

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 23-175**

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HIGHLANDS AND MONMOUTH HILLS FLOOD MITIGATION AND GREEN INFRASTRUCTURE PROJECT – USDOT PROTECT GRANT APPLICATION

**WHEREAS**, the Borough of Highlands has a need for professional engineering services for the Highlands and Monmouth Hills Flood Mitigation and Green Infrastructure Project - USDOT PROTECT Grant Application; and

WHEREAS, Colliers Engineering & Design, Inc. has set forth its proposed services in a written proposal dated July 31, 2023, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the scope of work includes preparation and submission of a USDOT Grant Application and Benefit Cost Analysis; and

**WHEREAS,** the proposed amount of the contract with Colliers Engineering & Design is \$22,500.00 and consists of the following:

Phase 1.0 – USDOT Application Submission \$12,500.00
Phase 2.0 – Benefit Cost Analysis \$10,000.00

Total Fee: \$22,500.00; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, Inc., 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733 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 the proposed professional engineering services in connection with the Highlands and Monmouth Hills Flood Mitigation and Green Infrastructure Project – USDOT PROTECT Grant Application; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$22,500.00 for professional engineering services as stated in Colliers Engineering & Design, Inc.'s proposal dated July 31, 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: Acct # 3-01-26-294-000-144

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 engineering services for the Highlands and Monmouth Hills Flood Mitigation and Green Infrastructure Project – USDOT PROTECT Grant Application as outlined above in an amount not to exceed \$22,500.00.
- 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 R 23-175:

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

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

DATE OF VOTE: August 16, 2023

Nancy Tran, Municipal Clerk Borough of Highlands