

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("the Authority") is authorized by N.J.S.A. 40:14A-1 et seq. to retain such professional and technical advisors and experts as it may require; and

WHEREAS, PRBRSA desires to engage Professional Engineering Services to provide general engineering consulting services relative to the maintenance, management and operation of the PRBRSA System and issued a "Request for Proposal, Professional Services Consulting Engineer," issued December 29, 2020 seeking Professional Engineering Services; and

WHEREAS, CP Engineers NJ, LLC, with offices at 11 Park Lane, Sparta, New Jersey, submitted a proposal for the performance of said Professional Engineering Services entitled "Qualification Statement and Proposal Consulting Engineer," dated January 28, 2021 and "Request for Proposal - Consulting Engineer Supplemental Information," dated February 12, 2021, and updated 2021 Schedule of Fees and Charges dated May 19, 2021 (hereinafter collectively referred to as "Proposal"), which are attached at Appendix A, and made a part hereof; and

WHEREAS, the foregoing services are "professional services" pursuant to N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1)(a)(i) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CP Engineers NJ, LLC has completed and submitted a C.271 Political Contribution Disclosure Form and a Business Entity Disclosure Certification, which certifies that the firm has not made any reportable contributions to a political or candidate committee

represented by an Authority member in the previous one year, and the contract will prohibit the firm from making any reportable contribution through the term of the contract; and

WHEREAS, the Business Disclosure Entity Certification, the C.271 Political Contribution Disclosure Form, and the Determination of Value has been placed on file with this resolution; and

WHEREAS, funds are available for these services from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, the General Bond Resolution of July 15, 1986 and all supplements thereto, and other implementing resolutions of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 19th day of May, 2021, as follows:

1. The Authority does hereby engage CP Engineers NJ, LLC to provide general engineering services in accordance with the Proposal submitted to the Authority dated January 28, 2021; February 12, 2021 and the 2021 Schedule of Fees and Charges dated May 19, 2021, attached at Appendix A, and subject to the requirements of the Local Public Contracts Law.
2. The Chairman is authorized to execute an agreement, in substantially the form attached hereto, for the provision of such professional engineering services. This contract is awarded for the provision of professional services pursuant to N.J.S.A. 40A:11-5, for a total, not to exceed without further authorization, amount of \$60,000, and at the rates set forth in "Request for Proposal - Consulting Engineer Supplemental Information," dated February 12, 2021 and 2021 Schedule of Fees and Charges dated May 19, 2021, attached. The agreement for such services shall be kept on file and available for inspection by members of the public in accordance with law.

3. The Secretary is authorized and directed to cause a notice to be published in the official newspaper of the Authority, within ten (10) days of the date hereof, concerning the nature, duration, service and the amount of the contract of the aforesaid professional service, as well as, notice that the contract will be kept on file and available for public inspection in the offices of the Authority.
4. The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, the General Bond Resolution of July 15, 1986 and all supplements thereto, and other implementing resolutions of the Authority.
5. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on May 19, 2021.



Edwin Howard, Secretary