

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2019-160

Council Meeting Date: 06-24-2019

Date Adopted: 06-24-2019

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF MASER
CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES
REGARDING TENNIS COURT REPAIRS

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

WHEREAS, the Borough of New Providence acquired Professional Engineering
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 2017-018 to provide professional engineering services; and

WHEREAS, Maser Consulting Services has submitted a proposal dated June 5,
2019 indicating they will provide professional engineering services relating to the project
known as Tennis court Repairs, for an amount not to exceed \$4,500.00; 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 \$4,500.00,
and said funds are available from the following accounts:

C-04-55-975-370-404900	\$ 4,500.00
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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 June 5, 2019.

APPROVED, this 24th day of June, 2019.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY			X	
DESARNO	X			
GENNARO	X			
GEOFFROY	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 24th day of June, 2019.

Wendi B. Barry, Borough Clerk

MEMORANDUM

To: Douglas R. Marvin, Borough Administrator

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

cc: Wendi Barry, Borough Clerk
Bernadette Cuccaro, Director of Community Activities

Dated: June 5, 2019

RE: **Authorization to Bid and Professional Engineering Services
Community Pool Tennis Courts
Borough of New Providence / Union County, New Jersey
Maser Consulting Project No. NPT-007P**

As requested, Maser Consulting looked at the four (4) tennis courts closest to the New Providence pool. The tennis courts have cracking and are in need of repair. Based on our site visit, the cracks can be repaired using the Armor Crack Repair System. Once the cracks are repaired, the courts can be re-coated. At this time, we request an Authorization to Bid.

PROPOSED SCHEDULE:

Advertise for Bidding	June 2019
Open Bids	June 2019
Award Contract	July 2019
Construction	August 2019

The cost of the above-referenced repairs will be \$80,000.00 and the cost of the Professional Engineering services will be \$4,500.00

Please let me know if you have any questions.