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**RESOLUTION 22-171**

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**Resolution of the Mayor and Council of Princeton Authorizing a Contract Award to VNL, Inc. in the Amount of \$31,500.00 for the Purpose of Replacing the Concrete Slab and Installing Concrete Flood Walls at the Winfield Sanitary Sewer Pump Station**

**WHEREAS**, Princeton has a need to replace the concrete slab and install concrete flood walls at the Winfield Sanitary Sewer Pump Station; and

**WHEREAS**, Princeton solicited quotes from at least two vendors, and in response thereto, received a quote on April 4, 2022 from VNL, Inc. to provide the sought-after goods and services for a fee of \$31,500.00; and

**WHEREAS**, the Sewer Engineer recommends that an award be made to VNL, Inc.; 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, VNL, 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 Local Public Contracts Law, N.J.S.A. 40A:11-3a. and 40A:11-6.1a., authorizes Princeton to award this agreement without public bidding because it will not exceed the applicable bid threshold; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services by combining the unencumbered funds from the following accounts:

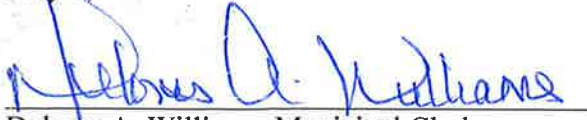
Account	Amount
04-215-16-022-089-301	\$ 30,704.85
04-215-18-008-089-301	\$ 795.15

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with VNL, Inc. for the purposes of replacing the concrete slab and installing concrete flood walls at the Winfield Sanitary Sewer Pump Station consistent with this Resolution and the above “Whereas” clauses.
2. The agreement is awarded without competitive bidding because it will not exceed the applicable bid threshold as authorized under N.J.S.A. 40A:11-3a. and 40A:11-6.1a
3. The work shall be completed in accordance with the schedule set forth in the Agreement.
4. The Sewer Engineer and Municipal Attorney are authorized to make clarifications and non-substantial changes to the terms of the Agreement prior to execution.
5. A copy of this Resolution, the Pay-to-Play Forms, and the agreement shall be placed on file in the Office of the Clerk.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Ms. Pirone Lambros		X		X	X			
Ms. Niedergang	X							
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Sacks		X			X			
Mr. Newlin		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 on May 9, 2022.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Memo - Winfield Pump Station Flood Proofing Concrete Work mgp rev 5 4 22 (DOCX)
- Contractor Form Agreement for Winfield Pump Station Flood Proofing Concrete Work mgp rev 5 4 22 (DOCX)
- Exhibit A - Quote Form - Winfield Pump Station Flood Proofing Concrete Work (PDF)
- EXHIBIT B - affirmative action for construction contracts (DOCX)
- Exhibit C - BRC(DOCX)