

R E S O L U T I O N

WHEREAS, the Township of West Orange proposes modifications to the bleachers at the West Orange High School Baseball Field; and

WHEREAS, to design and specify these improvements the Township requires the services of a professional engineering and land surveying firm; and

WHEREAS, the Township Engineer solicited a proposal from PS&S, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07059 who prepared the original plans, specifications and bid documents for the West Orange High School Baseball Field; and

WHEREAS, PS&S, as the original designer, is familiar with the facility and is knowledgeable of the conditions present there; and

WHEREAS, PS&S previously provided professional engineering and land surveying services to the Township of West Orange and their work quality was excellent; and

WHEREAS, PS&S did not respond to the Township's Open Request for Professional Services issued on December 12, 2013; and

WHEREAS, by letter dated June 4, 2014 the Township Engineer recommended a professional services contract be awarded to PS&S, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07059 for a topographic and location survey, a site plan with details and construction specifications in accordance with their proposal dated May 30, 2014, revised June 4, 2014 in an amount not to exceed \$10,800.00 all associated with the design of bleacher modifications at the West Orange High School Baseball Field; and

WHEREAS, sufficient funds exist for the services outlined in the proposal of PS &S; and

WHEREAS, the Township Council concurs in the foregoing.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange, New Jersey that a professional services contract be awarded to PS&S, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07059 to provide professional engineering and land surveying services for bleacher modifications at the West

Orange High School Baseball Field in accordance with their proposal dated May 30, 2014, revised June 4, 2014 for a fee not to exceed \$10,800.00.

BE IT FURTHER RESOLVED that this Professional Services Contract, which is less than the threshold amount of \$17,500.00, is awarded to PS&S due to their familiarity with this facility and knowledge of this site due to their preparation of the original plans, specifications and bid documents and was not subject to the fair and open process.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the West Orange Chronicle within ten (10) days of its approval as required by State Statute.

**KAREN CARNEVALE, MUNICIPAL CLERK
PRESIDENT**

SUSAN McCARTNEY, COUNCIL

I hereby certify funds are available from:

ACCOUNT NO.

JOHN GROSS, CHIEF FINANCIAL OFFICER