

January 2, 2014

RESOLUTION #24-2014

BOROUGH OF HIGH BRIDGE

COUNTY OF HUNTERDON, STATE OF NEW JERSEY

RESOLUTION TO AWARD CONTRACT ENVIRONMENTAL ENGINEERING

SERVICES FOR FUEL TANKS

WHEREAS, the Borough Council of the Borough of High Bridge has a need to contract with Hatch Mott MacDonald for Environmental Services related to the fuel tank installation at public works; and

WHEREAS, the Borough Council is permitted to acquire such services through a “Alternative Method” process (as defined by NJSA 19:44A-20.4) meaning the award is made by the Borough Council in its judgment of which provider will best serve the interests of the citizens of Branchburg, and not by a “fair and open” process (as defined by NJSA 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the contract cost for a Environmental Engineer is exempt from public bidding under NJSA 40A:11-5(a); and

WHEREAS, Hatch Mott MacDonald, 53 Frontage Rd, Hampton, NJ 08827, has submitted a proposal dated November 19, 2013 and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification; and

WHEREAS, Hatch Mott MacDonald shall be compensated per the proposal attached; and

WHEREAS, the Chief Financial Officer has certified funds are available.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of High Bridge authorizes a contract with Hatch Mott MacDonald pursuant to the attached proposal, and

BE IT FURTHER RESOLVED that notice of this award will be published as required by law within ten days of the passage of this Resolution.

Mark Desire, Mayor

ATTEST:

Diane L. Seals, Municipal Clerk, RMC

CERTIFICATION

I, Diane L. Seals, Municipal Clerk, hereby certify that this resolution was duly adopted by the Borough of High Bridge Common Council at a meeting duly held on the 2nd day of January, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date

Diane L. Seals, Municipal Clerk, RMC

