

R-20-150
TOWNSHIP OF MONTCLAIR

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT
WITH GZA GeoENVIRONMENTAL, INC FOR PROFESSIONAL ENGINEERING
SERVICES FOR YANTACAW BROOK PARK DAM**

September 29, 2020

WHEREAS, the Township of Montclair requires a consulting engineering firm to provide professional engineering services for Yantacaw Brook Park Dam in accordance with RFP #20-09 for the following services:

1. Conceptual design to bring the existing dam into compliance with Division regulations;
2. Design spillway apron repairs to mitigate existing deterioration as well as to update the capacity to accommodate Division regulations/requirements;
3. Develop an emergency action plan to determine appropriate actions to be taken in the event of a catastrophic failure of the dam; and
4. Perform the bi-annual dam inspection starting in 2020.

WHEREAS, GZA GeoEnvironmental, Inc. provided a proposal to provide such 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, GZA GeoEnvironmental, Inc. has completed and submitted their Business Entity Disclosure Certifications 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; and

WHEREAS, the funds for this contract have been appropriated in the 2020 Capital Budget, Account Number 04-215-20-001-005; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township Manager be and is hereby authorized to execute an agreement with GZA GeoEnvironmental, Inc. to provide professional engineering services in accordance with the requirements of RFP #20-09, in an amount not to exceed \$36,285; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds for this contract have been appropriated in the 2020 Capital Budget, Account Number 04-215-20-001-005; and

BE IT FURTHER RESOLVED that notice shall be published in the official newspaper stating the nature, duration, 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.