

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 21-142**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE VETERAN'S PARK RIP RAP SLOPE STABILIZATION IMPROVEMENTS

**WHEREAS**, the Borough of Highlands has a need for professional engineering services for the Veteran's Park rip rap slope stabilization improvements pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS,** Colliers Engineering & Design has set forth its proposed services in a written proposal dated April 27, 2021, a copy of which is available at the Office of the Borough Clerk; and

**WHEREAS,** said Proposal includes the following: Topographic Survey Services, Engineering Design Services, Construction Administration Services and Reimbursables; and

**WHEREAS**, the proposed amount of the contract with Colliers Engineering & Design is \$43,850.00, consisting of the following:

Topographic Survey Services	\$ 4,200.00
Engineering Design Services	\$ 19,350.00
Construction Administration Services	\$ 19,800.00
Reimbursables	\$ 500.00
Total:	\$ 43,850.00

; and

**WHEREAS**, such professional engineering services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, 331 Newman Springs Road, Red Bank, NJ 07701 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain Colliers Engineering & Design for the engineering services, in connection with the Veteran's Park rip rap slope stabilization improvements as set forth in its proposal; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$43,850.00 for the aforesaid professional engineering services as stated in the proposal of Colliers Engineering & Design, dated April 27, 2021; and

WHEREAS, Colliers Engineering & Design 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 Colliers Engineering & Design from making any reportable contributions through the term of the contract; and

**WHEREAS**, Colliers Engineering & Design has completed and submitted a Political Contribution 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: Account Number 04-20-101-000-000

Patrick DeBlasio, Chief Financial Officer

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

- 1. Colliers Engineering & Design is hereby retained to provide engineering services in connection with the Veteran's Park rip rap slope stabilization improvements as described in their proposal dated April 27, 2021, for an amount not to exceed \$43,850.00.
- 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) 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.
- 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 R-21-142:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: June 16, 2021

Michelle Hutchinson Acting Municipal Clerk Borough of Highlands