## RESOLUTION NO. 2023-108

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MCCORMICK TAYLOR, INC. AS ENGINEERING DESIGN CONSULTANTS FOR THE SAFE ROUTES TO SCHOOL (SRTS) DESIGN ASSISTANCE PROGRAM

WHEREAS, New Jersey Department of Transportation (NJDOT) developed a
Safe Routes to School Assistance (SRTS) Program; and

WHEREAS, the SRTS program makes available consultant engineering services to assist Local Public Agencies (LPA's) with the development of plans, specifications, and estimates (PS&E) for their SRTS projects; and

WHEREAS, the Township of Little Egg Harbor, as an LPA and recipient of NJDOT's 2018 SRTS grant, is eligible to participate in the program; and

WHEREAS, the program was developed by NJDOT as part of the Federal

Highway Administration's Every Day Counts initiative and is intended to shorten time, reduce costs, and improve quality in the delivery of NJDOT SRTS projects; and

WHEREAS, NJDOT has established a pool of engineering design consultants through a quality based selection process to aid LPA's in the project delivery process by reducing the time required to procure professional services, ensure the consultant selection process is compliant with federal Brooks Act requirements, and provides the LPA with NJDOT prequalified, cost basis approved designers to aid in the development of PS&E submissions for their eligible SRTS project; and

WHEREAS, McCormick Taylor, Inc., is a firm in the current consultant pool; and

WHEREAS, NJDOT will participate in eligible design costs if the Township elects to participate in the program; and

WHEREAS, the SRTS Design Assistance Program is a reimbursement program, with costs and fees for the work to be performed negotiated by the Township with the firm of their choice; and

WHEREAS, contracts for the work to be performed will be between the Township and McCormick Taylor, Inc. and all federal requirements apply; and

WHEREAS, NJDOT shall reimburse for total costs and fees not to exceed \$750,000; and

WHEREAS, the governing body desires to appoint McCormick Taylor, Inc. as Engineering Design Consultant for SRTS Design Assistance for the Township.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

- That the governing body does hereby appoint McCormick Taylor, Inc. as Engineering Design Consultant for SRTS Design Assistance for the Township.
- That the Mayor and the Township Clerk are hereby authorized to execute any and all documents necessary to effectuate said appointment.
- That the Township Engineer is authorized to take any and all action to effectuate said appointment.
- 4. That a certified copy of this resolution shall be forwarded to the Township Engineer, the New Jersey Department of Transportation, the Chief Financial Officer/Township Administrator, and McCormick Taylor, Inc.

## CERTIFICATION

I, KELLY LETTERA, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held-on-the 9th day of March, 2023.

KELLY LETTERA, RMC

Township Clerk

Little Egg Harbor Township