

RESOLUTION 2017 - 64

**RESOLUTION TO AWARD ARCHITECTURAL/ENGINEERING
CONTRACT ON AN AS NEEDED BASIS**

WHEREAS, the Housing Authority of the County of Morris advertised for Request For Qualifications for Architectural/Engineering Services on an as needed basis. The Housing Authority of the County of Morris received four (4) proposal submittals. The contract is hereby awarded to the most responsible respondent; and,

WHEREAS, the contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A: 11 -5(D)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority County of Morris as follows:

An agreement between the Housing Authority County of Morris and

LAN Associates
445 Godwin Avenue, Suite 9
Midland Park, NJ 07432
Total Sum: Not to Exceed \$88,520
Term: January 1, 2018 to December 31, 2018

List of Projects to be completed:

- Windows/AC Sleeves at Peer Place
- Siding at Morris Mews and Congregate Living Facility
- Central Air Conditioning Unit Replacements at Morris Mews
- Doors and Lock Replacement at Green Pond Village and Bennett Avenue
- Lock Replacement at India Brook Village

BE IT FURTHER RESOLVED THAT the contract is on file in the office of the Housing Authority County of Morris with the Executive Director and is available for public review.

Original Signed By

Roberta L. Strater, Director/Secretary

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE
AVAILABLE TO PAY THE ABOVE EXPENDITURES**

Gina Bozzi, Finance Manager