

**R-19-116****TOWNSHIP OF MONTCLAIR****RESOLUTION TO ENTER INTO A CONTRACT WITH CONNOLLY & HICKEY HISTORICAL ARCHITECTS TO PREPARE CULTURAL RESOURCE SURVEYS OF THE OAKCROFT AREA AND THE WHEELER STREET AREA**

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June 11, 2019

**WHEREAS**, the Township of Montclair received a Certified Local Government grant from the New Jersey Department of Environmental Protection/State Historic Preservation Office (SHPO) in the amount of \$24,999 to prepare a Cultural Resource Survey of the Oakcroft and Wheeler Street Areas; and

**WHEREAS**, the Township of Montclair wishes to engage a professional historic preservation firm to complete the project pursuant to the Scope of Work approved by SHPO; and

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

**WHEREAS**, the Township issued a Request for Proposals (RFP) to provide the required professional historic preservation services and, in response to the RFP, the Township received three proposals; and

**WHEREAS**, the Township Department of Planning and Community Development, after review of the proposals and consultation with the State Historic Preservation Office, recommended the Township retain Connolly & Hickey Historical Architects because the firm has the staff and experience necessary to complete the scope of services within the designated timeframe and budget; and

**WHEREAS** the cost proposal for the project provided by Building Conservation Associates, Inc. is not to exceed \$25,000, which is within the established budget; and

**WHEREAS**, this contract is being awarded in accordance with the requirements of the New Jersey "Pay-to-Play" Law, N.J.S.A 19:44a-20.5 et seq.; and

**WHEREAS**, Connolly & Hickey Historical Architects 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, and

**WHEREAS**, the Chief Financial Officer has issued a Certification of Funds for an amount not to exceed \$25,000 from Budget Line G-01-19-849-000-HIS for the services included in this proposal; now therefore

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**BE IT RESOLVED**, by the Council of the Township of Montclair, in the County of Essex, that the Mayor and Township Clerk be and are hereby authorized to execute and attest a contract with Connolly & Hickey Historical Architects to provide historic preservation services in connection with the preparation of a cultural resource survey of the Oakcroft and Wheeler Street areas of Montclair Township, as specified in the scope of services and the grant agreement with SHPO, at a cost not to exceed \$25,000, and in a form approved by the Township Attorney; and

**BE IT FURTHER RESOLVED** that the Township Clerk shall publish a notice in the Montclair Times stating the nature, duration, service and amount of the Contract and that copies of this resolution and the Contract are on file and available for inspection in the Office of the Township Clerk.