



Meeting: 06/10/19 05:00 PM Department: Clerk

## **RESOLUTION 19-177**

Resolution Approving to retain Consultant Services on behalf of the Municipality of Princeton and the Princeton School District for the purpose of Preparation of a Shared Services Feasibility Study with CGR (Center for Governmental Research Inc.) for not to exceed \$30,000.00

WHEREAS, the Municipality of Princeton desires to retain Consultant Services for purposes of preparation of a Shared Services Feasibility Study on behalf of the Municipality of Princeton and the Princeton School District; and

WHEREAS, CGR has provided a proposal to Princeton for purposes of performing the sought-after Shared Services Feasibility Study for the not to exceed contract amount of \$30,000.00 and the term of one year; and

WHEREAS, a request for proposals was prepared and the following consultants responded

- 1. CGR, (Center for Governmental Research Inc.) 1 South Washington Street Suit 400 Rochester, New York 14614
- 2. Government Strategy Group 450 Shrewsbury Plaza #330 Shrewsbury, NJ 07702
- 3. Puleio & Stimel 28 Garfield Way Princeton, NJ 08540

WHEREAS, a Joint Committee of the Municipality and the Princeton School District was established to evaluate the proposals and recommend a consultant and:

WHEREAS, the Joint Committee has prepared a report and recommends CGR be selected to prepare the Shared Service Feasibility Study and

WHEREAS, the agreement shall be for an amount not to exceed \$30,000.00, as more specifically detailed in CGR's proposal; and

WHEREAS the Municipality and Princeton School District have agreed that the Municipality shall enter into the contract with CGR and the Princeton School District shall reimburse the Municipality of half the cost (\$15,000.00) and;

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services; and

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 CGR for Shared Services Feasibility Study, consistent with this Resolution and the above "Whereas" clauses.
- 3. CGR shall be paid a fee not to exceed \$30,000.00. 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
Mr. Cohen		X			X			1
Ms. Crumiller		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang	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 10, 2019.

Delores A. Williams, Municipal Clerk

## ATTACHMENTS:

Memorandum - Shared Service Feasiblity Study CGR

(DOCX)