

RESOLUTION #2958

DESIGNATE AS NEEDED PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES PROFESSIONAL SERVICES TO LS ENGINEERING FROM 11/1/18 TO 10/31/19

WHEREAS, the Housing Authority of the Township of Woodbridge (the “Authority”) has awarded the contract for as needed professional Architectural and Engineering services that may have been needed during the RAD conversion to LS Engineering Associates Corp. (LSEA); and

WHEREAS, the contract was awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et. seq. on October 2, 2017 for a period of one year from November 1, 2017 through October 31, 2018; and

WHEREAS, the Authority wishes to extend the current contract with LSEA for an additional year to October 31, 2019 to allow for the continuance of existing services that were started during 2017 and 2018 for the RAD conversion; and

WHEREAS, LSEA has proven to be a reliable and competent professional and it would be in the Authority’s best interest to forgo the time and expense of the competitive procurement process for the 2018-19 year and retain LSEA to finish current work and begin any new work that may be needed during the RAD conversion.

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 be awarded to the firm of LSEA to provide Professional A/E Services commencing November 1, 2018 through October 31, 2019. 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 #2958 moved by Commissioner Walker and seconded by Commissioner Kenny and upon roll call, the vote was as follows:

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

I hereby certify that the above Resolution 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 Rescheduled Meeting of October 4, 2018.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary