

RESOLUTION NO. 19-13

RESOLUTION OF THE RED BANK REDEVELOPMENT AGENCY AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOVERNMENT STRATEGY GROUP FOR PROJECT MANAGEMENT CONSULTING AND OVERSIGHT SERVICES

WHEREAS, N.J.S.A. 40A:11-5 of the Local Public Contracts Law (LPCL) provides for the award of professional services contracts, without engaging in the public bidding process, to a person authorized by law to practice a recognized profession; and

WHEREAS, in accordance with the New Jersey Pay to Play law, N.J.S.A. 10:44A-20.4 et seq. and the LPCL, the Red Bank Redevelopment Agency (the “Agency”) properly advertised a Request for Proposals (RFP) soliciting proposals from qualified persons and/or firms through a “fair and open” process, to provide professional project management consulting and oversight services (hereinafter, the “Services”) to the Agency for a contract term of twelve (12) months; and

WHEREAS, a sealed proposal was received on or before the due date as required by the RFP from the following respondent:

- Government Strategy Group

WHEREAS, based upon a review of the proposal submitted, the Agency has determined that Government Strategy Group possesses the requisite knowledge and technical competence, management, experience and personnel qualifications to provide the Services needed by the Agency and its costs proposal is reasonable based upon the Services sought.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Red Bank Redevelopment Agency that:

1. The Chairman and Executive Director are hereby authorized to enter into and execute a professional services contract with Government Strategy Group to provide professional project management consulting and oversight services to the Agency in accordance with the terms and conditions set forth in the RFP and the firm’s proposal submitted thereto.
2. The contract issued to Government Strategy Group shall be for a term of twelve (12) months and in an amount not to exceed \$60,000.
3. The account to be charged is 9-01-44-860-000 in an amount not to exceed \$60,000 and the Chief Financial Officer has issued a Certificate of Available Funds which is attached hereto and incorporated herein by reference.
4. Notice of this Resolution shall be published in the designated official newspapers as required by applicable law within ten (10) days of the adoption of this Resolution.
5. This Resolution shall take effect immediately.

	Motion	Yes	No	Abstain	Absent
Commissioner Beebe					X
Commissioner Huber		X			
Commissioner Massey		X			
Commissioner Reynolds-Lewis	Motion	X			
Commissioner Triggiano					X
Commissioner Wouters	Second	X			
Commissioner Yassin					X

Dated: October 22, 2019