



RESOLUTION 20-241

Resolution Amending Professional Services Agreement with Clarke Caton Hintz for Affordable Housing Planning Services by Increasing the Total Not to Exceed Amount from \$75,000.00 to \$133,000.00

WHEREAS, on March 9, 2020, the Princeton Mayor and Council awarded a professional services agreement to Clarke Caton Hintz (“CONSULTANT”) to provide Princeton with the affordable housing planning services necessary to continue to address the New Jersey Supreme Court’s March 10, 2015 decision and the Superior Court’s approval of a settlement agreement between Princeton and Fair Share Housing Center regarding the satisfaction of Princeton’s third round affordable housing obligation; and

WHEREAS, the estimated not-to-exceed cost of said agreement was \$75,000.00; and

WHEREAS, by letter dated July 14, 2020, a copy of which is attached hereto as Exhibit “A” and made a part hereof, CONSULTANT advised Princeton that the amount of time and work involved in providing the contracted-for services has been greater than CONSULTANT originally estimated; and

WHEREAS, as explained in detail in Exhibit A, CONSULTANT’s charges to date exceed the budgeted amount by \$22,353.15, and CONSULTANT estimates that the remaining tasks to be completed will result in an additional \$35,000.00 in fees, not including reimbursables; and

WHEREAS, it is therefore necessary to increase the not-to-exceed amount of the agreement; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to cover the proposed increase; and

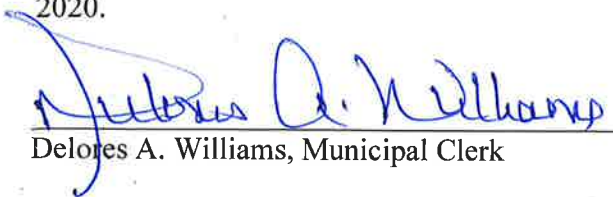
WHEREAS, all other terms and conditions of the agreement will remain unchanged;

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

1. The professional services agreement awarded on March 9, 2020 to CONSULTANT to provide special affordable housing planning services to Princeton in connection with the implementation of Princeton’s affordable housing settlement agreement with Fair Share Housing Center and compliance with its third round affordable housing obligations is hereby amended to increase the total not-to-exceed cost of the agreement from \$75,000.00 to \$133,000.00, for the reasons set forth by CONSULTANT in its letter dated July 14, 2020, attached hereto as Exhibit “A” and made a part hereof.
2. All other terms and conditions of the agreement shall remain in full force and effect.
3. A notice of this action shall be published in Princeton’s official newspaper as required by law.
4. This resolution shall take effect immediately.

| Councilperson | Absent | Present | 1 st | 2 nd | Yea | Nay | Abstain | Disqualified |
|--------------------|--------|---------|-----------------|-----------------|-----|-----|---------|--------------|
| Mr. Cohen | | X | X | | X | | | |
| Ms. Fraga | | X | | | X | | | |
| Ms. Niedergang | | X | | X | X | | | |
| Ms. Pirone Lambros | | X | | | X | | | |
| Ms. Sacks | | 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 July 27, 2020.



Delores A. Williams, Municipal Clerk