THE PENNSAUKEN TOWNSHIP IN THE COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION 2022:81A

RESOLUTION OF THE PENNSAUKEN TOWNSHIP, IN THE COUNTY OF CAMDEN, NEW JERSEY, AMENDING RESOLUTION 2022-81 AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH T & M ASSOCIATES, TO PROVIDE CIVIL AND GEOTECHNICAL ENGINEERING SERVICES RELATED TO CONSTRUCTING A NEW LIBRARY AND MUNICIPAL ADMINISTRATION BUILDING

BACKGROUND

WHEREAS, the Township of Pennsauken (the "Township") received construction funding for the establishment and construction of a new facility that will house the Library and Municipal Administration (the "Project"), pursuant to the New Jersey Library Construction Bond Act (the "Act"), P.L. 2017, c. 149, enacted July 21, 2017; and

WHEREAS, in connection with the Project, certain civil and geotechnical engineering services are required;

WHEREAS, T & M Associates ("T & M") submitted a proposal for civil and geotechnical engineering services on October 13, 2021, consistent with the Project description and narrative submitted for the grant application submission under the Act, and

WHEREAS, based upon the review and evaluation of the proposal by the Township, T & M has the necessary experience and licensing to perform all related and reasonably related civil and geotechnical engineering services in connection with the Project; and

WHEREAS, the Township desires to enter into Contracts with T & M for the duration of the Project at a total sum of \$212,000.00, which Contracts shall comply with all legal requirements under <u>N.J.S.A</u>. 40A:11-1 and shall be in a form acceptable to the Township and its legal counsel; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this contract in the amount set forth, pursuant to N.J.A.C. 5:30-5.4(a) and the attached Certification of Funds; and

WHEREAS, the Local Public Contracts Law (<u>N.J.S.A.</u> 40A:11-1 *et seq.*) requires that the resolution with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED BY THE PENNSAUKEN TOWNSHIP, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

<u>Section 1</u>. That T & M Associates is hereby awarded the Civil and Geotechnical Engineering Services contracts for the Project, in the amount of TWO HUNDRED AND TWELVE THOUSAND DOLLARS (\$212,000.00).

Section 2. The Township hereby authorizes the execution of all necessary Contract Documents, contingent upon review and approval by the Township's counsel.

Section 3. This Resolution amends Resolution 2022-81, approved at the January 6th, 2022 Township Committee meeting.

Section 4. This resolution shall become effective immediately upon adoption this 1st day of February, 2022.

Recorded Vote

AYE

NO

<u>ABSTAIN</u>

ABSENT

The foregoing is a true copy of a resolution adopted by the Pennsauken Township, in the County of Camden, New Jersey on February 1, 2022.

PAM SCOTT-FORMAN Township Clerk

4871-9273-0380, v. 1