THE TOWNSHIP OF SOUTH ORANGE VILLAGE

CERTIFIED COPY

RESOLUTION TO ENGAGE THE PROFESSIONAL SERVICES OF SESI CONSULTING ENGINEERS TO PERFORM ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE DESIGN OF SITE IMPROVEMENTS FOR THE TONY SMITH SCULPTURE

WHEREAS, pursuant to Local Public Contracts Law, the following resolution is adopted; and

WHEREAS, there exists the need for the services of a professional engineer to provide the necessary engineering and landscape architecture services for the design of site improvements for the Tony Smith sculpture; and

WHEREAS, the Village Engineer has recommended the engineering firm of SESI Consulting Engineers to provide the required engineering and landscape architecture services for the design of site improvements for the Tony Smith sculpture; and

WHEREAS, the Local Publics Contract Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised; and

WHEREAS, the Board of Trustees does concur with the recommendation of the Village Engineer to hire the firm of SESI Consulting Engineers, 12 Maple Avenue, Building A, Pine Brook, New Jersey 07058 to provide engineering services and landscape architecture services for the design of site improvements for the Tony Smith Sculpture in an amount not to exceed \$71, 500.00 in accordance with their proposal dated April 18, 2005; now, therefore

BE IT RESOLVED, by the Board of Trustees of the Township of South Orange
Village, that the Village President and Village Clerk are hereby authorized to execute
an agreement between the Village and SESI Consulting Engineers; and



TOWNSHIP OF SOUTH ORANGE VILLAGE VILLAGE HALL 101 SOUTH ORANGE AVENUE SOUTH ORANGE, N.J. 07079 (973) 378-7715

TOWNSHIP OF BU OWARSE VILLAGE ESPENSIVELY DEPARTMENT 101 HOUTH ORASHE AVENUE GUETH OXANGE, IN 07075

VENDOR##903

SECT COMODLITING ENGINEERS

12 MAPLE AVENUE

BUILDING A

PINE BROOK

NJ 07058

THIS NUMBER MUST APPEAR ON ALL IN PACKING LISTS, CORRESPONDENCE

No.

99416238

07/06/05 ORDER DATE:

REQUISITION NO: DATE:

STATE CONTRACT NO:

F.O.B. TERMS:

PAYMENT RECORD							
CHECK DATE	CHECK NO.						

ORCERED BY

	TAX EXEMPT I.D. NO. 22-6002301							
				F	O.B. DE	STINATION, FREIGHT PRE	EPAID & CHARGED BA	
QUANTITY/UNIT -	DESCRIPTION	光 "新华"	A	CCOUNT NO.		UNIT PRICE	TOTALCOST	
1.00	CROFECULOWAL ENGINEER JERVICES AND LANDSCAM ARCHITECTURE DER TOEB THE DESIGN OF SYTE IMPROVEMENTS FOR THE ST UNITH SCULPTURE	RING X-02367-102 PE 3 FOR			71.500.0000	71.500.90		
-	RECOLUTION # PATED 7/25/05						the this and the Version and the part has again and	
						TOTAL	71 500.00	
						٠		
)TE: UNLESS OTHERWISE STATED, ALL GOODS ARE BOUGHT F.O.B. DESTINATION						VOUCHER MUST BE SUBMITTED TO THE VILLAGE TREASURER ON OR BEFORE THE 1ST DAY OF THE MONTH FOR PAYMENT.		
ATE RECEIVED:		1	Please sign			Company of the second		
		Ì	VOUCHER (white copy)			DEPARTMENT		

FOR PAYMENT

G ENGINEERS E NJ 07058 Stat/Chk Enc Date Rcvd Date Chk/Void Date Invoice Charge Acct O 0 07/26/05 X-02367-102 P 5277 07/26/05 11/22/05 11/28/05 15637.001 X-02367-102 P 5360 07/26/05 03/09/06 03/13/06 15799.002 X-02367-102	VOICE # 15637.001 1.00 2,478.71 2,478.71 YMENT #2 3IGN TIME, CORRESPONDENCE I'H SCULPTURE FABRICATOR, PRODUCTION EXPENSES FOR	1.00 20,066.88 20,066.88 IGINEERING INDSCAPE RVICES FOR ITE ITE R THE TONY	ROFESSIONAL ENGINEERING ERVICES AND LANDSCAPE RCHITECTURE SERVICES FOR HE DESIGN OF SITE MPROVEMENTS FOR THE TONY WITH SCULPTURE	Price	urchase No: 00416238 Status: Open Status: Open Order Date: 07/26/05 Due Date: 03/13/06 escription: PROFESSIONAL SERVICES P.O. Total: 71,500.00 Void Total: 0.00 Vendor: S3903 SESI CONSULTING 12 MAPLE AVENUE BUILDING A PINE BROOK
Date	P 5360 07/26/05 03/09/06 X-02367-102	P 5277 07/26/05 11/22/05 X-02367-102	48,954.41 0 0 07/26/05 X-02367-102	œ jj	ENGIN
e Invoice	03/13/06	11/28/05		e Chk/Void Dat	
	15799,002	15637.001		e Invoice	
ı n		•			

'OICE # 15799.002