

BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. 23-56

**AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL
ENGINEERING SERVICES – WATER RATE STUDY**

WHEREAS, the Borough Governing Body has identified a need for WATER RATE STUDY; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the ENGenuity Infrastructure, LLC are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of ENGenuity Infrastructure, LLC for the necessary services associated with the project here forward known as LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM CENSUS TRACT 803400 BID SPECIFICATION AND PLAN SHEETS.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: “LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM CENSUS TRACT 803400 BID SPECIFICATION AND PLAN SHEETS” to ENGenuity Infrastructure, LLC for the sum not to exceed one hundred thirty-eight thousand eight hundred dollars (\$138,800.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #23-02 of January 4, 2023.

	MOVED	SECONDED	YES	NAYS	ABSTAIN	ABSENT	
Councilmember Jackson			x				
Councilmember Mirandi			x				
Councilmember Sturdivant			x				
Councilmember Triggiano			x				
Councilmember Ballard		x	x				
Councilmember Zipprich	x		x				
Mayor Portman							
ON CONSENT AGENDA	Yes	x	No				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on February 8, 2023.

Laura Reinertsen
Laura Reinertsen, Borough Clerk