

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-259

**RESOLUTION AUTHORIZING THE AWARD OF FAIR AND
OPEN CONTRACTS FOR PROFESSIONAL SERVICES
(Architectural Services)**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for "Professional Services" through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

WHEREAS, the Borough of Red Bank has a need to acquire the services of a Borough Architect and wishes to appoint a pool of architects; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the following business entities have submitted proposals indicating they will provide the architectural services for amounts specified in the 2017 Municipal Budget:

MMA Architects

Netta Architects

DMR Architects

WHEREAS, funds have been made available in the Annual Municipal Budget of the Borough of Red Bank to support these services.

NOW, THEREFORE, BE IT RESOLVED that:

1) The following appointments to an architectural services pool are hereby ratified and confirmed:

MMA Architects

Netta Architects

DMR Architects

2) The amounts charged for these services will be determined in accordance with the contracts dated as of November 15, 2017 and in effect through November 14, 2018.

3) The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contracts Law.

4) A copy of this Resolution shall be published in the Asbury Park Press within ten (10) days of its passage.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contracts for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointees and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

BE IT FURTHER RESOLVED that the Clerk cause notice of this action to be printed once in an official newspaper of the Borough of Red Bank.

Seconded by Councilman Zipprich 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 13, 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 13, 2017.

Pamela Borghi, Municipal Clerk