

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2021-107

A motion was made by Councilman Tamburro; seconded by Mayor Roman that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH MOTT MACDONALD, LLC FOR
ENGINEERING SERVICES RELATED TO THE WATER/SEWER UTILITY**

WHEREAS, the Township has a need for an specialized engineering firm to handle certain matters related to the maintenance of the Water/Sewer Utility specifically related to the rehabilitation of the Primary Clarifier Pump Station at the Waste Water Treatment Plant, the investigation into the removal of nitrates from the effluent at the Waste Water Treatment Plant and general engineering and permitting services; and

WHEREAS, Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 has the knowledge and expertise to complete the tasks required and has extensive experience with the Verona Water/Sewer Utility; and

WHEREAS, proposals have been received from Mott MacDonald, LLC for the engineering services related to the below projects as follows:

- Primary Clarifier Pump Station Rehabilitation
 - Preliminary Design/Final Design Phase & Bidding Phase
 - Not to exceed (NTE) \$106,800.00
- Evaluation of Nitrate Removal from Effluent
 - NTE \$27,500
- General Engineering & Permitting Services
 - NTE \$20,000; and

WHEREAS, the Township Engineer has recommended that that it would be beneficial to award these contracts to Mott MacDonald, LLC to provide engineering services; and

WHEREAS, funds are available to award contracts for the services listed shall be shall be charged to the budget accounts or capital ordinances listed on the availability of funds, a copy of said Certification is annexed to this Resolution as Exhibit B.

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5(a)(1)(i)*) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, the award of the contract to Mott MacDonald, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Mott MacDonald have been filed with the Township and are annexed to this Resolution as Exhibit C; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 hereby authorizes contracts be awarded to Mott MacDonald, LLC for engineering services related to:

- Primary Clarifier Pump Station Rehabilitation
 - Preliminary Design/Final Design Phase & Bidding Phase - NTE \$106,800.00
- Evaluation of Nitrate Removal from Effluent
 - NTE \$27,500
- General Engineering & Permitting Services
 - NTE \$20,000,

without further authorization of the Township Council.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Mott MacDonald, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Verona-Cedar Grove Times.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON AUGUST 2, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK



EXHIBIT A

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: Professional Services - Engineering Services
Water/Sewer Utility Engineer
DATE: July 27, 2021

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

Contractor: Mott MacDonald, LLC
111 Wood Avenue South
Iselin, New Jersey 08830-4112

Cost: Engineering services related to:
Primary Clarifier Pump Station Rehabilitation
Preliminary Design/Final Design Phase & Bidding Phase -
NTE \$106,800.00
Evaluation of Nitrate Removal from Effluent
NTE \$27,500
General Engineering & Permitting Services
NTE \$20,000,
without further authorization of the Township Council.

Purpose: Engineering Services

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



MATTHEW CAVALLO,
Township Manager

EXHIBIT B

TO: Township Council of the Township of Verona
FROM: Matthew M. Laracy, CPA, CMFO, Chief Financial Officer
RE: Certification of Availability of Funds
DATE: July 27, 2021

This is to certify to the Township Council that funds for the above referenced contract are available.

Contractor: Mott MacDonald, LLC
111 Wood Avenue South
Iselin, New Jersey 08830-4112

Contract: Primary Clarifier Pump Station Rehabilitation
Preliminary Design/Final Design Phase & Bidding Phase

Budget Account No.	Amount	Account Description
C-51-44-993-001	NTE \$106,800.00	Ord # 2020-18

Evaluation of Nitrate Removal from Effluent

Budget Account No.	Amount	Account Description
C-51-44-956-546	NTE \$27,500	Ord # 5-14 A

General Engineering & Permitting Services

Budget Account No.	Amount	Account Description
1-05-55-502-028	NTE \$20,000	W/S - Professional Services

/s/ Matthew Laracy
MATTHEW M. LARACY, CPA, CMFO
CHIEF FINANCIAL OFFICER