

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-21**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
TO CME ASSOCIATES FOR ENGINEERING SERVICES FOR
THE WHITE STREET IMPROVEMENTS PROJECT**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services for the survey, base map, design, permitting, bidding, and construction administration services for the White Street Improvements project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, CME Associates has been previously authorized to provide services for the White Street Improvements; and

WHEREAS, CME Associates has provided a proposal dated October 17, 2018 to provide the needed services to complete the project; and

WHEREAS, the Borough of Red Bank was awarded a 2018 Municipal Aid grant in the amount of \$350,000 for said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and the Clerk of the Borough of Red Bank are hereby authorized to execute and attest to an agreement with CME Associates for professional engineering services for the White Street Improvements to be completed on or before September 1, 2019, at a fee not to exceed \$235,500.00, pursuant to Proposal No. 2018-235 dated October 17, 2018. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5 (1)(a)(I) of the Local Public Contract Law.

BE IT FURHTER RESOLVED, that the account to be charged is C-04-18-033-098 in an amount not to exceed \$235,500.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yassin	(X)	()	()	()
Councilwoman Triggiano	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: January 9, 2019

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 January 9, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk