## **Resolution 2018 - 194**

## AUTHORIZING THE TOWNSHIP OF BARNEGAT TO ENTER INTO AN AGREEMENT FOR ARCHITECTURAL PROFESSIONAL SERVICES WITH THE GOLDSTEIN PARTNERSHIP TO PERFORM "BASIC SERVICES" IN CONNECTION WITH THEIR PROPOSAL TO OVERSEE CONSTRUCTION OF A NEW MUNICIPAL BUILDING

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 the Township of Barnegat desires to retain The Goldstein Partnership to conduct architectural "basic services" including the design of construction work in connection with the construction of a new Municipal/Police/Court building as outlined in The Goldstein Partnership's proposal dated April 3, 2018; and,

**WHEREAS**, the Township of Barnegat previously authorized an agreement with the Goldstein Partnership for initial design work on this project in an amount not to exceed \$29,500.00 and The Goldstein Partnership billed the Township approximately \$15,000.00 for completion of that initial design work; and,

**WHEREAS**, as per the terms of the April 3, 2018 proposal, the Township of Barnegat agrees to pay The Goldstein Partnership a total fee of \$540,000.00 (which includes the \$15,000.00 already paid) for provision of basic services outlined in the April 3, 2018 proposal for architectural services; and,

**WHEREAS**, The Goldstein Group also will be paid an amount not to exceed \$25,000.00 for reimbursement of expenses as permitted in the April 3, 2018 proposal; and,

**WHEREAS**, The Goldstein Partnership will develop site designs, site concepts, will develop a construction schedule, and will develop budget plans for the construction of the new municipal building; and

**WHEREAS**, The Goldstein Partnership has submitted a proposal dated April 3, 2018 to the Township Administrator which sets forth the duties it shall be required to perform in greater detail; and,

**NOW, THEREFORE, BE IT RESOLVED,** the Barnegat Township Mayor and Township Committee are hereby authorized to execute a contract for professional services with The Goldstein Partnership; and,

**BE IT FURTHER RESOLVED,** that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

## **CERTIFICATION**

I, Michele Rivers, Municipal Clerk of the Township of Barnegat in the County of Ocean and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Barnegat in the County of Ocean in the State of New Jersey at a meeting held on May 24, 2018.

Michele Rivers, RMC Municipal Clerk	