

RESOLUTION 2022 – 38

**RESOLUTION TO AWARD VARIOUS ARCHITECTURAL/ENGINEERING
CONTRACT(S) ON AN AS NEEDED BASIS**

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has determined that there is a need to obtain professional architectural and engineering services to complete various projects within the next three years throughout the properties owned by the Housing Authority of the County of Morris; and

WHEREAS, the Housing Authority of the County of Morris advertised for Request for Statement of Qualifications and Proposals for Various Professional Architectural Design and Engineering Services for As-Needed Projects. The Housing Authority of the County of Morris received five (5) proposal submittals; and

WHEREAS, the contract(s) to be awarded are for “Professional Services” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq., and as such, may be awarded by resolution; and

WHEREAS, the Housing Authority of the County of Morris has determined, after review of the submittals, that the following bidders are to be added to the pool of qualified respondents:

- EI Associates**
- LAN Associates**
- Lothrop Associates LLP Architects**
- H2M Architects + Engineers**
- CP Engineering**

WHEREAS, the Housing Authority of the County of Morris shall utilize the pool of qualified respondents to address its project needs, such as capital improvements, over the next three years, beginning on January 1, 2023 and ending on December 31, 2025; and

NOW THEREFORE BE IT RESOLVED that throughout the next three years, beginning on January 1, 2023 and ending on December 31, 2025, the Housing Authority of the County of Morris, on an as-needed basis, shall enter into such contract(s) with any of the above-identified qualified respondents as necessary to address its project needs; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the County of Morris shall enter into any such agreement by resolution, and copies of any such contract shall be on file in the office of the Housing Authority of the County of Morris with the Executive Director and will be available for public review.

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Date Adopted

Kelly A. Stephens, Director/Secretary