

RESOLUTION #2017-57

**AWARD CONTRACT FOR AE SERVICES FOR THE EXHAUST FAN MODIFICATIONS
AT THE SAMUEL J. KRONMAN BUILDING TO TJD ENGINEERING ASSOCIATES, INC.
FOR AN AMOUNT NOT TO EXCEED \$26,600.00**

WHEREAS, the Housing Authority of the Borough of Highland Park (Authority) has the need to hire a professional to provide the architectural and engineering services needed for the exhaust fan modifications at the Samuel J. Kronman Building; and

WHEREAS, the contract is to be awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Authority solicited proposals through public advertisement, posted the same on the Authority’s website and received proposals until 2:00 PM, December 12, 2017; and

WHEREAS, TJD Engineering Associates, Inc. of West Milford, New Jersey submitted the proposal which price was the most advantageous to the Authority, and which proposal conformed to all requirements; and

WHEREAS, TJD Engineering Associates, Inc. has performed satisfactorily for the Authority in the past; and

WHEREAS, sufficient funds are available to pay for the required services.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park that the Contract Officer of the Authority, Donna F. Brightman be, and is hereby authorized and directed to execute and deliver on behalf of the Authority a contract for the exhaust fan modifications at Samuel J. Kronman for the base amount not to Exceed \$26,600.00.

Motion to adopt Resolution #2017-57 moved by Commissioner Sedehi and seconded by Commissioner Reh 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 Regular Meeting of December 13, 2017.

Approved as to legal form:

Terrence Corriston, Esq.

Donna Brightman, Secretary