RESOLUTION TO ENTER INTO A CONTRACT WITH E2 PROJECT MANAGEMENT, LLC TO PREPARE CULTURAL RESOURCE SURVEY OF THE ESTATE AREA

April 21, 2020

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 Estate Area; 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 one proposal; and

WHEREAS, the Township Department of Planning and Community Development, after review of the proposal and consultation with the State Historic Preservation Office, recommends the Township retain E2 Project Management, LLC 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 E2 Project Management, LLC is not to exceed $19,150, 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, E2 Project Management, LLC 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; and

WHEREAS, the Chief Financial Officer has issued a Certification of Funds for an amount not to exceed $25,000 from Budget Line 01-213-20-180-004 for the services included in this proposal; now therefore,

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Mayor and Deputy Township Clerk be and they are hereby authorized to execute and attest a contract with E2 Project Management, LLC to provide historic preservation services in connection with the preparation of a cultural resource survey of the Estate area of Montclair.
Township, as specified in the scope of services and the grant agreement with SHPO, at a cost not to exceed $24,999, and in a form approved by the Township Attorney; and

**BE IT FURTHER RESOLVED** that the Deputy Township Clerk shall publish a notice in the official newspaper 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.