

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 20-210**

## RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DESIGN ENGINEERING SERVICES IN CONNECTION WITH THE 2018 NJDOT SAFE ROUTES TO SCHOOL GRANT

- WHEREAS, by Resolution No. 20-132, dated May 20, 2020, awarded a contract to Greenman-Pedersen, Inc. ("GPI") for design engineering services in connection with the 2018 NJDOT Safe Routes to School Grant project; and
- WHEREAS, Greenman-Pedersen, Inc. ("GPI") has provided to the Borough of Highlands a revised proposal dated September 4, 2020 in connection with the above referenced project; and
- **WHEREAS**, the Borough of Highlands is a recipient of a 2018 NJDOT Safe Routes to School grant in an amount to be determined at a later date; and
- **WHEREAS**, GPI will provide the services referenced in its revised proposal dated September 4, 2020 within the grant amount received from NJDOT; and
- **WHEREAS,** such professional services can only be provided by licensed professionals and the firm of GPI, 100 Corporate Drive, Suite 301, Lebanon, NJ, is so recognized; and
- WHEREAS, the governing body has determined that it is in the best interest of the Borough to continue to retain GPI for the above services; and
- WHEREAS, GPI has completed and submitted a Business Entity Disclosure Certification which certifies that GPI 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 GPI from making any reportable contributions through the term of the contract; and
- **WHEREAS**, GPI has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and
- **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. GPI is hereby retained to provide design engineering services in connection with the 2018 Safe Routes to School grant, as described in its revised proposal dated September 4, 2020, within the amount of the grant awarded, once determined, to the Borough.
- 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.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN		X	X			
VALKOS			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: September 16, 2020

Michelle Hutchinson Acting Municipal Clerk Borough of Highlands