

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #19-12-05-02

Meeting Date: December 5, 2019

First Reading: December 5, 2019

Adopted: **DEC 5 2019**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
STANTEC FOR ENGINEERING SERVICES**

WHEREAS, the Cherry Hill Fire District #13 has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Cherry Hill Fire District #13 has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year January 1, 2020 through December 31, 2020; and

WHEREAS, Stantec has submitted a proposal indicating it will provide the Engineering Services as needed as per the rates listed below and will not exceed \$25,000.00; and

1. Senior Principal	\$212.00
2. Project Manager / Senior Engineer	\$151.00 - \$199.00
3. Design Engineer / Landscape Architect	\$132.00 - \$151.00
4. Draftsman / Jr. Engineer	\$101.00 - \$132.00
5. Survey Crew	\$900.00 (Four Hours);

WHEREAS, Stantec has completed and submitted a Business Entity Disclosure Certification which certifies that Stantec has not made any reportable contributions to a political or candidate committee in Cherry Hill Fire District #13 in the previous one year, and that the contract will prohibit Stantec from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, authorized the Fire District to enter into a contract with Stantec as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

The following Resolution # 19-12-05-02 was introduced by Commissioner

Campagna
Kelly
Lipsett
McCargo
Montana

was seconded by Commissioner

Campagna
Kelly
Lipsett
McCargo
Montana

and it

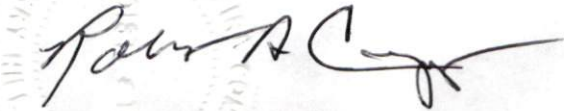
. Motion carried.

RESOLUTION #19-12-05-02				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA				X
KELLY	X			
LIPSETT	X			
McCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #19-12-05-02 was duly adopted by the Commissioners at the meeting held on December 5, 2019.

RESPECTFULLY SUBMITTED,



**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr