



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## RESOLUTION 19-126

### RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR THE BAYSIDE DRIVE SLOPE ANALYSIS

**WHEREAS**, the Borough of Highlands has a need for professional Engineering Services to provide geotechnical analysis and engineering design for remediating and stabilizing the slope along Bayside Drive of erosion, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Maser Consulting, P.A. has set forth its proposed services in a written proposal dated March 28, 2019 revised April 11, 2019, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS**, the said Proposal includes the following: Topographical Mapping of Slope Area, Geotechnical Evaluation as well as preparation of Construction Documents consisting of full construction plans and specifications to be used when the Borough goes out to bid for completion of the remediation work; and

**WHEREAS**, the proposed amount of the contract with Maser Consulting, P.A. is \$23,500.00, consisting of the following:

• Topographical Mapping of Slope Area	-	\$ 3,650.00
• Geotechnical Evaluation		\$ 6,800.00
• Construction Documents		<u>\$13,050.00</u>
	Total	\$23,500.00

; and

**WHEREAS**, such professional engineering services can only be provided by licensed professionals and the firm of Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey is so recognized; and

**WHEREAS**, the governing body has determined that is in the best interest of the Borough to retain Maser Consulting, P.A. for the proposed geotechnical analysis and engineering design for remediating and stabilizing the Bayside Drive Slope as set forth in its proposal; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$23,500.00 for Professional Engineering Services as stated in Maser Consulting, P.A.'s proposal dated March 28, 2019 revised April 11, 2019; and

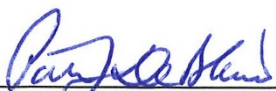
**WHEREAS**, Maser Consulting, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a

political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Maser Consulting, P.A. from making any reportable contributions through the term of the contract; and

**WHEREAS**, Maser Consulting, P.A. 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.

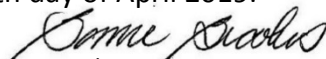
**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

1. Maser Consulting, P.A. is hereby retained to provide geotechnical analysis and engineering design professional services for remediating and stabilizing the slope along Bayside Drive of erosion as described above in their proposal dated March 28, 2019 revised April 11, 2019, for an amount not to exceed \$23,500.00.
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 Resolution 19-126:**

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON			X			
MAZZOLA		X	X			
RYAN	X		X			
O'NEIL			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 17, 2019. WITNESS my hand this 18th day of April 2019.



Bonnie Brookes, RMC  
Municipal Clerk