

RESOLUTION

WHEREAS, the Township of West Orange needs to improve the outlet structure at Lake Vincent, Degnan Park adjacent to Hooper Avenue to comply with current regulations of the New Jersey Department of Environmental Protection Dam Safety Division; and

WHEREAS, the Township also needs to incorporate a discharge valve into the outlet structure to enable the level of the lake to be adjusted and lowered in advance of significant rainstorms to provide some flood relief; and

WHEREAS, a sections of the shoreline of Lake Vincent near the outlet structure and tot lot in Degnan Park need to be stabilized; and

WHEREAS, the services of a Professional Engineering firm are needed to design these improvements; and

WHEREAS, the Municipal Engineer solicited proposals from four engineering firms with the capability and experience to design these improvements; and

WHEREAS, the firm of Hatch Mott MacDonald (HMM) of 412 Mt. Kemble Avenue, Suite G22, Morristown, New Jersey 07960 submitted a proposal dated February 24, 2015 with a design fee of \$40,800.00; and

WHEREAS, the design fee of HMM was lower than the fees of the other respondents: Boswell Engineering of South Hackensack, N.J.; PS&S of Warren, N.J.; and Neglia Engineering Associates of Lyndhurst, N.J.; and

WHEREAS, the Municipal Engineer by letter dated June 3, 2015 recommends a Professional Services contract be awarded to HMM to provide design services in accordance with their proposal dated February 24, 2015 for a fee not to exceed \$40,800.00; and

WHEREAS, sufficient funds exist for this work; and

WHEREAS, the Township Council concurs in the foregoing.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that a Professional Services Contract be awarded to Hatch Mott MacDonald of 412 Mt. Kemble Avenue, Suite G22, Morristown, New Jersey to provide professional engineering design services for a new outlet structure and shoreline stabilization at Lake Vincent, Degnan Park in accordance with their proposal dated February 24, 2015 for a fee not to exceed \$40,800.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the West Orange Chronicle within 10 days of approval in accordance with N.J.S. 40A:11-5(1)(a)(i).

**Karen J. Carnevale,
Municipal Clerk**

**Jerry Guarino,
Council President**

Adopted: June 9, 2015

I hereby certify funds are available from:

ACCOUNT NO. 72-2010-00-6900-072
OPEN SPACE

JOHN O. GROSS, CFO