

MINUTES
SPECIAL SESSION BOARD OF COMMISSIONERS FEBRUARY 18, 2020
Flag Salute

Meeting came to order: 10:00 a.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi ABSENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator
Danielle La Valle, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES on February 13, 2020; and filed with the Municipal Clerk.

AGENDA

PURCHASES, CONTRACTS & AWARDS

1. Resolution 20-0218.01: Authorize the execution of an agreement, per competitive contracting; GZA GeoEnvironmental Inc. for planning services associated with the Resilient NJ Grant

Resolution 20-0218.01

**RESOLUTION AWARDING A COMPETITIVE CONTRACT FOR
PLANNING/ENGINEERING SERVICES FOR THE
RESILIENT NJ PLANNING PROCESS GRANT PROGRAM**

WHEREAS, pursuant to Resolution 19-0304.05(a) and Resolution 19-0304.05(b) the Board of Commissioner of the Township of Long Beach (Township) approved the procurement of specialized services enumerated in 40A:11-4.1. through 40A:11-4.5 by means of competitive contracting; and

WHEREAS, as per competitive contracting regulations, public notice for the Request for Proposals for Planning/Engineering Services for the Resilient NJ Planning Process Grant Program was advertised on Wednesday, November 27th 2019 and Tuesday, December 3rd 2019 in the Asbury Park Press; and

WHEREAS, three (3) Proposals were received on December 20th 2019 from Frank J. Little, Jr., P.E., P.P., C.M.E. of Owen Little and Associates, Peter Van den Kooy of CME Associates, and Wayne W. Cobleigh of GZA GeoEnvironmental, Inc. which have been evaluated by the Regional Team; and

WHEREAS, based upon the Regional Team's review and evaluations, two (2) of the proposals were deemed to be non-responsive/non-responsible; and

WHEREAS GZA GeoEnvironmental, Inc. was deemed to compliant with the requirements set forth in the specifications and it was concluded that this proposal was the most advantageous to the Regional Team, all factors considered; and

WHEREAS, Township and Regional Team Members, Borough of Beach Haven and Borough of Surf City, wish to award a contract to GZA GeoEnvironmental, Inc., to provide Planning and Engineering Services pursuant to the Resilient NJ Planning Process Grant Program and RFP 2019-041619; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the following appropriations created by: RESILIENT NJ GRANT PROGRAM ACCOUNT # G-02-40-775-002 in the amount of \$16,275.00.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey and the Regional Team, approves the execution of a contract, procured pursuant to 40A:11-4.1. through 40A:11-4.5, with GZA GeoEnvironmental, Inc. to provide Planning and Engineering Services, pursuant to the Resilient NJ Planning Process Grant Program.

Motion to approve Item 1:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Administrator's Report: No report.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: No report.

Commissioner Bayard: No report.

Mayor Mancini: No report.

OPEN PUBLIC SESSION

No public comment.

CLOSE PUBLIC SESSION

Motion for adjournment at: 10:01 a.m.

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner