



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-089

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CME ASSOCIATES

WHEREAS, the Borough of Highlands has a need for professional Surveying and Engineering Services for drainage repairs to the intersection of Cedar Street and Fifth Street, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the existing storm sewer system at this location requires replacement along with associated restoration work; and

WHEREAS, in order to achieve the Borough's objectives, CME Associates will commence work to advance this project towards construction; and

WHEREAS, the scope of services includes Survey and Base Map Services, Design Phase Services, Preparation of Bid Documents, Bid Phase Services and Construction Phase Services; and

WHEREAS, CME Associates will perform the aforesaid scope of work associated with the drainage repairs to the intersection of Cedar Street and Fifth Street for a fee not to exceed \$24,450; and

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

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

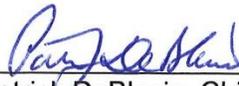
WHEREAS, this contract is to be awarded for an amount not to exceed \$24,450 for Professional Engineering Services as stated on the CME Associates proposal dated March 21, 2018; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that CME Associates 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 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. CME Associates are hereby retained to provide professional engineering services as described above and in their proposal dated March 21, 2018 for an amount not to exceed \$24,450.00.
2. In accordance with the aforesaid professional engineering services, CME Associates will provide the necessary bid packages (plans & specifications) and the Borough Officials, including the Borough's Qualified Purchasing Agent, be and are hereby authorized to advertise for bids for construction of the said project.
3. 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) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.
4. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
5. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to approve R-18-089:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON			X			
D'ARRIGO			X			
RYAN		X	X			
O'NEIL	X		X			

I, Bonnie Brookes, 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 April 4, 2018. WITNESS my hand this 5th day of April 2018.


Bonnie Brookes, RMC
Municipal Clerk