



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-157

Date of Adoption: June 13, 2013

TITLE:

AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH CREW ENGINEERS FOR PROVIDING THE PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND PROVIDING CONSTRUCTION INSPECTION FOR CEDARS ROAD, KNOLLWOOD TERRACE, GOULD PLACE, OVERLOOK ROAD, AND JACKSON PLACE ROAD IMPROVEMENTS FOR A NOT TO EXCEED FEE OF \$27,600 FOR THE DESIGN PHASE AND \$28,300 BASED ON AN HOURLY RATE FOR THE CONSTRUCTION PHASE)

WHEREAS, the Borough of Caldwell has a need to acquire engineering services as pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Borough Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Crew Engineers has submitted a proposal dated June 12, 2013 indicating that they will provide engineering services for providing the preparation of construction plans and specifications and providing construction inspection for Cedars Road, Knollwood Terrace, Gould Place, Overlook Road, and Jackson Place road improvements for a not to exceed fee of \$27,600 for the design phase and \$28,300 based on an hourly rate for the construction phase); and

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

WHEREAS, the Borough Treasurer has certified that funds are available pursuant to N.J.A.C. 5:30-5.4

NOW THEREFORE BE IT RESOLVED that the Borough of Caldwell authorizes the Borough Administrator to enter into a contract for the Borough of Caldwell as described herein; and

BE IT FUTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FUTHER RESOLVED that the Local Public Contracts Law N.J.S.A. 40A:11-5(1), et seq. requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised;

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor