

RESOLUTION

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering and surveying design services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
- WHEREAS, Roberts Engineering Group, LLC has submitted a proposal dated March 9, 2015 indicating they will provide professional engineering and surveying design services for the Conover Road Bikeway for Twenty Four Thousand Eight Hundred Dollars (\$24,800.00); and
- WHEREAS, Roberts Engineering Group, LLC has indicated a 120-day performance period for the contract; and
- WHEREAS, the Township wishes to enter into an agreement with Roberts Engineering Group, LLC for the aforesaid services; and
- WHEREAS, the total amount of the contract is Twenty Four Thousand Eight Hundred Dollars (\$24,800.00); and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation accounts:
- | | | |
|-------------------------------------|-----------------|-------------|
| Bicycle and Pedestrian Improvements | 405-2011-14 003 | \$24,800.00 |
|-------------------------------------|-----------------|-------------|

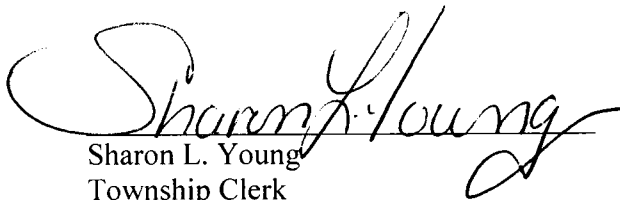
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a professional services agreement with Roberts Engineering Group, LLC, with a 120-day performance period from the date of project initiation, for an amount not to exceed Twenty Four Thousand Eight Hundred Dollars (\$24,800.00).
- (2) The Agreement so authorized shall require the Provider to provide professional engineering and surveying design services pursuant to its proposal dated March 9, 2015. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.

- (4) An executed copy of the Contract between the Township and Roberts Engineering Group, LLC and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: April 13, 2015

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of April 2015.

A handwritten signature in black ink, appearing to read "Sharon L. Young". The signature is written in a cursive style with a large initial "S" and a long, sweeping underline.

Sharon L. Young
Township Clerk
West Windsor Township

CERTIFICATION OF FUNDS

I, JOANNE R. LOUTH, Chief Financial Officer of the Township of West Windsor, do hereby certify as follows:

- 1. I have examined the Capital Account of the Township of West Windsor in order to determine if sufficient funds are available for Roberts Engineering Group, LLC. Engineering Services for the Conover Road Bikeway.

The projected cost of which is not to exceed \$24,800.00.

- 2. I have determined that such funds as are necessary are available in the following line item appropriation accounts:

Bicycle and Pedestrian Improvements 405 2011 14 003 \$24,800.00.

- 3. I have determined that the above described expenditure may be authorized by the Township Council against the aforesaid line item account(s) in the amounts specified for each.

Now therefore, based on the foregoing, I do hereby certify that adequate funds are currently available for the purposes and in the line item amounts specified above and further, I shall encumber the same for a period of sixty (60) days from the date of this certification or until an ordinance or resolution authorizing the expenditure described above is enacted, whichever event shall occur sooner.


SIGNED AND CERTIFIED BY ME THIS

23rd, Day of March 2015


 JOANNE R. LOUTH
 CHIEF FINANCIAL OFFICER

I, MICHAEL W. HERBERT, Township Attorney for the Township of West Windsor, have reviewed the above Certification of Availability and find the same has been signed by the Township Treasurer, is in order, and the Township Council may adopt the necessary resolution or ordinance authorizing the expenditure described therein.

DATE 3/27/15


 MICHAEL W. HERBERT
 TOWNSHIP ATTORNEY