TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING, INC. FOR ENGINEERING SERVICES RELATED TO THE TOWNSHIP’S WATER DISTRIBUTION AND TREATMENT SYSTEMS, ENVIRONMENTAL SERVICES AND PARKING AND PARKING DECK STRUCTURES

June 23, 2020

WHEREAS, the Township has a need to engage a professional engineering firm to provide general engineering services, on an as-needed basis, for various projects involving the Township’s water distribution and treatment systems, environmental services, and various engineering services related to parking and parking deck structures; 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, Gannett Fleming, 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 Gannett Fleming, Inc. for the provision of professional engineering services in an amount not to exceed $200,000 for a period not to exceed one year starting from the date of award by resolution, in accordance with the proposals submitted by the vendor, dated March 31, 2020, copies of which are made a part hereof and are available for inspection at the Office of the Township Clerk during regular business hours.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds for this contract have been appropriated in the Capital Budget, Account Numbers 07-215-20-011-001 ($35,000), 07-215-19-016-007 ($135,000), and 19-215-20-009-002 ($30,000); and

BE IT FURTHER RESOLVED that there is an option to extend the contracts for one additional year, if both parties agree to the terms and conditions of the original contract; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document; and
BE IT FURTHER RESOLVED that the Manager and Deputy Township Clerk be and they are hereby authorized to execute and attest an agreement with Gannett Fleming, Inc., in accordance with this resolution, the forms of which shall be approved by the Township Attorney; 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.