

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
COUNTY OF MERCER, STATE OF NEW JERSEY**

**Resolution No. 2020-02**

**Resolution Awarding Contract for Professional Engineering Services**

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) desires to award a professional services contract for Engineering services for 2020; and

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the EWMUA's web site and the official designated daily newspaper of the Authority on January 4, 2020; and

WHEREAS, proposals received in response to the web site notification were opened and publicly read at 2:00 p.m. on Thursday, January 30, 2020 at the Authority offices, and

WHEREAS, **five** proposals for these services was received, **Mott MacDonald, 27** Bleeker St., Millburn, NJ 07041; **Van Cleef Engineers**, 4 AAA Drive, Suite 103 Hamilton NJ 08691, **CDM Smith**, 110 Fieldcrest Ave., 6<sup>th</sup> Floor, Edison, NJ 08837, **Suburban Consulting Engineers Inc.**, 96 US Highway 206, Suite 101, Flanders, NJ 07836 and **Van Note-Harvey**, 103 College Road East, Princeton, NJ 08540, the Authority has determined, price and other factors considered, that it is in the best interest of the Authority to award a contract for engineering service to **Mott MacDonald for 2020**; and

WHEREAS, the maximum hourly rate charge is **\$180.00** per hour for a Senior Professional Engineer for capital projects, and

WHEREAS, adequate funds are available in an amount sufficient to defray the expenditure of money as evidenced by the Financial Officer's Certification, and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by persons who are recognized as licensed and regulated professionals and are specifically exempted under N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, as follows:

1. The Authority hereby specifically determines that the procedures followed in connection with the award of this contract were in full compliance with the Fair and Open Process for awarding such contracts, as set forth in N.J.S.A. 19:44A-20.5.

2. **David Kleem of Mott MacDonald** is hereby appointed as Authority Engineer until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2021.

3. Mott MacDonald is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.

4. The chairperson of the Authority is hereby authorized to execute a professional services agreement with **Mott MacDonald** for engineering services for the Authority.

5. Notice of this contract award shall be published as required by law.

Dated: 2/20/2020

  
Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on February 20, 2020.

  
Marc Platizky, Secretary