

Meeting: 12/14/20 07:00 PM Department: Clerk

RESOLUTION 20-386

Resolution Authorizing Professional Services Agreement With Whitman Environmental Consulting in the contract amount not to exceed of \$392,420.00

WHEREAS, the municipality of Princeton desires to retain the services of a professional **Engineer - Environmental** for the purpose of providing Environmental investigation and assessment services on behalf of Princeton; and

WHEREAS, Whitman Engineering has provided a proposal to Princeton for purposes of performing the sought-after Environmental investigation and assessment services for the not to exceed contract amount of \$392,420 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, Whitman will complete and file 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 \$387,700.00, as more specifically detailed in Whitman's proposal#40451-B rev 4 dated June 16, 2020; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available 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:

- The Mayor and Clerk are hereby authorized and directed to execute an agreement with Whitman Environmental Investigation and assessment 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. Whitman shall be paid a fee not to exceed \$392,420. 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.
- A notice of this action shall be published in the official newspaper as required by law.

Updated: 12/14/2020 8:16 AM by Delores A. Williams

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen	В	Х	Х		Χ			
Ms. Fraga		Х			Х			
Ms. Niedergang		Х			Χ			
Ms. Pirone Lambros		Х		Х	Х			
Ms. Sacks		Х			Х			
Mr. Williamson		Х			Х		š.	
Mayor Lempert		Х						

I, Delores 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 on December 14, 2020.

Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- PSA_Whitman 12_7_20 (DOCX)
- Council Memo_River Road Investigation
 - (DOCX)
- Township of Princeton Cover Letter 6-30-2020 (PDF)
- Township of Princeton Additional Services Proposal #40451-B Rev 4 With Figures 6-12-2020 (PDF)