

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 23-148**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE IMPROVEMENTS TO BAYSIDE DRIVE AND MARIE AVENUE PROJECT

**WHEREAS**, the Borough of Highlands has a need for professional engineering services in connection with the Improvements to Bayside Drive and Marie Avenue project, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, CME Associates has set forth its proposed services in a written proposal dated March 1, 2023, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the said proposal encompasses sanitary sewer, storm sewer, concrete improvements and roadway resurfacing; and

**WHEREAS**, the proposed amount of the contract with CME Associates is \$46,900.00, consisting of the following:

•	Survey and Base Map Services		\$ 10,000.00
•	Design Phase Services		\$ 25,100.00
•	Permit Phase Services		\$ 4,000.00
•	Preparation of Bid Documents		\$ 3,900.00
•	Bid Phase Services		\$ 3,900.00
		Total	\$ 46,900.00

**WHEREAS,** such professional engineering services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed engineering services in connection with the Improvements to Bayside Drive and Marie Avenue project as set forth in its proposal; and

**WHEREAS,** this contract is to be awarded for an amount not to exceed \$46,900.00 for professional engineering services as stated in CME Associates' proposal dated March 1, 2023; and

**WHEREAS**, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it 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 CME Associates from making any reportable contributions through the term of the contract; and

**WHEREAS,** CME Associates 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 follo	ws: Acct #3-01-20-165-000-244
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Patrick DeBlasio, Chief Financial Officer	=

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

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

- 1. CME Associates is hereby retained to provide professional engineering services in connection with the Improvements to Bayside Drive and Marie Avenue project as described above and in their proposal dated March 1, 2023, for an amount not to exceed \$46,900.00.
- 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.

This is a Certified True copy of the Original

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R 23-148:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT	Resolution on file in the Municipal Clerk's Office.  DATE OF VOTE: June 7, 2023
CERVANTES							
CHELAK							
MELNYK							Nancy Tran, Municipal Clerk
OLSZEWSKI							Borough of Highlands
BROULLON							