

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2014-180

Council Meeting Date: 05-12-2014

Date Adopted: 05-12-2014

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF MASER CONSULTING, P.A. FOR PROFESSIONAL CONSTRUCTION ADMINISTRATION SERVICES THE PROJECT KNOWN AS "SANITARY SEWER REPAIRS AT RIDGEVIEW AVENUE AND FLORAL AVENUE

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

WHEREAS, the Borough of New Providence acquired Professional Engineering and Professional Environmental Consulting Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, Maser Consulting was awarded a contract with the Borough of New Providence via Resolution 2014-023 provide professional engineering services; and,

WHEREAS, Maser Consulting Services has submitted a proposal dated May 6, 2014 indicating they will provide construction administration services relating to the project known as "Sanitary Sewer Repairs At Ridgeview Avenue And Floral Avenue , for an amount not to exceed \$3,500.00; and

WHEREAS, the fees assessed with this proposal are contained in said contract; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the service will not exceed \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby approve and authorize the professional services included in the Maser Consulting Services proposal dated May 6, 2014.

APPROVED, this 12th day of May, 2014.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO			X	
GENNARO	X			
KAPNER	X			
MADDEN			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 12th day of May, 2014.

Wendi B. Barry, Borough Clerk

J. Brooke Hern, Mayor

Andrew R. Hipolit, Borough Engineer

Margaret Koontz, Administrative Assistant

MEMORANDUM

To: Doug Marvin, Borough Administrator

From: Andrew R. Hipolit, P.E., Borough Engineer 

CC: Wendi Barry, Borough Clerk
Keith Lynch, Director of Planning and Development
Anthony Carnevale Jr., Wastewater Operations Manager

Date: May 6, 2014

RE: Sanitary Sewer Replacement

Maser Consulting is requesting authorization to provide construction administration services to replace two (2) sanitary sewer mains within the Borough. The project is to replace an approximate 180 feet of 10-inch sanitary sewer main in Ridgeview Avenue and replace an approximate 35 feet of 8-inch sanitary sewer main in Floral Avenue. The construction contract has been awarded to Your Way Construction Inc. for \$32,351.

Maser Consulting is requesting the authorization to provide the construction administration services for a cost not to exceed \$3,500.00:

Pre-Construction Meeting	April 30, 2014
Construction Start and Completion	May 2014 – June 2014

If you have any questions, or require additional information, please give me a call.

File: NPT502