

Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 - 415 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BOSWELL ENGINEERING FOR PROFESSIONAL CONSULTATION / PROJECT MANAGEMENT OF THE HANOVER ROAD, ALPINE COURT, PRINCETON ROAD, LYONS ROAD AND BEVERLY COURT ROAD IMPROVEMENT PROJECT

WHEREAS, the Township received bids for the Hanover Road, Alpine Court, Princeton Road, Lyons Road and Beverly Court Road Improvement Project on November 8, 2024 and subsequently awarded the project by resolution on November 13, 2024; and

WHEREAS, the Engineering Division provided baseline survey and preliminary design to the consulting Township Engineer for evaluation prior to the design and awarded a professional services contract for design of construction plans, specifications and contract documents for the project; and

WHEREAS, as part of the joint project design process a need for technical assistance, professional consultation and partial project management was identified by the Engineering Division in order to navigate the construction portion of the project as part of the joint design process; and

WHEREAS, Boswell Engineering has submitted a proposal for said consulting services and technical assistance items based on the original Boswell Engineering design; and

WHEREAS, the Township of West Milford has a need to appoint a Professional Services Contract, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Boswell Engineering will complete and submit a Business Entity Disclosure Certification which will certify 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 Boswell Engineering from making any reportable contributions through the term of the contract; 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 \$30,000.00 from account #04-215-55-838-001.

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:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Boswell Engineering, 180 Main Street, P.O. Box 571, Chester, NJ 07930 for professional services for road improvement project consultation and partial management in an amount not to exceed \$30,000.00.
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 \$30,000.00 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 resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 11, 2024

Adopted this 11th day of December, 2024
and certified as a true copy of an original.

William Senande, Township Clerk