

RESOLUTION NO. 19 - 60

RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE BANK AUTHORIZING AN EXTENSION OF THE TERM OF THE POOL FOR CONSULTING ENGINEERING SERVICES

WHEREAS, the New Jersey Infrastructure Bank (“I-Bank”) is authorized to make and enter all contracts necessary or incidental to the performance of its duties pursuant to N.J.S.A. 58:11B-5(d); and

WHEREAS, on March 27, 2017, the I-Bank published a Request for Qualifications (“RFQ”) to prequalify firms for engineering consulting services (“Consulting Pool”) for New Jersey Environmental Infrastructure Financing Program (“Water Bank”) to review applications for Water Bank loans, review project requisitions and oversee project construction (“Consulting Engineering Services”); and

WHEREAS, Section IX of the RFQ provided that the Consulting Pool shall continue until June 30, 2019, with an option for an extension until June 30, 2020 subject to the approval of the Board of Directors of the I-Bank (“Board”); and

WHEREAS, pursuant to Resolution No. 17-45, the Board authorized the establishment of the Consulting Pool in accordance with the terms expressed in the RFQ; and

WHEREAS, pursuant to Resolution No. 17-45, Alaimo Group, Arcadis U.S., Inc., CDM Smith Inc., CP Professional Services, Greenman Pederson, Inc., Matrix New World, Mott MacDonald, LLC, Suburban Consulting Engineers, and Tetra Tech, Inc. were selected to the Consulting Pool; and

WHEREAS, pursuant to Resolution No. 17-46, the Board authorized the award of engineering services contracts from the Consulting Pool in accordance with specific criteria and weights and under certain conditions including that the NJDEP has approved that such services are necessary to augment existing program staff resources.

WHEREAS, it is the desire of the Board to exercise the option for renewal of the Consulting Pool as outlined in the RFQ for an additional period through June 30, 2020 pursuant to the terms and conditions of the original agreement and Resolutions Nos. 17-45 and 17-46; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves and authorizes the renewal of the Consulting Pool through June 30, 2020 and directs the Executive Director to communicate same to the engineering firms previously selected to the Consulting Pool.

Adopted Date: December 12, 2019

Motion Made By: Mark Longo

Motion Seconded By: Kimberly Holmes

Ayes: 7

Nays: 0

Abstentions: 0