



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/06/20 05:00 PM
Department: Engineering

RESOLUTION 20-139

Resolution Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$33,500.00 with Control Point Associates, Inc. for the Survey of Mount Lucas Road

WHEREAS, the municipality of Princeton desires to retain the services of a professional surveyor for purposes of completing engineering and topographic services at various locations on behalf of Princeton; and

WHEREAS, Control Point Associates, Inc. (CPA) has provided a proposal to Princeton for purposes of performing the sought-after surveying and mapping services, dated December 4, 2019; and

WHEREAS, Princeton has selected CPA to provide said services for Mount Lucas Road for the not to exceed contract amount of \$33,500.00; 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, CPA 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 \$33,500.00, as more specifically detailed in CPA’s proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in capital account #04-215-19-021-076-354 to pay for said services; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(I), authorizes

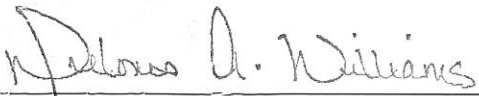
Princeton to award this agreement as a professional services agreement, without public bidding.

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 Control Point Associates, Inc. for engineering and topographic services on Mount Lucas Road, 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. CPA shall be paid a fee not to exceed \$33,500.00. 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		X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X		X	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 April 6, 2020.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Control Point Survey PSA Memo 4-6-20 (DOCX)
- Control Point Survey Agmt (DOCX)
- Exhibit A - Control Point Assoc_RFP Response for Surveying Srvc's Various Rds Princeton NJ(PDF)
- Exhibits B and C 2020 (DOCX)