



RESOLUTION 21-275

Resolution Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$55,000.00 with O&S Associates, Inc. for the Preparation of Bid Documents and Provision of Construction Services for Spring Street Municipal Garage Repairs

WHEREAS, the municipality of Princeton desires to retain the services of a professional engineering consultant for preparing associated construction documents for the rehabilitation of the Spring Street Garage on behalf of Princeton; and

WHEREAS, O&S Associates, Inc. (“O&S”) has provided a proposal dated August 17, 2021 to Princeton for purposes of performing the sought-after engineering services for the not to exceed contract amount of \$55,000.00 and term of one year; and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, O&S has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the agreement shall be for an amount not to exceed \$55,000.00, as more specifically detailed in O&S’ proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in accounts 06-215-16-021-303 (\$27,500) and 06-215-18-009-301 (\$27,500) to pay for said services; and

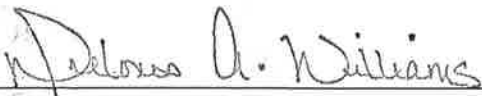
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with O&S Associates, Inc. for engineering services, consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
3. O&S Associates, Inc. shall be paid a fee not to exceed \$55,000.00. The term of the agreement shall be one year.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Ms. Pirone Lambros		X	X		X			
Ms. Sacks		X			X			
Mr. Williamson		X		X	X			
Mayor Freda		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held August 23, 2021.



 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- O&s Memo 2021 (DOCX)
- Exhibit A Spring Street Parking Garage - Repair Program Bidding and CA (PDF)
- PSA - Spring Street Garage Rehab Agreement 2021 (DOCX)
- Exhibits B and C 2021 (DOCX)