

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

RESOLUTION #16-03-03-05

Meeting Date: March 3, 2016
First Reading: March 3, 2016

Adopted: **MAR 3 2016**

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 2016-2017; 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 | \$203.00 |
| 2. Project Manager / Senior Engineer | \$149.00 - \$173.00 |
| 3. Design Engineer / Landscape Architect | \$129.00 - \$149.00 |
| 4. Draftsman / Jr. Engineer | \$ 92.00 - \$121.00 |
| 5. Survey Crew | \$850.00 (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 # 16-03-03-05 was introduced by Commissioner
was seconded by Commissioner*

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

and it

RESOLUTION #16-03-03-05				
	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 #16-03-03-05 was duly adopted by the Commissioners at the meeting held on March 3, 2016.

RESPECTFULLY SUBMITTED,

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

RAC:emr