

RESOLUTION

WHEREAS, the Authority requires the performance of professional engineering services to assist in the design, bid specification preparation, and field services relevant to inspection and evaluation of the remaining portions of the Riverdale Interceptor not evaluated pursuant to Contract No. PRB 22-1; and

WHEREAS, the Authority is in receipt of a proposal dated February 10, 2023, submitted by CP Engineering, with offices at 11 Park Lake Road, Sparta, New Jersey, for the performance of engineering services for the performance of Design Phase Services, Bid Phase Services, Inspection Services and the preparation of a Final Report, in the amount of \$52,400.00; 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), 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 as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CP Engineering 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, the Authority has determined that it is in the interest of the Authority to award a contract for the performance of the services proposed in the attached proposal dated February 10, 2023, submitted by CP Engineering; 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 Counties of Morris and Passaic in the State of New Jersey on this day 15th of February, 2023 as follows:

1. The Chairman is authorized and directed to execute an Agreement with CP Engineering, Inc., in an amount not to exceed \$54,400.00 without further authorization, to perform the work as proposed. The agreement for such services shall be kept on file and available for inspection by members of the public in accordance with law.
2. 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.
3. 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.
4. 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 February 15, 2023.


James Campanan Act Secretary