



---

**RESOLUTION 22-140**

---

**Resolution of the Mayor and Council of Princeton Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$85,359.00 with Princeton Hydro, LLC for Conducting Phase I of a Four-Phase Stormwater Utility Feasibility Study**

**WHEREAS**, the municipality of Princeton desires to retain the services of a professional consultant to conduct the first phase of a four-phased stormwater utility feasibility study; and

**WHEREAS**, Princeton staff, in consultation with the Flood and Stormwater Committee, issued a request for proposals on September 21, 2021; and

**WHEREAS**, Princeton received nine proposals from qualified professional consultant teams on November 2, 2021 to conduct a stormwater utility feasibility study; and

**WHEREAS**, Princeton Hydro, LLC provided a proposal to Princeton for purposes of performing the sought-after professional services for the not to exceed contract amount of \$85,359.00; and

**WHEREAS**, Princeton conducted interviews with the three of the nine respondents, including Princeton Hydro, LLC; and

**WHEREAS**, Princeton staff recommend that Princeton enter into a professional services agreement with Princeton Hydro, LLC for the Phase I services specified; 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, Princeton Hydro, LLC 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 \$85,359.00, as more specifically detailed in the Princeton Hydro, LLC proposal; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in capital account 04-215-21-021-076-331 to pay for said services; and

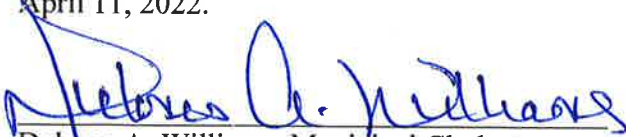
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the 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 Princeton Hydro, LLC for professional 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. Princeton Hydro, LLC shall be paid a fee not to exceed \$85,359.00. 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 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Ms. Pirone Lambros		X			X			
Ms. Niedergang		X		X	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 April 11, 2022.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Memo - Stormwater Utility Feasibility Study (DOCX)
- PSA - Stormwater Utility Feasibility Study (DOCX)
- Exhibit A - Proposal - Stormwater Utility Feasibility Study (PDF)
- Exhibits B and C - Stormwater Utility Feasibility Study (DOCX)