

R-19-115

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH H2M ASSOCIATES, INC. IN RELATION TO WATER MAIN REPLACEMENTS IN STONEBRIDGE ROAD AND IN THE GODFREY ROAD NEIGHBORHOOD

June 11, 2019

WHEREAS, the Township has a need to engage a professional engineering firm to provide engineering services in relation to the water main replacements on Stonebridge Road (from its nearest approach to Valley Way and thence southbound to roughly its intersection with Graham Terrace) and in the Godfrey Road Neighborhood (between and including North Mountain Avenue, Parkside Street, Oakcroft Avenue and Godfrey Road and including stubs into the cross-streets of Princeton Place, Carteret Street and Edgemont Road and an extension roughly 100 LF northbound from the intersection of Oakcroft Avenue and Brookfield Road); and

WHEREAS, engineering services to be provided for this water main replacement project would be in an amount not to exceed \$36,500.00 and include limited survey work, design, permitting and bid services; 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 public bidding; and

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

WHEREAS, funds for the professional engineering services have been provided for as identified in the accounting records of the Township as follows:

Ordinance Number	Account Description	Account Number	Amount
19-016	Water Supply System	C-07-19-016-000-004	Not to Exceed \$36,500.00

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WHEREAS, H2M Associates, Inc. has completed and submitted their Business Entity Disclosure Certification certifying that they have 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 corporations from making any reportable contributions during the term of this contract; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township enter into an agreement with H2M Associates, Inc. of 4810 Belmar Boulevard, Suite 201, Wall Township, N.J. for the provision of professional engineering services, as stated in the May 15, 2019 proposal from H2M Associates, Inc. for the above-named project. Funds for these professional engineering services are to be charged to the account shown above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and they are hereby authorized to execute and attest an agreement with H2M Associates, Inc. in accordance with this resolution, the form of which shall be approved by the Township Attorney.

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