

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 22-207**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES REGARDING MONMOUTH HILLS/SNUG HARBOR COMBINED STORM WATER MITIGATION-PERMIT PLANS

**WHEREAS**, the Borough of Highlands has a need for professional engineering services in connection with Monmouth Hills/Snug Harbor Combined Storm Water Mitigation-Permit Plans pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Colliers Engineering & Design, Inc. has set forth its proposed services in a written proposal dated September 1, 2022, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the said proposal is for Survey, Design, Permits, Benefit Cost Analysis, BRIC Application Changes and Community Outreach; and

WHEREAS, the said proposed services include the following:

Phase 1.0 - Survey Services including survey update and map	\$ 18,500.00
Phase 2.0 - Engineering Design Services including basins and piping and pump station, pile design and discharge pipe	\$ 35,000.00
Phase 3.0 - Permits	\$ 45,000.00
Phase 4.0 - Benefit Cost Analysis update	\$ 9,000.00
Phase 5.0 - Grant Application Update and Community Outreach Total Fee Estimate:	\$ <u>8,800.00</u> \$116,300.00; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain Colliers Engineering & Design, Inc. for the proposed professional engineering services in connection with Monmouth Hills/Snug Harbor Combined Storm Water Mitigation-Permit Plans; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$116,300.00 for professional engineering services as stated in Colliers Engineering & Design, Inc.'s proposal dated September 1, 2022; and

**WHEREAS,** Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Colliers Engineering & Design, Inc. 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 Colliers Engineering & Design, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, Colliers Engineering & Design, Inc. 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, account #:

Patrick DeBlasic, 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. Colliers Engineering & Design, Inc. is hereby retained to provide professional engineering services in connection with Monmouth Hills/Snug Harbor Combined Storm Water Mitigation-Permit Plans as outlined above for an amount not to exceed \$116,300.00.
- 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.

## Motion to Approve R 22-207:

	INTRODUCED	SECOND	AYE	NAY	RECUSE	ABSENT
CERVANTES			Х			
CHELAK			Х			
MELNYK			Х			
OLSZEWSKI		Х	Х			
BROULLON	Х		Х			

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

DATE OF VOTE: September 7, 2022

Nancy Tran, Municipal Clerk Borough of Highlands