

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-65**

**A RESOLUTION AUTHORIZING MOTT MACDONALD TO PERFORM PROFESSIONAL
ENGINEERING SERVICES FOR THE BOROUGH TO COMPLY WITH THE NEW JERSEY WATER
QUALITY ACCOUNTABILITY ACT AT A COST NOT TO EXCEED \$77,250.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") requires the services of a professional engineer to perform a water utility inventory project in compliance with the New Jersey Water Quality Accountability Act (the "Project"); and

WHEREAS, at its 2020 Reorganization Meeting, the Borough qualified and appointed several Special Projects Engineers for the purposes of competitively awarding contracts for special projects, such as the Project, throughout the year; and

WHEREAS, Mott MacDonald has been previously qualified and appointed as a Special Project Engineer within the Borough; and

WHEREAS, the Borough Administrator received Proposals from four (4) engineering firms to complete the Project; and

WHEREAS, Mott MacDonald is experienced in providing the professional engineering services needed for the Project, and provided the Borough with the most advantageous Proposal for the Project as to completion time and cost in the amount of \$77,250.00, which Proposal is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. Mott MacDonald is authorized by the Governing Body to perform professional engineering services as per its Proposal in an amount not to exceed \$77,250.00, which Proposal is attached hereto as Exhibit A.
2. That the account to be charged is W-06-18-034-398 in an amount not to exceed \$77,250.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough DPU Director, and Mott MacDonald.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano	Motion	X			
Councilman Ballard		X			
Councilman Yngstrom					X
Councilman Zipprich	Second	X			
Councilwoman Horgan		X			

Dated: February 12, 2020

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 February 12, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk