

**RESOLUTION NO. 27-2014**  
**ARCHITECTURAL SERVICES**  
**NEW BEACH PAVILION, LIBRARY & FIREHOUSE**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Murphy.

**WHEREAS**, request for proposals/qualifications for an architect for a New Beach Pavilion, Library Repairs and Firehouse Repairs with the specifications prepared by the appropriate Borough officials and subject to the approval of the Mayor and Council of the Borough of Sea Bright, New Jersey, and

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright awarded a contract for Architectural Services to Settembrino Architects, Red Bank, New Jersey at their meeting of September 17, 2013 in a total amount not to exceed \$20,000.00; and

**WHEREAS**, Settembrino Architects submitted his proposals for the following projects:

1. Fire House Storm Recovery at a fixed amount not to exceed \$37,500.00 plus reimbursable expenses;
2. Renovations at the Sea Bright Library at an amount not to exceed \$26,500.00 plus reimbursable expenses;
3. New Oceanfront Pavilion at a fixed amount not to exceed \$148,000.00 plus reimbursable expenses,

and

**CERTIFICATION OF FUNDS:** I, Michael Bascom, Chief Finance Officer of the Borough of Sea Bright that there are adequate funds available for the purpose of award under the following:

- |   |                         |
|---|-------------------------|
| 1. Fire House Storm Recovery            | Bond Ordinance #21-2013 |
| 2. Renovation at the Sea Bright Library | Bond Ordinance #21-2013 |
| 3. New Oceanfront Pavilion              | Bond Ordinance #19-2013 |

for the purpose stated herein.

  
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MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby award a contract to Settembrino Architects, Red Bank, NJ as per their proposals referenced above at a fixed rate not to exceed \$212,000.00 plus reimbursable expenses; and conditioned upon the delivery and execution thereof accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the following:

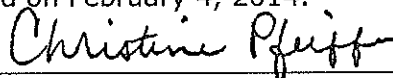
1. Settembrino Architects, Red Bank, NJ
2. Finance Manager
3. Borough Engineer
4. Borough Attorney

Roll Call:	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	absent	Yes

February 4, 2014

**CERTIFICATION**

I, Christine Pfeiffer, Deputy Clerk, 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 4, 2014.



Christine Pfeiffer, Deputy Clerk