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

## Resolution No. 2020-03

## Resolution Awarding Contract for Professional Engineering Services-Special Project Pool

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, fifteen proposals for these services was received, in which during the review process, 15 where determined to be in the best interest of the Authority considering price and other factors for special projects: Van Cleef Engineers, 4 AAA Drive, Suite 103, Hamilton, NJ 08691; CDM Smith, 110 Fieldcrest Ave, #8 6th Floor, Edison, NJ 08837; H2M Associates, 2380 Route 9 South, Building C, Suite 1, Howell, NJ 07731; PS&S, 67 B Mountain Blvd. Extension PO Box 4039, Warren, NJ 07059; T & M, 2000 Century parkway, Suite B, Mount laurel, NJ 08054, BH Buchart Horn, Inc., 2 Eves Drive, Suite 110, Marlton, NJ 08053, Arcadis U.S. Inc., 17-7 route 208 N, Fairlawn, NJ 07410, Hazen and Sawyer, 333 Thornall Street, 3rd Floor, Suite 3B, Edison, NJ 08837, Mott Macdonald, 111 Wood Ave S, Iselin, NJ 08830, Van Note-Harvey, 103 College Road East, Princeton, NJ 08540 Morehouse Engineering Inc., 43 Railroad place, Hopewell, NJ 08525, Kleinfelder, 150 College Road West, Suite 1000, Princeton, NJ 08540, Greeley & Hansen, 1700 Market Street, Suite 2130, Philadelphia, Pa 19103, Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 and Suburban Consulting Engineers, 96 US Highway 206, Suite 101, Flanders, NJ 08736; 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. Van Cleef Engineers, 4 AAA Drive, Suite 103, Hamilton, NJ 08691; CDM Smith, 110 Fieldcrest Ave, #8 6<sup>th</sup> Floor, Edison, NJ 08837; H2M Associates, 2380 Route 9 South, Building C, Suite 1, Howell, NJ 07731; PS&S, 67 B Mountain Blvd. Extension PO Box 4039, Warren, NJ 07059; T & M, 2000 Century parkway, Suite B, Mount laurel, NJ 08054, BH Buchart Horn, Inc., 2 Eves Drive, Suite 110, Marlton, NJ 08053, Arcadis U.S. Inc., 17-7 route 208 N, Fairlawn, NJ 07410, Hazen and Sawyer, 333 Thornall Street, 3<sup>rd</sup> Floor, Suite 3B, Edison, NJ 08837, Mott Macdonald, 111 Wood Ave S, Iselin, NJ 08830, Van Note-Harvey, 103 College Road East, Princeton, NJ 08540 Morehouse Engineering Inc., 43 Railroad place, Hopewell, NJ 08525, Kleinfelder, 150 College Road West, Suite 1000, Princeton, NJ 08540, Greeley & Hansen, 1700 Market Street, Suite 2130, Philadelphia, Pa 19103, Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 and Suburban Consulting Engineers, 96 US Highway 206, Suite 101, Flanders, NJ 08736; and are hereby appointed as Special Project Engineers until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2021.
- 3. All firms are 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 all 15 engineers for Professional Engineering Services-Special Project Pool for the Authority.
  - 5. Notice of this contract award shall be published as required by law.

Dated: 2/20/2020

Inda 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