RESOLUTION NO. 09-2022 AWARD OF A FAIR AND OPEN CONTRACT BOROUGH CONSULTING ENGINEERS

Councilmember Birdsall introduced and offered the following Resolution for its adoption; seconded by Councilmember Booker:

WHEREAS, the request for proposals for professional engineering services to provide services that cannot be addressed entirely by the Borough Engineer was posted, and advertised in the Asbury Park Press to be received on December 10, 2021; and,

WHEREAS, while the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for such professional services, the Borough nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, nine proposals for Consulting Borough Engineer were received on December 10, 2021 and evaluated by the Governing Body with due consideration as to qualifications, experience, compensation and other factors and criteria; and

WHEREAS, Borough Council has determined that appointing multiple qualified consulting engineering firms to be assigned on a case-by-case basis based on expertise, availability and pricing would best serve the Borough.

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, CFO, hereby certify that funds will be provided for this purpose by Resolution at the time engineering services for a specific project are awarded in the appropriation entitled Engineer #2-01-21-165-000.

MÍCHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the engineering firms listed below are hereby offered and awarded professional services contracts to serve as Consulting Engineers for 2022 pursuant to the rate schedules provided for in their respective proposals:

> CME Associates, Gregory R. Valesi Colliers Engineering & Design, William White French & Parrello Associates, Keith B. Smith Hoder Associates, David Hoder Pennoni Assoicates, Inc. Drew Di Sessa Remington & Vernick Engineers, James Oris & Jeffery Fedorchak T&M Associates, Francis Mullan Van Cleef Engineering Associates, Millis J. Looney

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

All Engineers 1.

Finance Manager 2.

Roll Call:

Birdsall, Bieber,

Booker, Catalano, Keeler,

Lamia

Yes

Yes

Yes

Yes

Yes

January 8, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 8, 2022.

Christine Pfeiffer, Borough Clerk