

RESOLUTION NO. 130-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH
ENVISION CONSULTANTS, LTD. FOR CONTRACT ADMINISTRATION AND
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATING TO
THE NEW HARRISON TOWNSHIP POLICE STATION**

WHEREAS, the Township of Harrison is in need of services with respect to contract administration, construction inspection, review and approval of contractor submittals, coordination with the State, County and/or NJDEP for permit compliance, correspondence, communications and/or meetings relating to the new Harrison Township Police Station; and

WHEREAS, the award of a Contract for Professional Services Agreement to a member of a qualified profession is exempt from the bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Mayor and Township Committee are desirous of retaining Envision Consultants, Ltd. with respect to contract administration, construction inspection, review and approval of contractor submittals, coordination with the State, County and/or NJDEP for permit compliance, correspondence, communications and/or meetings; and

WHEREAS, funds are available and have been certified by the local finance officer; and

WHEREAS, Envision Consultants, Ltd. shall complete and submit a Business Entity Disclosure Certification which certifies that Envision Consultants, Ltd. will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. commencing January 1, 2016 to any political committee or candidate through the term of this Contract in excess of reportable limits.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Harrison, County of Gloucester, State of New Jersey, that Envision Consultants, Ltd. be and is hereby retained as a Construction Management Consultant on behalf of the Township of Harrison with respect to contract administration, construction inspection, review and approval of contractor submittals, coordination with the State, County and/or NJDEP for permit compliance, correspondence, communications and/or meetings for the purposes expressed herein for an amount not to exceed \$150,000.00 pursuant to the rate schedule attached hereto.

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), and the Fair and Open Process because it is for services performed by persons authorized by law to practice a recognized profession.

BE IT FURTHER RESOLVED that a notice of this Contract shall be published in the official newspaper of the Township of Harrison.

ADOPTED at a regular meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held on June 6, 2016.

TOWNSHIP OF HARRISON

BY: _____
LOUIS F. MANZO, MAYOR

ATTEST:

DIANE L. MALLOY
Clerk

ROLL CALL VOTE				
COMMITTEE MEMBER	AYES	NAYS	ABSTAIN	ABSENT
Manzo				
Clowney				
Diggons				
Heim				
Williams				

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

DIANE L. MALLOY
Municipal Clerk