RESOLUTION NO. 82-2015 ARCHITECTURAL SERVICES NEW BEACH PAVILION, LIBRARY, FIREHOUSE & POLICE STATION

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright approved Resolution 27-2014 awarding a contract for Architectural Services to Settembrino Architects, Red Bank, New Jersey at their meeting of September 17, 2013, and

WHEREAS, Architectural Services included designs and cost estimates 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, in order to further our FEMA application for replacement facilities, the Borough of Sea Bright is in need of additional architectural services from Settembrino Architects to prepare four new concept design studies and independent estimates for the Borough Library, Beach Pavilion, Fire Department and Police Department as outlined in the attached proposal, and

WHEREAS, Settembrino Architects proposed to complete the above mentioned services for an amount not to exceed \$54,000, 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.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby authorize Settembrino Architects, Red Bank, NJ as per their proposals referenced above at a fixed rate not to exceed \$54,000.00, plus reimbursable expenses, 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, Yes

Keeler, Yes

Kelly, Yes

Lamia, Yes

Leckstein, Yes

Rooney

Yes

April 21, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough 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 April 21, 2015.

Christine Pfeiffer, Borough Cley