

**RESOLUTION AUTHORIZING A CONTRACT WITH MOTT MACDONALD (UPGRADES TO WELL 11 & WATER TREATMENT PLANT FACILITY)**

**WHEREAS**, the Township of Livingston has a need to acquire professional engineering services for the upgrades to well number eleven and water treatment plant facility pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

**WHEREAS**, the Acting Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Mott MacDonald has completed and submitted a business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract, and

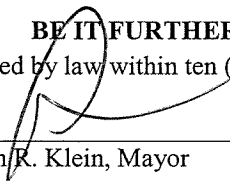
**WHEREAS**, the Junior Utility Engineer and Acting Township Manager are recommending the award of a contract to Mott MacDonald to provide professional engineering services for the upgrades to well number eleven and water treatment plant facility as required by the Township in an amount not to exceed \$68,000.00; and,

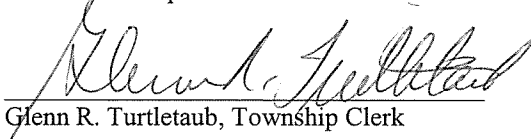
**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Livingston authorizes the Acting Township Manager to enter into a contract with Mott MacDonald in an amount not to exceed \$68,000.00 as described herein.

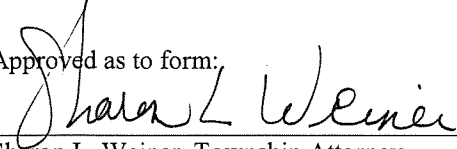
**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be Placed on file with this resolution.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

  
\_\_\_\_\_  
Shawn R. Klein, Mayor

  
\_\_\_\_\_  
Glenn R. Turtleaub, Township Clerk

Approved as to form:

  
\_\_\_\_\_  
Sharon L. Weiner, Township Attorney

Adopted: April 17, 2017

Certification of Availability of Funds

This is to certify to the of the TOWNSHIP OF LIVINGSTON that funds for the following resolutions are available.

Resolution Date: 04/17/17  
Resolution Number: R-17-103

Vendor: HATCH MOTT MACDONALD, LLC.  
111 WOOD AVENUE SOUTH  
ISELIN, NJ 088304112

Contract: C1700011 Professional Engineering  
Services: well # 11 & water  
Treatment Plant Facility

Account Number	Amount	Account Description
C-06-55-015-007-01E	68,000.00	DESIGN & CONSTRUCTION - WELL NO. 11
Total	68,000.00	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer