## **RESOLUTION**

of the

## **BOROUGH OF NEW PROVIDENCE**

Resolution No. 2021-

| Council Meeting Date: | Date Adopted: |
|-----------------------|---------------|
|                       |               |

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF MASER

CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES

REGARDING FAIRVIEW AVENUE AND ELKWOOD AVENUE

**ROADWAY IMPROVEMENTS** 

| Councilperson             | _ submitted the following resolution, which was duly |
|---------------------------|--|
| seconded by Councilperson |  |

WHEREAS, the Borough of New Providence acquired Professional Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, Maser Consulting was awarded a contract with the Borough of New Providence via Resolution 2020-021 to provide professional engineering services; and

WHEREAS, Maser Consulting Services has submitted a proposal dated January 21, 2021 indicating they will provide professional engineering services relating to Fairview Avenue and Elkwood Avenue Roadway Improvements, for an amount not to exceed \$42,500.00; and

WHEREAS, the fees assessed with this proposal are contained in said contract; and

WHEREAS, the maximum amount of the contract is not to exceed \$42,500.00, and said funds are available from the following accounts:

| C-04-55-979-290-404900 | \$37,500.00 |
|------------------------|-------------|
| 1-01-20-165-281-000000 | \$ 5,000.00 |

and have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby approve and authorize the professional services included in the Maser Consulting Services proposal dated January 21, 2021.