

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 12 - 4

A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES

WHEREAS, there exists a need for professional engineering services for the Warren Township Sewerage Authority for the period from February 1, 2012 until the results of the Request for Proposal for Consulting Engineering Services ("RFP") which is anticipated to result in an award in or about April of 2012, as well as beyond the effective date of any contract awarded through such RFP process; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) allows the award of contracts for "professional services" without competitive bidding; and

WHEREAS, the Local Public Contracts Law requires that any resolution authorizing an award for a professional services contract without competitive bidding be publicly advertised; and

WHEREAS, the Authority is desirous of awarding a professional services contract for engineering services to the current engineer, Hatch Mott, MacDonald for the time period specified herein; and

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

WHEREAS, the Authority will be soliciting proposals for consulting engineering services to commence on or about May 1, 2012 through February 1, 2013 as authorized by separate resolution; and

WHEREAS, if Hatch Mott, MacDonald is not the successful proposer with regard to the RFP for consulting engineering services from the effective date of that contract through February 1, 2013, then the contract currently being awarded to Hatch Mott, MacDonald pursuant to this resolution will remain in effect through February 1, 2013 for such specific work as requested and authorized by the Authority; and

WHEREAS, the agreement to be executed with Hatch Mott, MacDonald will contain appropriate provisions to reflect the conditions of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 1st day of February, 2012, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute an agreement with the engineering firm of Hatch Mott MacDonald whose offices are located at 27 Bleeker Street, Post Office Box 1008, Millburn, New Jersey 07041, on behalf of the Warren Township Sewerage Authority, which agreement will be in a form satisfactory to the Authority's attorneys

2. This contract is awarded without competitive bidding as a "professional services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A.40A:11-1, (et. Seq) permits such work to be performed without advertising for bids.


3. A copy of this resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mr. Vetter
 Seconded by Mr. Truglio

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paoella (Alternate #2)	x _____	_____

**** CERTIFICATION ****

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on February 1, 2012.



 Deborah L. Catapano, Authority Secretary