7RBD 091896

FORM 2-5,000 20 lb. Bond

Resolution of the City of Newark, N. J.

NO. 7BBD. Date of Adoption SEP 18 1996

Resolution authorizing Director of Engineering to accept proposal and execute agreement with Dames and Moore, Inc., 12 Commerce Drive, Cranford, New Jersey 07016, for professional services relating to Rehabilitation of Pierson's Creek, in amount not to exceed $71,314.96, project to be completed in a period of five (5) months from issue of Notice to Proceed.

Approved as to Form and Legality on Basis of Facts Set Forth

Corporation Counsel

Factual contents certified by

Acting Director

Title

Councilman Council of the whole presents the following Resolution:

WHEREAS, the deteriorated condition of the Pierson's Creek is causing flooding situations in Wilson Avenue, and surrounding industrial areas in the City of Newark; and

WHEREAS, the United States Environmental Protection Agency (USEPA) has agreed to provide grant funds for this project, if the selection of a consultant is made as per federal guidelines; and

WHEREAS, on April 12, 1996 the City of Newark advertised for Request for Proposals for the selection of a consultant to provide the necessary professional services for the Rehabilitation of Pierson's Creek; and

WHEREAS, on May 16, 1996, nine (9) proposals were received in response to the advertisement, and a five member selection committee thoroughly reviewed all the proposals based on United States Environmental Protection Agency's pre-approved selection criteria; and

WHEREAS, Dames and Moore, Inc., 12 Commerce Drive, Cranford, New Jersey 07016 was selected as the best proposer for the above project, for a total cost not to exceed $71,314.96 in accordance with the Code of Federal Register 40, Part 31 and 33; and

WHEREAS, the United States Environmental Protection Agency (USEPA) approved the selection procedure and agreed to the selection of Dames and Moore, Inc., as the professional consultants for this project; and

WHEREAS, the City of Newark through it's Director of the Department of Engineering wishes to agree with the selection committee, and accept the proposal submitted, and execute the attached agreement with Dames and Moore, Inc.,12 Commerce Drive, Cranford, New Jersey 07016 for professional services relating to the Rehabilitation of Pierson's Creek for the total amount not to exceed of $71,314.96.

96 SEP -4 PM 12:20

CITY CLERK'S OFFICE NEWARK, N.J.

FORM 4-5000 20 lb. Bond

7RBD

-2-

7RBD 091896

SEP 18 1996

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT :

1. The Director of the Department of Engineering is hereby authorized on behalf of the City of Newark to accept the proposal and execute the attached agreement with Dames and Moore, InC., 12 Commerce Drive, Cranford, New Jersey 07016 for professional services relating to the Rehabilitation of Pierson's Creek, in an amount not to exceed $71,314.96.

2. Attached hereto is a certification of funds issued by the Municipal Comptroller of the City of Newark, which states that there are available, sufficient legally appropriated funds for the purposes set forth hereinabove. A copy of the certification issued shall be filed in the Office of the City Clerk by the Director of the Department of Engineering together with this resolution.

3. Funds for this project are provided as below from - Fund 051, Agency G95, Organization S65C, Object 7124.

4. This project shall be completed with a period of five (5) months from the issue of a Notice to Proceed.

5. A fully executed copy of this agreement shall be filed in the Office of the City Clerk by the Director of the Department of Engineering.

STATEMENT

This resolution authorizes the Director of the Department of Engineering to accept the proposal submitted and execute the attached agreement with Dames and More, Inc., 12 Commerce Drive, Cranford, New Jersey 07016 for the Rehabilitation of Pierson's Creek, in an amount not to exceed $71,314.96.

This project is to be completed in a period of five (5) months from issue of a Notice to Proceed.

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RECORD OF COUNCIL VOTE ON FINAL PASSAGE

Council Member	AYE	NAY	NV	AB	Council Member	AYE	NAY	NV	AB	Council Member	AYE	NAY	NV	AB
BRANCH	✓				CRUMP	✓				RICE	✓			
CARRINO				✓	MARTINEZ				✓	TUCKER	✓			
CHANEYFIELD	✓				QUINTANA	✓				BRADLEY, Pres.	✓			

✓ - Indicates Vote AB - Absent NV - Not Voting

Adopted at a meeting of the Municipal Council of the City of Newark, N.J. SEP 18 1996

Donald Bradley ..... President of the Council

Robert [illegible] Marasco City Clerk

This Resolution adopted must remain in the custody of the City Clerk. Certified copies are available.

Newark-Pierson 000024