

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Orth-Rodgers Associates has submitted a proposal dated March 6, 2008 indicating they will provide professional engineering services for the analysis and concept planning of Canal Pointe Boulevard for vehicular, pedestrian, and bicycle use, for the sum of Fifty Nine Thousand Six Hundred Dollars (\$59,600.00); and

WHEREAS, Orth-Rodgers Associates has completed and submitted a Business Entity Disclosure Certification; and

WHEREAS, the Township wishes to enter into an agreement with Orth-Rodgers Associates for the aforesaid services; and

WHEREAS, the total amount of the contract is Fifty Nine Thousand Six Hundred Dollars (\$59,600.00); 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:

Engineering Projects 405 2007-10 007 \$59,600.00

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 Orth-Rodgers Associates from the execution of this Agreement to completion, for an amount not to exceed Fifty Nine Thousand Six Hundred Dollars (\$59,600.00).
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated March 6, 2008. The contract shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-1 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 Orth-Rodgers Associates, and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be incorporated into this resolution.

Adopted: April 7, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at its meeting held on the 7th day of April 2008.

Sharon L. Young
Township Clerk
West Windsor Township