## **Township of West Milford**

Passaic County, New Jersey

## ~ Resolution 2024 - 091 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO GENESIS ENGINEERING, LLC FOR THE INSPECTION AND OVERSIGHT OF THE REPLACEMENT OF THE STOWAWAY ROAD BRIDGE

**WHEREAS**, the privately owned and privately constructed (1984), sole access bridge serving twenty one residential homes in the Stowaway Park Development is in poor condition and must be replaced; and

**WHEREAS**, the Stowaway Park Association has been unsuccessful in its attempts to replace the failing bridge through private financing; and

**WHEREAS**, discussions have been held with the Governing Body on how best to proceed to achieve the most cost effective bridge replacement; and

**WHEREAS**, Stowaway Road is a non-Township road and it has been recommended that an incremental approach be taken to best manage the project and design; and

**WHEREAS**, the first incremental phase provided for preliminary design and cost estimates was completed May 2020 and the second incremental phase provided for final design and contract management was awarded in September 2020 and is ongoing; and

**WHEREAS**, the third incremental phase requires construction inspection and oversight for the construction activities required under the project; and

**WHEREAS,** the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$25,000.00 from account #04-215-55-842-001.

**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:

- The Mayor and Township Clerk be and are hereby authorized to execute a contract with Genesis Engineering, LLC, 21 Sunset Inn Road, Suite A, Lafayette, NJ 07848, for professional engineering services for the construction inspection and oversight for the replacement of the Stowaway Road bridge in an amount not to exceed \$25,000.00.
- 2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
- 3. The total fee authorized for this contract shall not exceed \$25,000.00 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: January 17, 2024

Adopted this 17<sup>th</sup> day of January, 2024 and certified as a true copy of an original.