

RESOLUTION NO. 71-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING THE APPOINTMENT OF SETTEMBRINO
ARCHITECTS, LLC AS BOROUGH ARCHITECT FOR 2018 IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Borough of Roseland has a need to acquire and engage the services of a Borough Architect; and

WHEREAS, Borough Architect is a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, Roseland is desirous of obtaining the most qualified professional services and the most competitive pricing regarding those professional services; and

WHEREAS, Professional Services are exempt from Public Bidding; and

WHEREAS, Roseland utilized the Fair and Open Process set forth in N.J.S.A. 19:44A-20.5 to solicit proposals from qualified professionals; and

WHEREAS, Requests for Proposals for Borough Architect were solicited on October 19, 2017 and were opened on December 6, 2017; and

WHEREAS, proposals were received from the firm of Settembrino Architects, LLC and The Musial Group; and

WHEREAS, Settembrino Architects, LLC has served as the Borough Architect since 2014 and therefore has a clear and thorough understanding of the Borough's needs; and

WHEREAS, the hourly rates in the proposal submitted by Settembrino Architects, LLC were the lowest submitted and have remained the same since 2014; and

WHEREAS, the scope of work for each capital/infrastructure project will be established based on review with the governing body and municipal staff; and

WHEREAS, the fees for each project will be presented in proposal form with established lump sum and certification of funds will be ascertained at that time, and

WHEREAS, the anticipated term of this contract is for a period of time commencing January 1, 2018 ending on December 31, 2018; or until such time project is complete; and

WHEREAS, the firm of Settembrino Architects, LLC referred to in this Resolution has agreed and confirmed that it will provide the services as Borough Architect in accordance with the attached proposal submitted to the Borough at the rates stated in the 2018 hourly rate schedule as submitted;

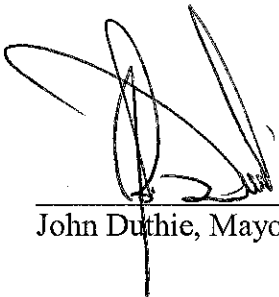
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that Mayor John Duthie is hereby authorized and directed to enter into a Contract, on behalf of the Borough of Roseland with Settembrino Architects, LLC which Contract is to be in a form approved by the Borough Attorney on terms consistent with the terms of this Resolution; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Roseland; and

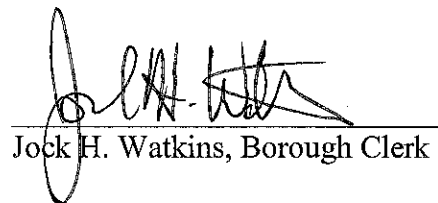
BE IT FURTHER RESOLVED that the notice of this award including the nature, duration, service and amount of the contract and the reasons for the services shall be advertised in the official newspapers of the Borough of Roseland and the Borough Clerk is directed to make public this Resolution in accordance with applicable law.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
			6	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on February 20, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk