## Resolution No. 2025-048

## Resolution Awarding Professional Engineering Services Agreement for Water Exploration Engineer to H2M

**WHEREAS**, the Morris County Municipal Utilities Authority (the "Authority") issued Request for Proposals, RFP #2025-W02, ("RFP") to provide professional engineering services related to Water Exploration; and

**WHEREAS**, the Authority received one proposal in response to the RFP, from H2M Architects and Engineers, Inc. ("H2M"); and

**WHEREAS**, the proposal received was reviewed and evaluated by the MCMUA staff and was determined to be in compliance with the RFP requirements; and

**WHEREAS**, the basis for the award is most advantageous for the MCMUA, based on a scored weighted criteria of: cost, technical and managerial; and

WHEREAS, following the scored weighted criteria, the MCMUA finds H2M as most advantageous; and

**WHEREAS**, the MCMUA desires to award the contract through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.7, et seq. for the engineering services related serving as the MCMUA's water exploration engineer to H2M Architects & Engineers, Inc., 119 Cherry Hill Road, Suite 10, Parsippany, NJ 07054 from June 10, 2025 through February 10, 2026; and

**WHEREAS**, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 02-6-900-925-230; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of June 2025, as follows:

- 1. The Executive Director of the Authority is authorized and directed to sign an agreement with H2M Architects & Engineers, Inc. for the water exploration engineering services in accordance with their April 1, 2025 original proposal, as clarified by a letter dated June 2, 2025.
- 2. The amount for the contract shall not exceed \$86,000.00.
- 3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
- 4. A copy of this resolution shall be published once in the official newspaper of the Authority.

## **CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Morris County

Municipal Utilities Authority at the Regular Meeting held on June 10, 2025.

## MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

By:

Christopher Dour, Chairman

ATTEST:

By:

Marilyn Regner, Secretary