

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 14-79**

SUBJECT: Award- Engineering & Design Services for Installation
Of New Calcium Hypochlorite Systems at Wells 1 & 4

Dated: May 27, 2014

WHEREAS, the Borough of Ho-Ho-Kus 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-20.4 or 20.5, as appropriate for the project; and

WHEREAS, Request For Proposals were advertised and six (6) proposals were submitted; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year or until conclusion of the services whichever is sooner; and

WHEREAS, Professional Consulting, Inc. (PCI) has submitted a proposal dated May 14, 2014 indicating it will provide the engineering and design services for the above referenced project for the price of \$17,500; and

WHEREAS, PCI has completed and submitted a Business Entity Disclosure Certification which certifies that PCI has not made any reportable contributions to a political or candidate committee in the Borough of Ho-Ho-Kus in the previous one year and that the contract will prohibit the PCI from making any reportable contributions through the term of the contract; and

WHEREAS the Chief Financial Officer has attached a certification certifying the availability of funds pursuant to N.J.A.C. 5:30-5.4; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ho-Ho-Kus of the County of Bergen, State of New Jersey, does hereby award a contract for the above referenced project to PCI in the amount of \$17,500; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute a contract with PCI following legal review; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification and the determination of value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall cause a copy of the award of this contract to be published in a legal newspaper of the Borough as provided by law.

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the above to be a true copy of a resolution adopted by the Mayor and Council on May 27, 2014

	Moved	Second	Ayes	Nays	Absent	Abstain
Mayor Randall						
Council Member Troast	X		X			
Council Member Lennon		X	X			
Council Member Shea			X			
Council Member Rorty			X			
Council Member Weiss			X			
Council Member Shell					X	