

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

**RESOLUTION #19-03-07-03**

Meeting Date: March 7, 2019  
First Reading: March 7, 2019

Adopted: **MAR 7 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 April 1 through December 31, 2019; 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                      | \$211.00               |
| 2. Project Manager / Senior Engineer     | \$151.00 - \$184.00    |
| 3. Design Engineer / Landscape Architect | \$131.00 - \$151.00    |
| 4. Draftsman / Jr. Engineer              | \$ 97.00 - \$131.00    |
| 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 # 19-03-07-03 was introduced by Commissioner* Campagna *and it was seconded by Commissioner* Gibson *. Motion carried.*

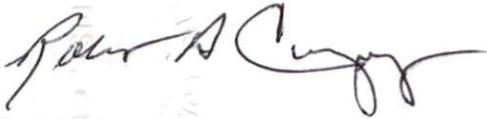
Campagna  
Gibson  
Kelly  
McCargo  
Montana

Campagna  
Gibson  
Kelly  
McCargo  
Montana

RESOLUTION #19-03-07-03				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	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 #19-03-07-03 was duly adopted by the Commissioners at the meeting held on March 7, 2019.

**RESPECTFULLY SUBMITTED,**

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

RAC:emr