

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-243**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES
FOR ENGINEERING SERVICES FOR THE EAST BERGEN PLACE WATER MAIN REPLACEMENT
PROJECT**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services to provide construction phase services for the East Bergen Place Water Main Replacement Project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, CME Associates has provided a proposal dated September 20, 2018 to provide the needed construction phase services for the East Bergen Place Water Main Replacement Project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and the Clerk of the Borough of Red Bank are hereby authorized to execute and attest to an agreement with CME Associates for professional engineering services for the East Bergen Place Water Main Replacement Project to be completed on or before May 1, 2019, at a fee not to exceed \$25,000.00, pursuant to Proposal No. 2018-220 dated September 20, 2018. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5 (1)(a)(l) of the Local Public Contract Law.

BE IT FURTHER RESOLVED, that the account to be charged is W-06-17-021-398 in an amount not to exceed \$25,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: October 10, 2018

I, Eugenia Poulos, hereby certify funds are available from W-06-17-021-398, in an amount not to exceed \$25,000, contingent upon expiration of the 20 day estoppel period of limitation within which a suit, action, or proceeding questioning the validity of such ordinance can be commence.

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on October 10, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk