County of Passaic Board of County Commissioners

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Date: May 13, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLLIERS ENGINEERING AND DESIGN FOR THE CONSTRUCTION SUPPORT SERVICES DURING THE CONSTRUCTION PHASE OF THE OLDHAM ROAD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY: ENGINEERING		
REVIEWED BY:		
8	Official Resolution#	
APPROVED AS TO FORM AND LEGALITY: Libeline fus Nadege D. Allwaters, Esq.	Meeting Date	5/13/2025
	Introduced Date	5/2/2025
	Adopted Date	
	Agenda Item	39.
	CAF#	C-04-55-175-001-901
	Purchase Req. #	R5-10268
	Result	
Public Works		
COMMITTEE NAME		

- RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLLIERS ENGINEERING AND DESIGN FOR THE CONSTRUCTION SUPPORT SERVICES DURING THE CONSTRUCTION PHASE OF THE OLDHAM ROAD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.
- **WHEREAS**, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and
- **WHEREAS**, pursuant to <u>N.J.S.A</u>. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and
- **WHEREAS**, pursuant to <u>N.J.S.A.</u> 40A:11-5, <u>et seq.</u>, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and
- **WHEREAS**, pursuant to <u>N.J.S.A.</u> 40A:11-5, <u>et seq</u>. the County issued RFQ-25-013 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, to be hired on an as-needed basis, to provide professional services to the County; and
- **WHEREAS**, on January 21, 2025, the Board passed Resolution No. R-25-58, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Colliers Engineering and Design.; and
- WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and
- **WHEREAS**, the County Engineer is recommending an award of contract to Colliers Engineering and Design, an amount not to exceed ninety-five thousand dollars (\$95,000.00) for the construction support services during the construction phase of the Oldham Road Improvements Project in the Township of Wayne; and
- WHEREAS, funds are available in Account No. C-04-55-175-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and
- **WHEREAS**, this matter was discussed at the April 30, 2025 meeting of the Public Works Committee, and is being recommended to the Board for approval.
- **NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Colliers Engineering and Design, an amount not to exceed ninety-five thousand dollars (\$95,000.00) for the construction support services during the construction phase of the Oldham Road Improvements Project in the Township of Wayne.
- **LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Colliers Engineering and Design and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.
- **LET IT BE FURTHER RESOLVED,** that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.