

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 25-085**

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES PERTAINING TO ADDITIONAL ENVIRONMENTAL SERVICES IN CONNECTION WITH IMPROVEMENTS TO FRANK HALL PARK

**WHEREAS**, the Borough of Highlands has a need for professional services pertaining to additional environmental services, in connection with improvements to Frank Hall Park pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Colliers Engineering and Design has set forth its proposed services in a written proposal dated March 12, 2025, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the scope of work for the project encompasses providing Geophysical Survey Services, as well as Test Pits to evaluate historic fill material presence and the preparation of a report which will provide recommendations for addressing the historic fill material as it is identified at the site for the improvements to Frank Hall Park; and

**WHEREAS**, the proposed amount of the contract with Colliers Engineering and Design is \$16,750.00 with a Schedule of Fees as follows:

<u>Phase Name</u>	<u>Fee</u>
Phase 1.0 Geophysical Survey	\$8,250.00
Phase 2.0 Test Pits in Mapped Historic Fill Material Extent	\$6,500.00
Phase 3.0 Test Pits for Historic Fill Material	\$2,000.00
Total Estimated Fee	\$16,750.00

**WHEREAS,** such professional services can only be provided by licensed professionals and the firm of Colliers Engineering and Design, 101 Crawfords Corner Road, Suite 3400 Holmdel, New Jersey 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 and Design for the aforesaid proposed professional services in connection with improvements to Frank Hall Park as set forth in its proposal; and

**WHEREAS,** this contract is to be awarded for an amount not to exceed \$16,750.00 for professional services as stated in Colliers Engineering and Design's proposal dated March 12, 2025; and

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

**WHEREAS,** Colliers Engineering and Design 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 # 5-01-20-165-000-244

Patrick Deblasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

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

- 1. Colliers Engineering and Design is hereby retained to provide professional services pertaining to additional environmental services, in connection with improvements to Frank Hall Park as described above and, in their proposal, dated March 12, 2025, for an amount not to exceed \$16,750.00.
- 2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, <u>N.J.S.A.</u> 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 25-085:

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

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

DATE OF VOTE: March 19, 2025

Nancy Tran, Municipal Clerk

Borough of Highlands