused this Amendatory Agreement No. 3 to be executed on or as of the day and year first below written.

ATTEST:

Paula Geletei
Paula Geletei, City Clerk

CITY OF ATLANTIC CITY

By: Marty Small, Sr.
Marty Small, Sr., Mayor

Date: 9-23-26

WITNESS:

EASTON ARCHITECTS, LLP

By: Jennifer Oakley
~~President~~ (authorized signer)

Jennifer Oakley
(PLEASE PRINT NAME ABOVE)

DATE: 9/17/26

This Amendatory Agreement No. 3 is approved as to form and execution.

Date: 9/21/26

By: Michal Czarnecki
Michal Czarnecki, Esq.
Assistant City Solicitor

STATE OF New York)

) ss.

COUNTY OF New York)

I CERTIFY that on Sept. 17th, 2026, personally came before me Jennifer Oakley a principle of the Limited Liability Partnership, and this person acknowledged under oath, to my satisfaction, that:

(a) this person is a ~~principal~~ ^{authorized signer} of

Easton Architects

(the limited liability partnership named in this document);

(b) this person has the power and authority to sign this document on behalf of the limited liability partnership;

(c) this document was signed and delivered by the partnership as its voluntary act duly authorized by a proper action of the partners of the limited liability partnership; and

(d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on

Jennifer Oakley
Principal

Sept 17th, 2026

Mohan D Buxani

Notary Public of New Jersey York
(Seal attached)

Mohan. D. Buxani
Notary Public, State of New York
Registration No. 01BU6266896
Qualified In New York County
Commission Expires August 06, 2028

Resolution of the City of Atlantic City

No. 543

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

City Solicitors/s/ Michael J. Perugini

City Engineer /s/ Uzoma Ahirakwe

Prepared by City Solicitor's Office

Council Members MARSHALL, RANDOLPH, SHABAZZ & KURTZ present the following Resolution:

**RESOLUTION TO AWARD AN AMENDATORY AGREEMENT TO EASTON ARCHITECTS
LLP., FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE
ATLANTIC CITY FIRE STATION NO. 2 IN THE AMOUNT OF \$113,410.00**

WHEREAS, by Resolution No. 110 of 2025, adopted by the Council of the City of Atlantic City on February 19, 2025, the City entered into an Agreement with EASTON ARCHITECTS, LLP., for professional services for CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR THE ATLANTIC CITY FIRE STATION NO. 2 in the amount of NINETY-ONE THOUSAND SEVEN HUNDRED DOLLARS (\$91,700.00); and

WHEREAS, by Resolution No. 784 of 2025 adopted by the Council of the City of Atlantic City on November 12, 2025, additional services were needed for CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR THE ATLANTIC CITY FIRE STATION NO. 2 in the amount of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$113,510.00), known as AMENDATORY AGREEMENT NO. 1; and

WHEREAS, by Resolution No. 99 of 2026 adopted by the Council of the City of Atlantic City on February 18, 2026, additional services were needed for CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR ATLANTIC CITY FIRE STATION NO. 2 in the amount of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$113,510.00), to be known as AMENDATORY AGREEMENT NO. 2; and

WHEREAS, it is again necessary for additional services for CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT FOR ATLANTIC CITY FIRE STATION NO. 2 in the amount of ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED TEN DOLLARS (\$113,410.00), to be known as AMENDATORY AGREEMENT NO. 3.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an AMENDATORY AGREEMENT with EASTON ARCHITECTS LLP., in the amount of ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED TEN DOLLARS (\$113,410.00) for a new total not to exceed FOUR HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED THIRTY DOLLARS (\$432,130.00) for the aforementioned work to be known as an AMENDATORY AGREEMENT NO. 3.

BE IT FURTHER RESOLVED that a Certification from the Chief Financial Officer is attached to this Resolution, showing the availability from grant funds from Account No. G-02-41-883-025-902 to satisfy the aforesaid award of an Amendatory Agreement.

August 27, 2026 11:06 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
AHMED	X						KURTZ	X					
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ				X	X	
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: AUGUST 19, 2026

Paula Geletei

/s/ Paula Geletei, City Clerk