

R-16-???

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION RELATED TO THE REPLACEMENT OF WATER MAINS IN WILFRED STREET AND IN NORWOOD AVENUE

May 24, 2016

WHEREAS, the Township of Montclair has a need to engage a professional engineering firm to provide construction observation and administration services related to the replacement of water mains in Wilfred Street and in Norwood Avenue; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, authorizes the Township to enter into contracts for professional services without competitive bidding; and

WHEREAS, this contract is being awarded in accordance with the requirements of N.J.S.A. 19:44A-20.5 et seq. applicable to non-fair and open contracts; and

WHEREAS, Gannett Fleming, Inc. has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any political or candidate committee in the Township of Montclair in the previous one year period, and the subject contract will prohibit said corporation from making any reportable contributions during the term of this contract; now therefore

WHEREAS, funds for this purpose have been provided for as identified in the accounting records of the Township as follows:

Ord. #	Account Description	Account Number	Amount
N/A	Capital Outlay	6-06-55-511-511-3XX	NOT TO EXCEED \$13,720.00

now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and Township Clerk be and they are hereby authorized to execute and attest an agreement with Gannett Fleming, Inc. for construction observation and administration services in connection with the Replacement of Water Mains in Wilfred Street and in Norwood Avenue at a cost not to exceed \$13,720.00, in a form to be approved by the Township Attorney and substantially similar to the agreement attached hereto, subject to certification of available funds by the Chief Financial Officer.

BE IT FURTHER RESOLVED that notice shall be published in the *Montclair Times* stating the nature, duration, service and amount of the attached agreement and that copies of this Resolution and the agreement are on file and available for inspection in the office of the Township Clerk.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Baskerville						Councilor Schlager					
Councilor Hurlock						Councilor Spiller					
Councilor McMahon						Mayor Jackson					
Deputy Mayor Russo											
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on May 24, 2016.

Linda S. Wanat
Municipal Clerk of the Township of Montclair, N.J.