

RESOLUTION NO. 22-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR PROFESSIONAL ENGINEERING SERVICES FOR
SHADOW LAKE DAM BREACH AND ALTERNATIVES
ANALYSIS**

WHEREAS, the Township of Middletown (the “**Township**”) requires professional engineering services in relation to the Shadow Lake Dam; and

WHEREAS, pursuant to the fair and open process and Resolution No. 22-56, the Township previously qualified multiple engineering firms to provide consulting engineering services; and

WHEREAS, the Township has received a proposal from Greenman-Pedersen, Inc. to provide the required professional engineering services in the amount of \$60,950.00, which the Township Engineer has deemed acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that:

1. It hereby authorizes the award of a contract to Greenman-Pedersen, Inc. 100 Corporate Drive, Suite 301, Lebanon, NJ 08833 for professional engineering services related to Shadow Lake Dam in an amount not to exceed \$60,950.00.
2. It hereby authorizes and directs the Mayor and the Clerk, subject to final attorney review, to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk.