

RESOLUTION 2024-209

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MOTT MACDONALD, LLC IN CONNECTION WITH THE EVALUATION AND DEVELOPMENT OF PRELIMINARY COST ESTIMATES FOR THE TOWNSHIP WASTEWATER COLLECTION SYSTEM/TREATMENT PLANT

WHEREAS, the Township of Chatham (the “Township”), pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i) (the “LPCL”), is authorized to enter into contracts for professional services without public advertising for bids and bidding therefor; and

WHEREAS, in accordance with the LPCL, the Township desires to obtain professional engineering services to develop preliminary cost estimates for Proposed Improvements (as defined below) to the Township’s wastewater collection system/treatment plant, which estimate will be used to initiate a future loan application with the NJDEP I-Bank program (the “Services”); and

WHEREAS, the “Proposed Improvements” include (1) the installation of new headworks at the Township Wastewater Pollution Control Plant (the “Plant”), including four new pumps and new intake screen, (2) rehabilitation of existing primary clarifier tank at the Plant including new gearbox, rakes, skimmer, and safer platform at gearbox, (3) rehabilitation of Post Aeration Basin 1 and 2 and the Plant and replace inlet valves and mud valves and diffusers/piping; and

WHEREAS, the Township received a proposal dated September 26, 2024 from Mott MacDonald, LLC (“Mott MacDonald”) to provide the Services to the Township for a total cost not to exceed Twenty Thousand Dollars (\$20,000.00) (the “Proposal”); and

WHEREAS, the Township desires to award a contract to Mott MacDonald to provide the Services to the Township in accordance with the Proposal.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes a contract with Mott MacDonald to provide the Services to the Township in accordance with the terms set forth in the Proposal, for an amount not to exceed Twenty Thousand Dollars (\$20,000.00).
3. Within ten days of the adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation

and a copy of this Resolution and the agreements shall be on file and available in the offices of the Township.

4. This Resolution shall take effect immediately.

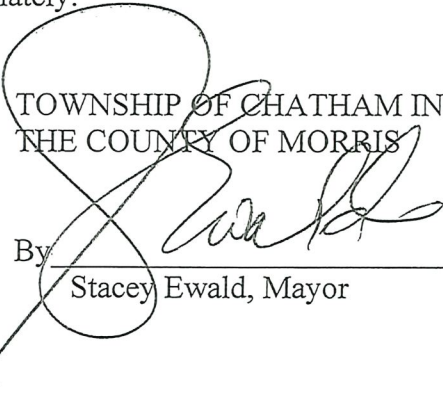
Adopted: October 22, 2024

Attest:



Gregory J. LaConte, Clerk

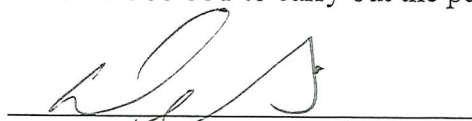
TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By 

Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 22, 2024, sufficient funds are available in account C-06-55-566-551 to carry out the purpose of this Resolution.



Debra A. King
Chief Financial Officer