

**BOROUGH OF HILLSDALE
RESOLUTION 17027**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR ENGINEERING SERVICES WITH BOWMAN CONSULTING
GROUP, LTD.**

WHEREAS, the Borough of Hillsdale has a need to acquire Bowman Consulting Ltd. as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Borough of Hillsdale has determined and certified in writing that the value of the acquisition will not exceed \$10,000.00; and,

WHEREAS, the anticipated term of this contract is 1 year and may be extended as approved by this governing body; and

WHEREAS, Bowman Consulting, Ltd. has submitted a proposal on November 28, 2016 indicating they will provide the Professional Engineering Services with respect to construction related services associated with the Stormwater Management System in regards to the Caliber Building Construction Services for the hourly rates of the following:

Board Engineer \$170.00/hr.
Chief Engineer \$170.00/hr.
Project Engineer \$170.00/hr.
Senior Construction Observer \$120.00/hr.
Construction Observer \$105.00/hr.

WHEREAS, the Bowman Consulting, Ltd. has completed and submitted a Business Entity Disclosure Certification which certifies that Bowman Consulting Ltd. has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year, and that the contract will prohibit Bowman Consulting Ltd. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale authorizes the Borough of Hillsdale to enter into a contract with Bowman Consulting as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: January 7, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Lundy, Abby			X				
Pizzella, Frank			X				
Ruocco, John			X				
Segalas, Steven	X		X				
Frank, Doug							

Adopted: January 7, 2017

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Douglas Frank
Mayor