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100 Washington Street
Boonton, NJ 07005

RESOLUTION 22-170

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD FOR PROGRESSIONAL SERVICES RELATIVE TO THE GRACE LORD PARK TRAIL IMPROVEMENT PROJECT

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the Grace Lord Park Trial Improvement Project; and

WHEREAS, the Mayor and Council deem it in the best interests of the residents of the Town of Boonton to regain the services of Mott MacDonald, a corporation in the State of New Jersey, having its principal offices at 412 Mount Kemble Avenue, Suite G22, Morristown, NJ 07960; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same to be available for public inspection; and

WHEREAS, the Mayor and Council previously passed Resolution 21-196 to award a professional services contract to Mott MacDonald for the above referenced project, which resolution contained an error as to the contract amount listed in the accepted proposal.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contact on the Town’s behalf with Samantha Anello, PE, CME, CFM, Mott MacDonald for professional services relative to the above referenced project.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for services for this project shall not exceed \$40,000.00 in accordance with the proposal submitted by Samantha Anello for said project, dated June 29, 2021 and updated August 13, 2021. This resolution corrects Resolution 21-196 which listed an incorrect total contract amount from a proposal that was not accepted.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefor.
5. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in Account # C-04-55-992-007

Not to Exceed \$ 40,000.00*

Michael Yazdi, CFO

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Council of the Town of Boonton on June 20, 2022.

Cynthia A. Oravits, Town Clerk

