

Resolution
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2013-082

Council Meeting Date: 02-11-2013

Date Adopted: 02-11-2013

TITLE RESOLUTION AWARDDING CONTRACT TO L. R. KIMBALL, 2001
MARKET STREET, PHILADELPHIA, PA., FOR CONSULTING
SERVICES FOR IMPLEMENTING A CONSOLIDATED PUBLIC SAFETY
COMMUNICATIONS CENTER

Councilperson Lesnewich submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, the Borough of New Providence has a need to acquire Construction Consultant/Technical Project Coordinator Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, on June 27, 2011, the Borough of New Providence awarded a contract to L.R. Kimball for consulting services as described in Resolution 2011-185; and

WHEREAS, in that proposal, L.R. Kimball offered extended services for the implementation of the plan that was developed through their original proposal and contract; and

WHEREAS, L.R. Kimball submitted detailed information in the form of a proposal relating to the work required to implement the plan; and

WHEREAS, the proposal is attached to this resolution has a maximum value of \$78,000 for a Master Project Plan and other services as deemed necessary by the working group; and

WHEREAS, the anticipated term of this contract is eighteen months; and

WHEREAS L. R. Kimball has completed and submitted a Business Entity Disclosure Certificate which certifies that L. R. Kimball. has not made any reportable contributions to a political or candidate committee in the Borough of New Providence in the previous one year, and that the contract will prohibit L. R. Kimball from making any

reportable contributions through the term of the contract, and

WHEREAS, the maximum amount of the contract is not to exceed \$78,000, and said funds are available and have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with L. R. Kimball, for Construction Consultant/Technical Project Coordinator Services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are un-specifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the Courier News.

APPROVED, this 11th day of February, 2013.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
LESNEWICH	X			
MUÑOZ	X			
ROBINSON	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 11th day of February, 2013.

Wendi B. Barry, Borough Clerk