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100 Washington Street
Boonton, NJ 07005

RESOLUTION 20-279

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC., FOR PROFESSIONAL SERVICES RELATIVE TO THE SEWER SYSTEM CAPACITY IMPROVEMENTS FOR MYRTLE AVENUE AND ROESSLER STREET, DESIGN, PERMITTING, BID AND CONSTRUCTION PERIOD SERVICES.

WHEREAS, the Town of Boonton has identified a need to improve the sewer system infrastructure based upon the findings from the Basis of Design for Sewer System Capacity Improvements Myrtle Avenue, Roessler Street and Lathrop Avenue, dated September 2019, by Suburban Consulting Engineers, Inc.; and

WHEREAS, the Town of Boonton has previously undertaken preliminary planning efforts with the Sewer Consulting Engineer to define the recommended scope and costs of improvements; and

WHEREAS, the Mayor and Board of Aldermen appropriated \$1,466,400 through Ordinance 14-2020 for the improvements of the sanitary sewerage system in the Town of Boonton; and

WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers Inc., 96 US Highway 206, Ste. 101 Flanders, NJ 07836; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of profession services without advertising and public bid and requires that the resolution authorizing same be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town’s behalf with Suburban Consulting Engineers, Inc., for professional services relative to the Sewer System Capacity Improvements for Myrtle Avenue and Roessler Street.
2. The contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for services for this project shall not exceed \$165,900 from the proposal dated November 8, 2019 from Andrew S. Holt, PE, PP, CME, Executive Vice President.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefor.
5. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

<p>I hereby certify that funds are available in the Sewer Capital Budget, A/C #5-08-55-367-001</p> <hr style="width: 30%; margin: 0 auto;"/> <p style="text-align: center;">Yolanda Dykes, CFO</p>
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I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on November 16, 2020.

Cynthia A. Oravits, RMC
Town Clerk