

RESOLUTION NO. 60-2017

RESOLUTION APPROVING THE HIRING OF SESI CONSULTING ENGINEERS TO PERFORM PRELIMINARY ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE LOT 10J PROJECT

DATED: AUGUST 15, 2017

WHEREAS, the Parking Authority of the Town of Morristown (“Authority”) is currently in the process of exploring the potential of a structured parking facility in the parking lot known as Lot 10J at Morris Street and Dumont Place (the “Lot 10J Project”); and

WHEREAS, the Authority has obtained proposals from several well-respected engineering firms to perform (i) a preliminary Phase I ESA/PA, (ii) site civil engineering investigations, and (iii) geotechnical engineering services with respect to the Lot 10J Project (the “Services”); and

WHEREAS, the Commissioners have reviewed the proposals submitted by EnTech Engineering PC, Langan Engineering, and SESI Consulting Engineers (“SESI”) and have determined that it is in the Authority’s best interests to retain SESI to perform the Services.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the Town of Morristown as follows:

1. The proposal submitted by SESI in the amount of \$17,000.00 is approved and accepted.
2. Pursuant to Resolution No. 51-2016, all invoices received from SESI related to the Services shall be paid out of the Lot 10J Future Redevelopment Checking Account.

I hereby certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on August 15, 2017.

Dated: August 15, 2017

Margret Brady, Secretary