

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No 2015-398

Council Meeting Date: 11-16-2015

Date Adopted: 11-16-2015

TITLE RESOLUTION AUTHORIZING INCLUSION OF PROPRIETARY
PRODUCTS AND MATERIALS IN THE PUBLIC BID FOR THE PROJECT
KNOWN AS NEW PROVIDENCE DOWNTOWN STREETScape PHASE 2
AND STP-7602(105)

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

WHEREAS, the Borough of New Providence has been notified by the Borough Administrator that the Project Engineer in writing has indicated proprietary products are required for this project pursuant to the provisions of N.J.S.A. 40A:11-13(d) and N.J.A.C 5:34-9.1; and

WHEREAS, The Borough desires to utilize EP Henry Old Towne Cobble Pavers, Shakespeare Composite Structures Madison decorative street light, Cooper Lighting Streetworks UTD Dayform Traditionaire Post Top Luminaire, Arlington Benches and litter receptacles; and,

WHEREAS, The use of propriety products and materials are crucial to provide a uniform appearance to the prior phases and Downtown Master Plan.

WHEREAS, The utilization of the same exact products and materials will allow for the Borough to minimize the maintenance costs by having to maintain a limited number of spare and replacement parts; and

WHEREAS, The utilization of the same exact products and materials will allow for the Borough to minimize the costs with training maintenance staff to maintain new products and materials; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby approve and authorize the inclusion of proprietary products and materials to be included in the public bid for the project known as New Providence Downtown Streetscape Phase 2 and STP-7602(105).

APPROVED, this 16th day of November, 2015.

RECORD OF VOTE

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

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 16th day of November, 2015.

Wendi B. Barry, Borough Clerk



November 10, 2015

Borough of New Providence
360 Elkwood Avenue
New Providence, New Jersey 07974

Attn.: Mr. Doug Marvin
Borough Administrator

RE: Borough of New Providence, County of Union, State of New Jersey
New Providence Downtown Streetscape Phase 2
High Priority Project
Federal Project No. STP-7602(105)
Our Project No.: SCE-2457.1

Dear Mr. Marvin:

This letter is to serve as formal notification that the above-referenced project will require the specification of products and materials that are proprietary in nature. The following items are proprietary in nature:

1. EP Henry Old Town Cobble Pavers;
2. Shakespeare Composite Structures Madison decorative street light pole;
3. Cooper Lighting Streetworks UTD Dayform Traditionaire Post Top Luminaire ; and,
4. Arlington Benches and litter receptacles.

The items of a proprietary nature are necessary to construct the next phase of the ongoing downtown streetscape improvements. Each item that is listed above is a crucial component to providing a uniform appearance to the prior phases and the Downtown Master Plan. In addition, utilizing the same exact products and materials will allow for the Borough to minimize the maintenance costs by having to maintain a limited number of spare and replacement parts and less product maintenance training.

If you have additional questions or require any further assistance, please do not hesitate to contact me.

Very truly yours,
SUBURBAN CONSULTING ENGINEERS, INC.

A handwritten signature in blue ink, appearing to read 'Andrew S. Holt', is written over the typed name.

Andrew S. Holt, PE
Principal Engineer

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