

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

RESOLUTION No. 2023-192

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

**AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES
CONTRACT WITH JACOBS ENGINEERING**

WHEREAS, the Township Council adopted Resolution No. 2022-083 appointing Jacobs Engineering Jacobs Engineering Group Inc., Water Business Group, 412 Mt Kemble Avenue, Morristown, New Jersey for PFAS removal at the Linn Drive and Fairview Avenue Well sites for preliminary design for the PFAS Water Treatment at Linn Drive and Fairview Avenue Potable Water Well Sites Projects; and

WHEREAS, the Township Manager has determined that the contract with Jacobs Engineering Group, Inc. requires amending to incorporate further scopes of services including professional services during construction; and

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 Administration has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, Jacobs Engineering Group Inc., Water Business Group, with offices at 412 Mt Kemble Avenue, Morristown, New Jersey (hereinafter "Jacobs") has submitted the attached proposal for additional professional services at a cost not-to-exceed \$892,000.00; and,

WHEREAS, the Township Council adopted Bond ordinance No. 2021-24 at a regular meeting on August 31, 2021 for the preliminary planning expenses for PFAS removal at the Fairview Avenue and Linn Drive wells to fund the costs associated with this project; and

WHEREAS, Jacobs has completed and submitted a Business Entity Disclosure Certification which certifies that Jacobs has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit the Jacobs from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract is amended with Jacobs for Professional Services for the project for PFAS removal at the Linn Drive and Fairview Avenue Well Sites in an amount not-to-exceed \$892,000.00 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
5. The Township Manager, or his designee, is hereby authorized to execute an agreement as outlined herein with:

Jacobs Engineering Group Inc., Water Business Group
412 Mt Kemble Avenue, Morristown, New Jersey

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

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 A REGULAR MEETING HELD ON NOVEMBER 13, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

