## CITY OF VINELAND, NJ

## RESOLUTION NO. 2018-465

## A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

WHEREAS, there exists a need for the continuation of Management Services including warranty repair service for HM Down Unit #11, Clayville Unit #1; and

WHEREAS, the City of Vineland has a need to acquire such professional services as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of said services will exceed \$ 17,500.00; and

WHEREAS, Leidos Engineering, LLC d/b/a Leidos Consulting, LLC, 9400 N. Broadway, Suite 300, Oklahoma City, OK, has been on Vineland Municipal Electric Utility property for over nine (9) years for design, bidding and construction of Clayville Substation, HM Down Unit #11, Clayville Unit 1 & ongoing litigation of Clayville Unit #1 and has submitted a proposal indicating they will provide continued professional services; and

WHEREAS, the maximum amount authorized for said services is \$100,000.00, for the contract period January 1, 2019 to December 31, 2019; and

WHEREAS, Leidos Consulting, LLC has completed and submitted a Business Entity Disclosure Certification for Non-Fair and Open Contract which certifies that Leidos Consulting, LLC has not made any reportable contributions to a political or candidate committee in the City of Vineland in the previous one year and that the contract will prohibit Leidos Consulting, LLC from making any reportable contributions through the term of the contract to a political or candidate committee in the City of Vineland; and

WHEREAS, the availability of funds for said Professional Services Contract to be awarded herein have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Vineland as follows:

- 1. That the Mayor and Clerk are hereby authorized and directed to execute a Non-Fair and Open Agreement pursuant to N.J.S.A. 19:44A-20.5 with Leidos Engineering, LLC d/b/a Leidos Consulting, LLC, Oklahoma City, OK, for project management services, in an amount not exceed \$100,000.00, for the contract period of January 1, 2019 to December 31, 2019.
- 2. That this Agreement is awarded without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
- 3. That the Business Disclosure Entity Certification, the Political Contribution Disclosure Form and the Determination of Value be placed on file with this Resolution.
- 4. That a Notice of this action shall be printed once in the Daily Journal.

BE IT FURTHER RESOLVED, that the Director of Law is authorized to make minor changes to the contract as needed after Council approved.

Adopted:

ATTEST:

President of Council

City Clerk