



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 22-041

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE GEOGRAPHIC INFORMATION SYSTEM

WHEREAS, the Borough of Highlands has a need for Professional Engineering services in connection with professional services to perform a Geographic Information System (GIS) needs assessment, implement a GIS, and map the Borough's stormwater conveyance system, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Colliers Engineering & Design has set forth its proposed services in a written proposal dated December 9, 2021, copy of which is available at the office of the Borough Clerk; and

WHEREAS, the proposed amount of the contract with Colliers Engineering & Design is in the amount of \$51,615.00, consisting of the following:

Phase 1.0 Mapping the Stormwater & Sanitary Sewer Systems	\$40,140.00
Phase 2.0 Stormwater Outfall Inspections	\$ 5,525.00
Phase 3.0 Bulkhead Mapping	<u>\$ 5,950.00</u>
	\$51,615.00

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain Colliers Engineering & Design for the proposed engineering services in connection with the Geographic Information System; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$51,615.00 for Professional Engineering Services as stated in the Colliers Engineering & Design proposal dated December 9, 2021; and

WHEREAS, Colliers Engineering & Design has completed and submitted a Business Entity Disclosure Certification which certifies that Colliers Engineering & Design has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Colliers Engineering & Design from making any reportable contributions through the term of the contract; and

WHEREAS, Colliers Engineering & Design has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

1. Colliers Engineering & Design is hereby retained to provide professional engineering services in connection with the Geographic Information System (GIS) needs assessment, to implement a GIS, and map the Borough's stormwater conveyance system as described above in their proposal dated December 9, 2021, for an amount not to exceed \$51,615.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-22-041:

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Cervantes						
Chelak						
Melnyk						
Olszewski						
Broullon						

I, Michelle Hutchinson, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held January 1, 2022.

Michelle Hutchinson
Municipal Clerk