



**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

RESOLUTION 19-237

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE
IMPROVEMENTS TO SHORE DRIVE, 2ND STREET AND CEDAR STREET PROJECT
(CONSTRUCTION ADMINISTRATION)**

WHEREAS, the Borough of Highlands has a need for professional engineering services in connection with the improvements to the Shore Drive, 2nd Street and Cedar Street project pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CME Associates has set forth its proposed services in a written proposal dated September 6, 2019, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said proposal is for Construction Phase Services in connection with the project which includes the following:

- Attend preconstruction meeting;
- Prepare and distribute preconstruction meeting minutes;
- Provide assistance with interpretation of contract documents;
- Review shop drawings for site-related items;
- Provide construction observation services;
- Manage project per CDBG funding requirements;
- Conduct employee interviews as required by CDBG;
- Prepare contractor punch lists; and
- Review and approve monthly progress pay estimates.

; AND

WHEREAS, the proposed amount of the contract with CME Associates for Construction Phase Services is \$19,800.00; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed engineering services in connection with the improvements to Shore Drive, 2nd Street and Cedar Street project set forth in its proposal; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$19,800.00 for professional engineering services as stated in CME Associates' proposal dated September 6, 2019; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it 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 CME Associates from making any reportable contributions through the term of the contract; and

WHEREAS, CME 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 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:

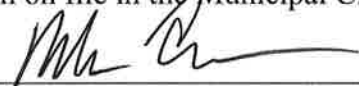
1. CME Associates is hereby retained to provide engineering services in connection with the improvements to Shore Drive, 2nd Street and Cedar Street project as described above in their proposal dated September 6, 2019, for an amount not to exceed \$19,800.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). 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 award as required by law.

	INTRODUC	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON			X			
MAZZOLA		X	X			
RYAN	X		X			
O'NEIL			X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.
DATE OF VOTE: 09/18/2019




Matthew Conlon, RMC, Municipal Clerk