



RESOLUTION 21-173

Resolution Authorizing a Professional Services Agreement with Arcadis U.S., Inc., in an Amount Not to Exceed \$74,000.00 for Mini-System #35 Sewer Rehabilitation Engineering Design and Bid Phase Services

WHEREAS, the Municipality of Princeton desires to retain a professional engineering consultant for the purposes of preparing bidding and construction documents for the mini-system #35 extraneous flow reduction capital project; and

WHEREAS, Arcadis U.S., Inc. has provided a proposal dated May 12, 2021 to the Municipality for purposes of performing the sought-after services for the not to exceed amount of \$74,000.00; 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, Arcadis U.S., 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 services are professional services which are exempt from public bidding under the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i).

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


<u>Account</u>	<u>Funds</u>
04-215-15-009-089-301	\$ 1,104.58
04-215-16-023-089-301	\$ 3,031.33
04-215-17-031-089-301	\$ 18,671.66
04-215-18-008-089-301	\$ 159,126.81

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 Arcadis U.S., Inc. for the purposes of preparing bidding and construction documents for the mini-system #35 extraneous flow reduction capital project, consistent with this Resolution and the above “Whereas” clauses.
2. Princeton shall pay Arcadis U.S., Inc. an amount not to exceed \$74,000.00 for said services. The term of the agreement shall be one year.
3. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
4. This agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
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	X			
Ms. Sacks		X			X			
Mr. Williamson		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 May 24, 2021.



 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Memo - MS #35 Arcadis (DOCX)
- PSA - MS #35 Arcadis (DOCX)
- Exhibit A - Proposal - MS #35 Arcadis (DOCX)
- Exhibits B and C - MS #35 Arcadis (DOCX)
- Pay-to-Play Disclosure - MS #35 Arcadis (PDF)