



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-061

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO T&M ASSOCIATES

WHEREAS, the Borough of Highlands has a need for professional Engineering Services associated with the replacement of one (1) pump at the Shore Drive Pumping Station pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, T&M Associates has recommended that one (1) pump be replaced as part of a "pilot program" in order to evaluate the performance of the pump; and

WHEREAS, Preliminary tasks for this project will include development of a system curve for the force main piping into which the pipe discharges, selection of a pump which provides a flow rate equivalent to the existing pumps and a report presenting recommendations; and

WHEREAS, upon the Borough's acceptance of the aforesaid report, T&M Associates will provide a design incorporating the pump into one of the three pump positions in the existing pump station, as well as developing plans and specifications for public bidding; and

WHEREAS, the scope of services includes the Pre-Design Phase, Design Phase, Bidding Phase as well as Construction Administration and Inspection; and

WHEREAS, T&M Associates will perform the aforesaid scope of work for the design of the pump replacement at the Shore Drive Pumping Station for a fee not to exceed \$18,250; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of T & M Associates, 11 Tindall Road, Middletown, NJ 07748 is so recognized; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$18,250 for Professional Engineering Services as stated on the T&M Associates proposal dated January 31, 2018; and

WHEREAS, T&M Associates has completed and submitted a Business Entity Disclosure Certification which certifies that T&M Associates has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit T&M Associates from making any reportable contributions through the term of the contract; and

WHEREAS, T&M Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds, by and through the Operating Budget line for Sewer Engineer Services, is hereby provided by the Chief Financial Officer of the Borough of Highlands:

I hereby certify that funds are available as follows:



 Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands as follows:

1. T&M Associates are hereby retained to provide professional engineering services as described above and in their proposal dated January 31, 2018 for an amount not to exceed \$18,250.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this aware as required by law.

MOTION to approve R-18-061:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN			X			
O'NEIL	X		X			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held February 21st 2018. WITNESS my hand this 22nd day of February 2018.


 Bonnie Brookes, RMC
 Municipal Clerk