

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2018-34

**RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT
TO LAN ASSOCIATES FOR PROFESSIONAL ARCHITECTURAL AND
ENGINEERING SERVICES IN CONNECTION WITH THE CAPITAL FUND
PROGRAM**

Date Introduced: December 5, 2018

Date Adopted: December 5, 2018

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of architectural and engineering services in connection with its capital fund program; and

WHEREAS, accordingly, the Housing Authority’s Qualified Purchasing Agent, Ann Marie Whelan, prepared and published a Request for Proposals for architectural and engineering services in full compliance with the Federal Procurement Standards (2 C.F.R. 200.317 et seq.), the HUD Procurement Handbook (HUD Handbook 7460.8), the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and the New Jersey Procurement Regulations (N.J.A.C. 5:34-1.1 et seq.); and

WHEREAS, following the published deadline, all proposals were objectively evaluated based upon the factors specified within the Request for Proposals; and

WHEREAS, pursuant to this objective evaluation, the Housing Authority has determined that the proposal submitted by LAN Associates was fully responsive, meets all of the needs and requirements of the Housing Authority, is the most advantageous to the Housing Authority, price

and other factors considered, and therefore should be awarded the contract to provide the required architectural and engineering services in connection with the capital fund program; and

WHEREAS, the contract is being awarded pursuant to a “fair and open” process in accordance with N.J.S.A. 19:44A-20.5; and

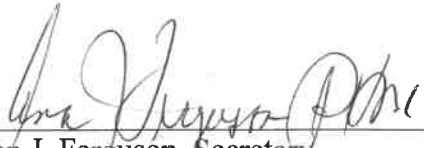
WHEREAS, the Housing Authority has certified that sufficient funds have been appropriated for the above-mentioned services; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality affordable housing to low-income seniors to approve and authorize the award of a contract to LAN Associates for professional architectural and engineering services in connection with the capital fund program;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the award of a contract to LAN Associates for professional architectural and engineering services in connection with the capital fund program; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden