

RESOLUTION 22-xxx

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO PINNACLE INDOOR SPORTS TO PROVIDE CONCEPTUAL DESIGN OF A RECREATION COMPLEX

WHEREAS, the Township of Middletown has a need to hire a specialist to provide a conceptual design of a recreation complex to be located at the site of the old Mater Dei High School; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Pinnacle Indoor Sports, in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

WHEREAS, Pinnacle Indoor Sports, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Pinnacle Indoor Sports has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Pinnacle Indoor Sports from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$32,000.00 is available for this purpose in account/line-item number T-03-56-802-120-004. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Pinnacle Indoor Sports for the provision of a conceptual design of a recreation complex to be located at the site of the old Mater Dei High School, in the not to exceed amount of \$32,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.