

RESOLUTION NO. 73-2014
APPROVING PROPOSAL FOR CONSTRUCTION MANAGEMENT
FOR THE MIDDLE PUMP STATION BIOXIDE SYSTEM REPLACEMENT

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

WHEREAS, T & M Associates has submitted a proposal dated January 28, 2014 (enclosed), consisting of a Scope and Fee Estimate for Professional Services associated with the Design Phase, Contract Administration and Construction Observation of the replacement of the Middle Pump Station Bioxide System which was destroyed during Superstorm Sandy; and

WHEREAS, it is the recommendation of the Borough Administrator/Clerk that this proposal be accepted from T & M Associates; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available to pay the aforesaid contractor \$11,500.00 from Bond Ordinance 01-2014.


MICHAEL J. BASCOM, CFO

WHEREAS, the consideration of award without competitive bidding as a professional service in accordance with the Local Public Contracts Law because engineering services are professional in nature and performed by persons authorized by law to practice a recognized profession; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with T&M Associates pursuant to the contents of the proposal set forth in their letter proposal of January 28, 2014, for the sum of \$11,500.00; and

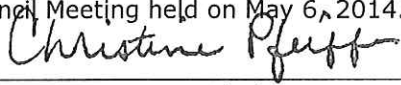
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Finance Manager
2. T&M Associates
3. Public Works

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 yes Yes absent Yes Yes Yes
May 6, 2014

Certification

I, Christine Pfeiffer, Deputy Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on May 6, 2014.


Christine Pfeiffer, Deputy Clerk