**R-2020-138**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL DESIGN SERVICES TO AQUATIC FACILITY DESIGN, INC IN CONNECTION WITH THE RENOVATION OF THE PHILLIPSBURG POOL**

**WHEREAS,** the Town of Phillipsburg has a need to engage professional design services for the renovation of the municipal pool (“Project”); and

**WHEREAS,** pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice 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 formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, Aquatic Facility Design, Inc. submitted a proposal dated June 18, 2020, to provide design services relative to the Project, a copy of the proposal is attached hereto; and

**WHEREAS,** the value of these services will be a lump sum fee in the amount NOT TO EXCEED $34,000.00; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which is not subject to public bidding; and

**WHEREAS**, sufficient funds are available as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Municipal Clerk are authorized to enter into a Contract with Aquatic Design Facility, Inc. as described above, NOT TO EXCEED $34,000.00.

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on July 07, 2020.

Victoria L. Kleiner, Municipal Clerk