BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. 23-55

AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING SERVICES – WATER RATE STUDY

WHEREAS, the Borough Governing Body has identified a need for <u>WATER RATE STUDY</u>; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the ENGenuity Infrastructure, LLC are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body" of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of ENGenuity Infrastructure, LLC for the necessary services associated with the project here forward known as <u>WATER RATE STUDY.</u>

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: "<u>WATER RATE STUDY</u>" to ENGenuity Infrastructure, LLC for the sum not to exceed one hundred six thousand six hundred ten dollars ($106,610.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #23-02 of January _4_ 2023.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
							I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on February 8, 2023.
Councilmember Jackson			x				
Councilmember Mirandi			x				
Councilmember Sturdivant			x				
Councilmember Triggiano			x				
Councilmember Ballard		x	x				*Laura Reinertsen*
Councilmember Zipprich	x		x				_____
Mayor Portman							Laura Reinertsen, Borough Clerk
ON CONSENT AGENDA	Yes _x		No __				