**RESOLUTION 2021-92**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO HMR ARCHITECTS TO PERFORM ARCHITECTURAL SERVICES FOR THE 2019 NEW JERSEY HISTORIC TRUST GRANT FOR THE GODFREY HOUSE**

 **WHEREAS,** the Township of New Hanover is in need of professional architectural services for the New Jersey Historic Trust Grant Project; and

 **WHEREAS,** Environmental Resolution, Inc, the Township Engineer, solicited quotations for professional services to support a New Jersey Historic Trust grant award; and

 **WHEREAS,** one firm responded with a quotation for the project, which was reviewed and evaluated by Environmental Resolution, Inc. for the quote of $21,775.00 (Base Price), $10,410.00 (Alt. #1), #14, 070.00 (Alt #2) and $8,620.00 (option) for a grand total of $54,875.00. Environmental Resolution, Inc. has made the recommendation to hire HMR Architects to perform the architectural services for the base price and Alt. #1 & 2 in the amount of $46,225.00; and

 **WHEREAS,** the Township of New Hanover has reviewed the proposal and have determined it is in the best interest of New Hanover to award a contract to HNR Architect of Princeton, New Jersey to render architectural services for the 2019 New Jersey Historic Trust Grant for the Godfrey House; and

 **WHEREAS,** the cost for the proposed services shall not exceed Forty-six Thousand, Two Hundred Twenty-five Dollars and no cents ($46,225.00) without further approval by the Mayor and Township Committee, and

 **WHEREAS,** the Chief Financial Officer’s Certification of Funds has certified that there is sufficient funds for such contract and is available and is designated from New Jersey Historic Trust Fund G-01-41-826-000-000 and Capital Ordinance C-04-55-905-200-001.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of New Hanover that it hereby awards a contract to HMR Architects, 821 Alexander Road, Princeton, NJ, 08540 on the basis of the proposal dated July 12, 2021 to provide professional architectural services to the Township of New Hanover for the 2019 New Jersey Historic Trust Grant – Godfrey House Project funded in an amount not to exceed Forty-six Thousand, Two Hundred Twenty-five Dollars and no cents ($46,225.00); and

 **BE IT FURTHER RESOLVED** that the Mayor and Township Officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provision of this Resolution, including but not limited to the execution of an Agreement in the form acceptable in contents by the Mayor, Township Engineer and Township Attorney.

 **BE IT FURTHER RESOLVED,** a notice of this action shall be printed once in the Burlington County Times.

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|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | ROOHR |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at a regular meeting held on November 9, 2021.

 Susan D. Jackson, RMC

 Township Clerk