

RESOLUTION NO. 52-2020
AWARD OF A FAIR AND OPEN CONTRACT – BOROUGH ENGINEER
MASER CONSULTING P.A.

Councilmember Leckstein introduced and offered the following Resolution for its adoption; seconded by Councilmember Birdsall:

WHEREAS, pursuant to N.J.S.A. 40A:9-140 there exists a need to appoint a qualified individual/firm as Borough Engineer in the Borough of Sea Bright; and

WHEREAS, a request for proposals for Borough Engineer was posted and advertised in the Asbury Park Press to be received on December 4, 2019; and,

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for this position, it was nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

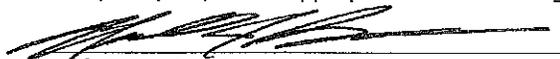
WHEREAS, five proposals for Borough Engineer were received on December 4, 2019 (CME Associates, Maser Consulting PA, Leon S. Avakian, T&M Associates, Van Cleef Engineering Associates) and evaluated by the Governing Body with due consideration as to qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the Borough received a letter from Richard M. Maser dated December 19, 2019 revising his proposal as follows: 1) appointing William White as the Maser representative to the Borough and, 2) reduction of the hourly rate from \$175 to \$165; and

WHEREAS, the revised proposal received from Richard M. Maser, Maser Consulting P.A., 331 Newman Springs Road, Red Bank, NJ 07701 at a rate not to exceed \$165.00 per hour is being considered for the term of one year (January 1, 2020 - December 31, 2020); and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$60,000.00, said amount subject to unforeseen decreases or increases in engineering matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Engineer #20-01-20-165-000.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby award a professional service contract to Maser Consulting P.A., Red Bank, New Jersey to serve as Borough Engineer for one year commencing January 1, 2020 through December 31, 2020 pursuant to the rate provided in their revised proposal dated December 19, 2019; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for the provision of such professional service, a copy of which shall be maintained by the Borough Clerk.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

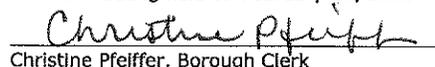
1. Maser Consulting P.A.
2. Finance Manager

Roll Call: Birdsall, Catalano, Keeler, Leckstein, Rooney, Schwartz
Yes Yes No Yes Yes Yes

February 18, 2020

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on February 18, 2020.


Christine Pfeiffer, Borough Clerk