

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2014-392

Council Meeting Date: 11-17-2014

Date Adopted: 11-17-2014

TITLE           RESOLUTION ACCEPTING THE PROPOSAL OF MASER  
CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES  
FOR THE PROJECT KNOW AS BUILDING DEMOLITION – 128 & 132  
SOUTH STREET

Councilperson Gennaro 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  
November 12, 2014 indicating they will provide professional engineering services  
relating to the Building Demolition – 128 & 132 South Street Project, 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 maximum amount of the contract is not to exceed \$3,500.00,  
and said funds are available, account number 10-14-001-301-2-07410, and have been  
certified by the Chief Financial Officer; and

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 November 12, 2014.

APPROVED, this 17<sup>th</sup> day of November, 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 17<sup>th</sup> day of November, 2014.

Wendi B. Barry, Borough Clerk

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**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

Date: November 12, 2014

**RE: Building Demolition – 128 & 132 South Street**

Maser Consulting is requesting authorization to prepare public bidding documents and publically bid a project to demolish two (2) existing buildings located on Borough-owned property. The project includes the demolition of the existing buildings located at 128 and 132 South Street, to include addressing environmental issues associated with the buildings, backfilling any excavations with clean fill, grading the property to match existing grades, and the stabilization of the disturbed areas with topsoil, grass seed, and straw mulch. The anticipated construction cost is estimated at \$150,000.00. This cost includes all surface (asphalt, curb, grass, etc.) restoration, as well as, public bidding expenses for Contractors.

Maser Consulting is requesting the authorization to prepare the public bidding documents for a cost not to exceed \$3,500.00. We further request authorization to go to bid as soon as bidding documents are prepared. The anticipated schedule is as follows:

Advertisement in Newspaper	November 19, 2014
Open Bids	December 9, 2014
Council Award	December 15, 2014
Construction Start and Completion	December 2014 thru March 2015

This schedule will allow for the demolition work to be performed in January and February, weather permitting, with final grading and stabilization completed in March 2015.

Construction administration services are not part of this proposal. We will coordinate with the Borough to assess if these services are needed. If they are needed, a separate proposal will be prepared and presented for your consideration.

If you have any questions, or require additional information, please give me a call.  
File: NPT500