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RESOLUTION 19-261

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**Resolution Authorizing a Professional Services Agreement with Dewberry Engineers, Inc. in the Not to Exceed Amount of \$81,640.00 for the Creation of a Base Map of Witherspoon Street from Nassau Street to Valley Road**

WHEREAS, the municipality of Princeton desires to retain the services of a professional engineer for purposes of creating a base map of Witherspoon Street from Nassau Street to Valley Road on behalf of Princeton; and

WHEREAS, Dewberry Engineers, Inc. has provided a proposal to Princeton for purposes of performing the sought-after surveying and engineering services for the not to exceed contract amount of \$81,640.00 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, Dewberry Engineers, Inc. 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 \$81,640.00, as more specifically detailed in Dewberry Engineers’ proposal dated August 21, 2019; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in capital account # 04-215-18-007-076-332 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 Dewberry Engineers, Inc. for surveying and 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. Dewberry Engineers, Inc. shall be paid a fee not to exceed \$81,640.00. 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

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller		X		X	X			
Ms. Fraga	X							
Ms. Niedergang		X	X					
Mr. Quinn	X							
Mr. Williamson		X			X			
Mayor Lempert		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 26, 2019.

  
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 Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Memo (DOCX)
- Dewberry Agmt (DOCX)
- Exhibits B and C to Standard PSA (DOCX)
- Final Submission - Princeton - Witherspoon St Proposal 2019-08-21 (PDF)