



RESOLUTION 19-199

Resolution Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$14,115.00 with Melick-Tully & Associates, a Division of GZA GeoEnvironmental, Inc. (MTA), for Geotechnical Services Related to Pavement Design of Municipal Roadways

WHEREAS, the municipality of Princeton desires to retain the services of a professional geotechnical engineer for purposes of asphalt pavement coring, testing, reporting and providing recommendations for pavement rehabilitation for Hale Drive, Worths Mill Lane, Carriage Way, Potters Run, All Saints Road and Great Road on behalf of Princeton; and

WHEREAS, Melick-Tully & Associates, a Division of GZA GeoEnvironmental, Inc. (MTA), has provided a proposal to Princeton for purposes of performing the sought-after geotechnical engineering services for the not to exceed contract amount of \$14,115.00 and term of one (1) 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, MTA, 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 \$14,115.00, as more specifically detailed in MTA proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 04-215-18-007-076-326; 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.

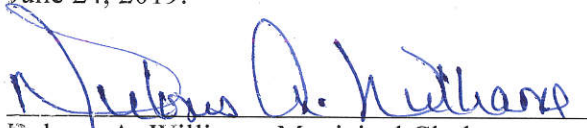
NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Melick-Tully & Associates, a Division of GZA GeoEnvironmental, Inc. (MTA), for geotechnical engineering 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. Melick-Tully & Associates, a Division of GZA GeoEnvironmental, Inc. (MTA), shall be paid a fee not to exceed \$14,115.00. The term of the agreement shall be one (1) year and the agreement shall expire on June 24, 2020.
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.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Princeton

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Quinn		X		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 June 24, 2019.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Mellick Tully and Associates- Agreement (DOCX)
- Exhibit A - Proposal_Municipality of Princeton - CDM 6-3-19 (PDF)
- Exhibits B and C (DOCX)