



BOROUGH OF CALDWELL

Resolution No: 2-72
Date of Adoption: February 23, 2021

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH COZZARELLI CIRMINIELLO ARCHITECTS, LLC IN AAN AMOUNT NOT TO EXCEED \$225.00

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas, the Local Public Contracts Law (N.J.S.A.11-1 et seq.) provides that contracts for professional services may be negotiated and awarded by the governing body without public advertising for bids; and
Whereas, the Borough of Caldwell (the "Borough") wishes to engage the services of Cozzerelli Cirminiello Architects, LLC ("CCA") for the provision of professional architectural and engineering services related to the rehabilitation and construction of various public facilities; and
Whereas, the Borough Administrator has solicited proposals from CCA for such services and has negotiated with CCA terms and conditions that are appropriate to the needs of the Borough;
Now Therefore Be It Resolved By The Mayor And Council Of The Borough Of Caldwell New Jersey That:

- 1. The proposals of CCA which are attached to and made part of this resolution are hereby accepted by the Borough as the basis of a contract for the provision of those services by CCA; and
2. The Borough Administrator is hereby authorized and directed to enter into an agreement with CCA for the provision of the services described in the attached proposals; and
3. The maximum amount authorized to be paid to CCA pursuant to such agreement is two hundred and twenty-five thousand dollars (\$225,000); and
3. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract to allow CCA to perform the services and receive the compensation set forth in the attached proposals; and
4. The award of this contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
5. The Borough Clerk is hereby authorized and directed to cause such notices as are required by statute to be provided in the form as required by such statutes for the award of contracts of this type.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include Schmidt, Rodgers, Cole, Lace, DePalma-Iozzi, and Gates.

Brittany Heun, Deputy Clerk

John Kelley, Mayor