

**RESOLUTION NO. 38-2018**

**RESOLUTION APPROVING THE RETENTION OF DESMAN DESIGN  
MANAGEMENT TO PERFORM ARCHITECTURE, ENGINEERING DESIGN, AND  
PARKING CONSULTING SERVICES FOR THE LOT 10J PROJECT**

**Dated: June 19, 2018**

**WHEREAS**, the Parking Authority of the Town of Morristown (“**Authority**”) is proceeding with the preliminary design phase of 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) parking consulting services, (ii) architecture design services, and (iii) engineering design services, for the Lot 10J Project (the “**Services**”); and

**WHEREAS**, the Commissioners have reviewed the proposals submitted by Desman Design Management (“**Desman**”), The Harman Group, Inc., and Timothy Haahs & Associates, Inc., and have determined that it is in the Authority’s best interests to retain Desman to perform the Services; and

**WHEREAS**, Desman has provided quality parking consulting and design services for the Authority for over twenty (20) years and is fully familiar and acquainted with Authority properties, procedures, and preferences.

**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 Desman, in the amount of \$345,000.00, plus reimbursable expenses not to exceed \$3,000.00, is approved and accepted.
2. Pursuant to Resolution No. 51-2016, all invoices received from Desman related to the Services shall be paid out of the Lot 10J Future Redevelopment Checking Account.

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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 June 19, 2018.

Dated: June 19, 2018

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Richard Tighe, Secretary