RESOLUTION # 2024-16

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LS ENGINEERING ASSOCIATES CORP. FOR ENGINEERING SERVICES FOR BALCONY REPAIRS AT KRONMAN TERRACE

WHEREAS, the Highland Park Housing Authority requires professional engineering services for the preparation of plans and specifications in connection with necessary repairs of balconies at Kronman Terrace; and

WHEREAS, the Authority solicited and received two written quotes for the services; and

WHEREAS, the Highland Park Housing Authority reviewed the offers and determined that LS Engineering Associates Corporation is a responsible and qualified firm which submitted the lowest proposal that is most advantageous to the Highland Park Housing Authority in the sum of Fourteen thousand dollars (\$14,000.00).

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Highland Park Housing Authority that a contract for engineering services for the preparation of plans and specifications for balcony repairs at Kronman Terrace be awarded to LS Engineering Associates Corp. for a sum not to exceed \$14,000.00.

MOVED: Commissioner Padraic Millet

SECONDED: Chair Ruby Hope

Member Recorded Vote:	Ayes	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Ruby Hope Vice Chair Raysa Martinez Commissioner David Copperman	X			X X
Commissioner Padraic Millett Commissioner William Rainwater Commissioner Evelyn Sedehi	X			

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Highland Park Housing Authority at their Regular meeting of May 9, 2024.

Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corriston, Esq.