

# THE BOARD OF COMMISSIONERS OF MONROE TOWNSHIP FIRE DISTRICT # 3

Middlesex County, New Jersey

## RESOLUTION

**WHEREAS**, the Board of Fire Commissioners of Monroe Township Fire District # 3, has engaged Frankoski Construction through the New Jersey Public Bidding Laws for the construction of a new Firehouse/Emergency Services facility on Schoolhouse Rd, and

**Whereas**, a small section of the property contained contaminated soil, and

**Whereas**, removal and testing of the soil is necessary to allow the construction of this project to move forward, and

**Whereas**, a proposal for the removal and the testing of the contaminated soil was submitted by Paulus, Sokolowski and Sartor, LLC (PS&S) on November 4, 2019, and

**Whereas**, this is a professional service contract which is not subject to the New Jersey Public Bidding Requirements, and

**Whereas**, the construction manager, Cary Spiegel of Spiegel Consultants, retained by Monroe Fire District #3 to manage this project, advised that the Fire District should go forward and accept the proposal made by PS&S so as to avoid delays in the construction schedule, and

**Whereas**, other professional organizations specializing in the removal and the testing of contaminated soil were not immediately available to remove and test the contaminated soil, and

**Whereas**, a timely disposition of the soil was necessary to prevent an undue delay in the construction of this project,

*Now, Therefore, Be It Resolved*, that the Board of Fire Commissioners of Monroe Fire District # 3 received a proposal from the firm of PS&S which was immediately available to remove and address the contaminated soil issue, and

*Be it Further Resolved* that to maintain the construction schedule for this project the Board of Fire Commissioners of Monroe Fire District # 3 hereby retains the professional services of PS&S for the purpose of expeditiously mobilizing and overseeing the excavation of the contaminated soil and to collect excavation samples for analysis, and to prepare a soil a

remediation report, all of which is more specifically as set forth in the proposal attached hereto, and

*Be it Further Resolved* that to remove and test the contaminated soil the Board of Fire Commissioners of Monroe Fire District # 3 hereby authorizes the expenditure of a sum of \$16,500 as set forth in the November 4, 2019 PS&S proposal attached hereto.

Dated: November 12, 2019

Resolution

No. \_\_\_\_\_



passed 5-0.

Roll call:

Motion by L. Barta	Aye
<del>2<sup>nd</sup> by J. Fisher</del>	<del>Aye</del>
2 <sup>nd</sup> by J. Kaplan	Aye
G. Kaplan	Aye
J. Haff	Aye