R-14-185

RESOLUTOIN AMENDING RESOLUTION R-13-154 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES BAYSIDE DRIVE RECONSTRUCTION T& M ASSOCIATES

WHEREAS, the Borough of Highlands has a need for professional engineering services for the Bayside Drive Reconstruction project as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of T & M Associates, Eleven Tindall Road, Middletown, N.J. 07748-2792 is so recognized; and

WHEREAS, a Professional Engineering Services Contract was awarded to T & M Associates on February 6, 2013 when R-13-154 was adopted. The Contract was awarded to T & M Association for an amount not to exceed \$26,000

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, there is a need to increase the amount of the contract by \$11,844.73 as per T & M Letter dated July 14, 2014 due to additional unanticipated extra work.

WHEREAS, T&M Associates has completed and submitted a Business Entity Disclosure Certification which certifies that T&M Associates 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 T&M Associates from making any reportable contributions through the term of the contract, and

WHEREAS, T & M Associates 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 as follows:

I hereby cer	certify funds are available from					
	Patrick DeBlasio, 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. T & M Associates Professional Services agreement is hereby amended to increase it by \$11,844.73 for a amended total contract of \$37,844.73
- 2. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD						
KANE						
REDMOND						
RYAN						4
NOLAN						
ON CONSENT AGENDAYESNO						

20, 2014	Carolyn Cummins, Borough Clerk
	20, 2014

I hereby certify this to be a true copy of Resolution R-14-185 adopted by the Governing Body of the Borough of Highlands at a meeting held on August 20, 2014.

BOROUGH CLERK/DEPUTY CLERK

Seconded by	and adopted on the following roll call vote:
ROLL CALL:	
AYES:	
NAYES:	
ABSENT:	
ABSTAIN:	
Date: February 6, 2013	
	CAROLYN CUMMINS, BOROUGH CLERK
3	re Resolution was duly adopted by the Governing Body of
the Borough of Highlands at	a meeting held on February 6, 2013.
	————
	BOROUGH CLERK/DEPUTY CLERK