

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2024-172

A motion was made by Councilwoman McGrath; seconded by Councilwoman Holland that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH MOTT MACDONALD, LLC FOR
PROFESSIONAL SERVICES RELATED TO THE WATER/SEWER UTILITY**

WHEREAS, the Township has a need for professional services from a specialized engineering firm to handle certain matters related to the maintenance of the Water/Sewer Utility specifically related to the rehabilitation of the Primary Clarifier Pump Station at the Waste Water Treatment Plant; and

WHEREAS, Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 has the knowledge and expertise to complete the tasks required and has extensive experience with the Verona Water/Sewer Utility; and

WHEREAS, proposals have been received from Mott MacDonald, LLC for the engineering services related to the below projects as follows:

Primary Clarifier Pump Station Rehabilitation
Preliminary Design/Final Design Phase & Bidding Phase
Not to exceed (NTE) \$197,500.00; and

WHEREAS, the Township Engineer has recommended that that it would be beneficial to award these contracts to Mott MacDonald, LLC to provide such professional services; and

WHEREAS, the Chief Financial Officer has certified that funds available to award this contract for the services listed shall be shall be charged C-51-44-994-007; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5(a)(1)(i)*) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, the award of the contract to Mott MacDonald, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Mott MacDonald have been filed with the Township and are annexed to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 hereby authorizes a contract be awarded to Mott MacDonald, LLC for professional engineering services for Primary Clarifier Pump Station Rehabilitation without further authorization of the Township Council.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Mott MacDonald, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FUTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON SEPTEMBER 23, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

