RESOLUTION NO. 36-2015 CONSIDERATION OF AWARD OF CONTRACT DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM

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

WHEREAS, the Borough of Sea Bright has a need for professional engineering/planning services for assistance with the development of geographic information system for the Borough; and

WHEREAS, request for proposals for professional services for the development of a geographic information system in a fair and open contract were advertised on September 2, 2014; and

WHEREAS, the Borough received on September 25, 2014, five proposals, one from Maser Consulting in the amount of \$20,500, one from WSP USA in the amount of \$19,950, one from T&M in the amount of \$25,000, one from Washington College in the amount of \$24,840, and one from Suburban Consulting Engineers in the amount of \$25,000, and one from T&M Associates in the amount of \$15,000; and

WHEREAS, the Borough has received a grant Award Letter for the development of geographic information system in the amount of \$25,000 from the New Jersey DCA dated October 21, 2014; and

WHEREAS, the Local Recovery Planning Manager for the Borough (LRPM) has reviewed all proposals received and it was determined that Maser Consulting PA, 331 Newman Springs Rd, Red Bank, NJ, 07701, satisfies the requisites contained in the request for proposals, and the LRPM has recommended, in a memorandum dated Oct. 14, 2014, that they be awarded a contract for the development of a Geographic Information System; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$20,500 will be available in the Post Sandy Planning Assistance Grant for this contract.

MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with the firm of **Maser Consulting PA** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- Maser Consulting PA
- 2. Finance Manager
- 3. New Jersey Future Local Recovery Planning Manager
- 4. New Jersey Department of Community Affairs

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney Yes Yes Yes Yes Yes Yes

January 20, 2015

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 January 20, 2015.

Christine Pfeiffer, Borough Clerk