

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT  
WITH SUBURBAN CONSULTING ENGINEERS, INC.**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (the "Authority") has identified a need for design, permitting, bidding and construction engineering services for the Boonton Avenue Interceptor Project; and

**WHEREAS**, on September 30, 2013 the Authority issued a Request for Proposal that was amended by addendum issued on October 18, 2013 in order to solicit professional engineering services for the aforementioned purpose; and

**WHEREAS**, the Request for Proposal was divided into three proposal sections consisting of: (1) Proposal A for the preparation of engineering design plans and specifications, permit applications preparation and filings and bid phase services; (2) Proposal B for the provision of assistance to the Authority during NJEIT review/approval process through project certification and from project certification and during construction/contract close-out; and (3) Proposal C for construction engineering services (collectively the "RFP"); and

**WHEREAS**, the Authority received responses electronically on October 24, 2013, with the originals submitted on October 25, 2013, from six engineering firms as set forth in the proposal pricing summary dated October 28, 2013; and

**WHEREAS**, the Selection Committee reviewed the responses to the RFP and ranked the submittal of Suburban Consulting Engineers, Inc., having a business address of 100 Valley Road, Suite 202, Mount Arlington, New Jersey as the recommended top firm based on qualifications and cost; and

**WHEREAS**, by reducing the professional liability limit from \$5 million to \$3 million,

the total fee proposal from Suburban Consulting Engineers, Inc. for Proposal A is \$67,139.00; Proposal B is \$24,360; and Proposal C is \$69,659.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

**WHEREAS**, the Authority desires to authorize Suburban Consulting Engineers, Inc. to initially perform the work for Proposals A and B; and

**WHEREAS**, Suburban Consulting Engineers, Inc. shall not proceed with any of the work set forth in Proposal C unless the Authority determines by separate Resolution to authorize Suburban Consulting Engineers, Inc. to proceed with the Proposal C.

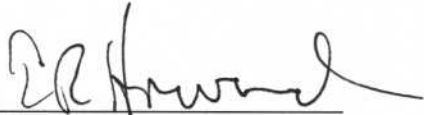
**WHEREAS**, funds are available for these purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 4<sup>th</sup> day of December, 2013 as follows:

1. The Pequannock River Basin Regional Sewerage Authority recognizes that Suburban Consulting Engineers, Inc. has an established reputation in the fields of design, permitting, bidding and construction engineering services and that they possess the specialized abilities and resources to provide the services necessary to meet the Authority's needs.
2. The Chairman is authorized and directed to sign an agreement between Suburban Consulting Engineers, Inc. and the Authority, in substantially the form attached hereto, providing for only the performance of the scope of work set forth in Proposal A for a total lump sum fee of \$61,035.00 plus \$6,104.00 for supplemental services as may be required and separately authorized by the Authority at the rate schedule set forth in response of Suburban Consulting Engineers, Inc. to the RFP dated October 24, 2013, together with the work quoted in Proposal B having a total lump sum fee of \$24,360.00. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i).
3. This Resolution shall take effect as provided by law.

**CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on December 4, 2013.

/s/   
Edwin Howard, Secretary

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