

**RESOLUTION #2886
DESIGNATE A/E PROFESSIONAL SERVICES FROM 11/1/17 TO 10/31/18 TO
LS ENGINEERING ASSOC. CORP (LSEA)**

WHEREAS, the Housing Authority of the Township of Woodbridge (the “Authority”) needs to retain an Architecture and Engineering firm for professional services which may be needed during the RAD conversion; and

WHEREAS, this contract is to be awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Authority published a notice in the Home News Tribune on 8/17/17 and posted the same on the Authority’s website soliciting proposals for professional A/E Services; and

WHEREAS, the following proposals for Professional A/E Services were received in the Office of the Executive Director until 2:00 PM, Thursday, September 14, 2017, at which time the proposals were considered in accordance with the Selection Process defined in the Specifications by an evaluation team, with evaluation factors averaged as follows:

- Evaluation Factor 1: **#1 Qualifications/Experience and past Projects (30)**
- Evaluation Factor 2: **#2 Public Housing Authority / HUD Experience (30)**
- Evaluation Factor 3: **#3 Cost of Services (40)**

----Factor/Max Points-----

Firm	1/30	2/30	3/40	Total 100 max
LS Engineering Assoc. Corp. Montville, NJ 07045	30	30	31	91
Lothrop Associates White Plains, NY	28	28.3	16.3	72.6
Copa Montalbano Architects Totowa, NJ	26.3	28.3	21.7	76.3
Aparri Engineering LLC Hackensack, NJ	27.7	23.7	38.3	89.7
DLB Associates Eatontown, NJ 07724	23.7	18.7	19.3	61.7
EI Associates Cedar Knolls, NJ	26.7	20.3	25.7	72.7

WHEREAS, it is the committee’s opinion that LS Engineering Assoc. Corp (LSEA) has submitted the proposal that was most advantageous to the Authority to provide Professional A/E Services; and

WHEREAS, this recommendation was made to the Contract Officer Donna F. Brightman that based upon the quality of the proposal submitted by LSEA, including the Firm’s extensive experience with Public Housing Authorities that the firm be recommended for retention.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that a contract for Professional A/E Services has been awarded under competitive proposal procurement procedures to the firm of LSEA to provide Professional A/E Services commencing November 1, 2017 through October 31, 2018. All such A/E Services to be provided in accordance with the specifications incorporated herein as fully as though set forth at length.

Motion to adopt Resolution #2886 moved by Commissioner Kenny and seconded by Commissioner Michelson and upon roll call, the vote was as follows:

ROLL CALL:	Kenny	Michelson	Perez-Rosado	Rupasinghe	Shah	Walker	Ficarra
AYES:	Kenny	Michelson	Perez-Rosado	Rupasinghe	Shah	Walker	Ficarra
NAYS:	None						
Abstain:	None						
Absent:	None						

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of October 2, 2017.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.