

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-293

A RESOLUTION AWARDING CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTING PROFESSIONAL SERVICES FOR THE PLANNING, DESIGN, SOLICITATION OF PUBLIC FEEDBACK, AND DEVELOPING A CONCEPT PLAN FOR THE REDESIGN AND IMPROVEMENTS TO MARINE PARK

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank sought proposals for Consulting Professional Services for the Planning, Design, Solicitation of Public Feedback and developing a concept plan for the redesign and improvements to Marine Park; and

WHEREAS, the Borough received seven responses to the request for proposals.

WHEREAS, the Director of Parks & Recreation and the Parks & Recreation Committee have reviewed all of the proposals for the Project and, pursuant to a report dated December 13, 2017, recommend that the award of the contract be made to Kimley-Horn and Associates, Inc. in the amount of \$40,661.46; and

WHEREAS, the Borough Council finds that it would be in the best interests of the Borough of Red Bank to award a contract for such services to Kimley Horn and Associates, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the contract for a Consulting Professional Services for the Planning, Design, Solicitation of Public Feedback and developing a concept plan for the redesign and improvements to Marine Park is hereby awarded to Kimley-Horn and Associates, Inc. for \$40,661.46.

BE IT FURTHER RESOLVED that funds in the amount of \$40,661.46 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). C-04-14-801-398 and C-04-55-958-395.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and requested to sign and deliver these contracts on behalf of the Borough of Red Bank;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Kimley-Horn Associates, Inc., 1215 East Fort Avenue, Suite 304, Baltimore, ND 21230, the Chief Financial Officer and the Director of Parks & Recreation.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()

Dated: December 27, 2017

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on December 27, 2017.

Pamela Borghi

Pamela Borghi, Municipal Clerk