RESOLUTION No. 59-2018

RESOLUTION APPROVING THE RETENTION OF BOWMAN CONSULTING TO PERFORM SITE/CIVIL ENGINEERING SERVICES FOR THE LOT 10J PROJECT

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 site/civil engineering services for the Lot 10J Project (the "**Services**"); and

WHEREAS, the Commissioners have reviewed the proposals submitted by Bowman Consulting ("**Bowman**"), Langan, MidAtlantic Engineering, PS&S, Maser Consulting, and Dynamic Engineering Consultants, and have determined that it is in the Authority's best interests to retain Bowman to perform the Services; and

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 Bowman, in the amount of $77,750.00, is approved and accepted.

2. Pursuant to Resolution No. 51-2016, all invoices received from Bowman 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 September 18, 2018.

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James Gervasio, Vice Chair

Dated: September 18, 2018