

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #039-2025**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO, PE, OF BOSWELL ENGINEERING FOR ADDITIONAL WORK RELATED TO THE KNOLLWOOD & PHOENIX ROAD IMPROVEMENTS PROJECT**

**WHEREAS**, on May 10, 2023, the Borough of Mendham adopted Resolution #80-2023 awarding a professional services agreement to Paul Ferriero, PE, of Ferriero Engineering, to perform engineering and surveying work in in connection with the Knollwood & Phoenix Road Improvements Project (the "Project"), for a total amount not to exceed \$82,975; and

**WHEREAS**, the Borough previously received NJDOT Local Aid Grant in the amount of \$199,815 for the Project; and

**WHEREAS**, during the initial design of the Project, it was determined that additional work related to sidewalks, driveways and curbing, and storm sewer line repairs, was required at a cost of \$16,000; and

**WHEREAS**, the construction, including the additional work, was completed and the cost of the original construction was approximately \$45,000 less than the contract amount, which with the additional \$16,000, resulted an overall savings to the Borough of approximately \$29,000; and

**WHEREAS**, Mr. Ferriero is now employed by Boswell Engineering, Inc. and has submitted all required related documentation; and

**WHEREAS**, the Borough wishes to provide authorization to Paul Ferriero of Boswell Engineering, Inc. for the additional \$16,000 in engineering and surveying services in conjunction with the Project, in accordance with his proposal dated December 19, 2024, attached hereto; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose; and

**WHEREAS**, the Finance Committee has reviewed this matter and recommends approval by the Mayor and Borough Council; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Borough hereby awards and authorizes the Mayor and Acting Borough Clerk to execute an contract with Paul Ferriero of Boswell Engineering for professional engineering and surveying services in connection with the Project, in accordance with his proposal dated December 10, 2024, attached hereto and incorporated herein.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$16,000 without the prior written approval of the Borough Council.
4. Notice of this action shall be published once in the Borough's official newspaper as required by law.

5. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to Boswell Engineering, 180 Main Street, Chester, NJ 07930 for their information and guidance.
6. This Resolution shall take effect immediately.

Dated: January 15, 2025

ATTEST:

BOROUGH OF MENDHAM

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Lauren McBride, Acting Borough Clerk

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Christine Serrano-Glassner, Mayor