

**RESOLUTION 2021-5
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING CONTRACT FOR
THIRD PARTY TESTING AND INSPECTION SERVICES**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey solicited Requests for Proposals (RFP), in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws, for third party materials testing and inspection services in connection with the Relief firehouse project; and

WHEREAS, three (3) proposals were received and publicly opened on Wednesday, March 24, 2021; and

WHEREAS, the aforementioned submissions have been reviewed by Jay Appleton, Project Executive, Greyhawk; and

WHEREAS, the Board finds and determines that, in anticipation of the Relief firehouse project, it will require such similar services to comply with provisions of the Uniform Construction Code; and

WHEREAS, the Project Executive has found that Underwood Engineering, Inc. has satisfactorily meet all criteria as set forth in the Request for Proposals, and recommends that Underwood Engineering, Inc. be awarded a contract in consideration of the rates submitted via their Proposal attached hereto as Appendix A; and

WHEREAS, a Determination of Value Form certifying that the costs associated with the aforementioned services will exceed \$17,500 has been filed with the Director of Fire Services; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into a contract with Underwood Engineering, Inc., 143 Harding Avenue, Bellmawr, New Jersey 08031 for Third Party Materials Inspection and Testing services pursuant to the terms and conditions set forth in the Proposal attached hereto as Appendix B;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said contract for and on behalf of the Board and the Secretary attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in the Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of the Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote


Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown	X		X			
Jason Fajgier			X			
Stefanie Haines		X	X			
Richard McIlwee			X			
Nicole Saucier						X

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 7th day of April, 2021.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 7th day of April, 2021.


STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal