

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012- 402 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO FERRIERO ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE STREETScape IMPROVEMENT PROJECT

WHEREAS, the Township of West Milford received a \$346,500 grant in 2006 from the U.S. Department of Housing and Urban Development (HUD) in conjunction with the Streetscape Project; and

WHEREAS, the Township of West Milford anticipates an additional \$30,402.20 from the Passaic County Corridor Enhancement Program to apply toward the project making the total funding of \$376,902.20 for the engineering and construction of the Streetscape Project; and

WHEREAS, the estimated construction cost for the project is \$297,970 with \$62,500 for engineering services; and

WHEREAS, the Engineering Department has recommended that Ferriero Engineering Inc. be retained to perform professional engineering and surveying services for the design of the proposed streetscape improvement project in accordance with their proposal for same; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Ferriero Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Ferriero Engineering, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute a contract with Ferriero Engineering, Inc. for engineering for the Streetscape Improvement Project and to disburse the grant funding for the streetscape project for payment under said contract in an amount not to exceed \$62,500.
2. This contract is awarded without competitive bidding as "Professional Services" in accordance with the provisions of the local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$62,500 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 19, 2012

Adopted this 19th day of December, 2012
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk