

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 23-092**

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE HIGHLANDS/MONMOUTH HILLS COOPERATIVE EFFORT – PERMIT PLANS & NJPDES PERMIT – ADDRESS NOV DRAINAGE IMPROVEMENTS AND TSS REMOVAL – MONMOUTH HILLS ONLY PROJECT

**WHEREAS**, the Borough of Highlands has a need for professional services in connection with the Highlands/Monmouth Hills Cooperative Effort – Permit Plans & NJPDES Permit – Address NOV Drainage Improvements and TSS Removal – Monmouth Hills Only Project pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Colliers Engineering & Design, Inc. has set forth its proposed services in a written proposal dated Mach 15, 2023, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the said proposal is for professional services in connection with the Highlands/Monmouth Hills Cooperative Effort – Permit Plans & NJPDES Permit – Address NOV Drainage Improvements and TSS Removal – Monmouth Hills Only Project; and

**WHEREAS,** the said proposed services include the following:

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Phase 1.0 – Survey Services	\$22,000.00
<ul> <li>Phase 2.0 – Engineering Design Services – Preliminary Plans – Permits Only – NOT CONSTRUCTION</li> </ul>	\$38,000.00
<ul> <li>Phase 3.0 – Geotechnical (excluding backhoe)</li> </ul>	\$22,750.00
• Phase 4.0 – Permits	\$10,000.00
Phase 5.0 - Estimating	\$1,000.00
Phase 6.0 – Project Coordination	\$4,850.00
Reimbursable Budgeted Fee (Billed to a Maximum)  TOTAL BUDGET FEE – BILLED HOURLY Not to exceed value \$99,600.00	\$1,000.00

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**WHEREAS,** such professional services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, Inc., 2000 Midlantic Drive, Suite 100, Mount Laurel, New Jersey 08054 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, Inc. for professional services in connection with the Highlands/Monmouth Hills Cooperative Effort – Permit Plans & NJPDES Permit – Address NOV Drainage Improvements and TSS Removal – Monmouth Hills Only Project; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$99,600.00 for professional services as stated in Colliers Engineering & Design, Inc.'s proposal dated March 15, 2023; and

WHEREAS, Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Colliers Engineering & Design, Inc. 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, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, Colliers Engineering & Design, Inc. 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:

 Colliers Engineering & Design, Inc. is hereby retained to provide professional services in connection with the Highlands/Monmouth Hills Cooperative Effort – Permit Plans & NJPDES Permit – Address NOV Drainage Improvements and TSS Removal – Monmouth Hills Only Project as outlined above for an amount not to exceed \$99,600.00.

- 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 R 23-092:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES			Х			
CHELAK			Χ			
MELNYK			Χ			
OLSZEWSKI		Χ	Χ			
BROULLON	Χ		Χ			

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

DATE OF VOTE: April 5, 2023

Nancy Tran, Municipal Clerk

Borough of Highlands