

**RESOLUTION #2017-55**

**DESIGNATE AS NEEDED PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES PROFESSIONAL SERVICES TO LS ENGINEERING FROM 1/1/18 TO 12/31/18**

**WHEREAS**, the Housing Authority of the Borough of Highland Park (the “Authority”) has awarded the contract for as needed professional Architectural and Engineering services that may have been needed during the RAD conversion to LS Engineering Associates Corp. (LSEA); and

**WHEREAS**, the contract was awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et. seq. on December 14, 2016 for a period of one year from January 1, 2017 through December 31, 2017; and

**WHEREAS**, the Authority wishes to extend the current contract with LSEA for an additional year to December 31, 2018 to allow for the continuance of existing services that were started during 2017 for the RAD conversion; and

**WHEREAS**, LSEA has proven to be a reliable and competent professional and it would be in the Authority’s best interest to forgo the time and expense of the competitive procurement process for the 2018 year and retain LSEA to finish current work and begin any new work that may be needed during the RAD conversion.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that a contract for Professional A/E Services be awarded to the firm of LSEA to provide Professional A/E Services commencing January 1, 2018 through December 31, 2018. All such A/E Services to be provided in accordance with the specifications incorporated herein as fully as though set forth at length.

Motion to adopt Resolution #2017-55 moved by Commissioner Reh and seconded by Commissioner Sedehi and upon roll call, the vote was as follows:

|            |          |          |         |           |           |        |        |
|------------|----------|----------|---------|-----------|-----------|--------|--------|
| ROLL CALL: | Chudnick | Martinez | Methven | Monk      | Rainwater | Reh    | Sedehi |
| AYES:      | Chudnick | Martinez | Methven | Rainwater | Reh       | Sedehi |        |
| NAYS:      | None     |          |         |           |           |        |        |
| Abstain:   | None     |          |         |           |           |        |        |
| Absent:    | Monk     |          |         |           |           |        |        |

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Rescheduled Meeting of December 13, 2017.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence Corrison, Esq.