

RESOLUTION
APPROVING A THIRD SUPPLEMENTAL
PROFESSIONAL SERVICES AGREEMENT
WITH AECOM TRANSPORTATION
TO ASSIST IN THE FORMULATION OF THE
PRINCETON JUNCTION REDEVELOPMENT PLAN

WHEREAS, AECOM Transportation, a Professional Engineering Firm, with a business address of 570 Broad Street, Newark, New Jersey 07102 (hereinafter "AECOM"), has served as the Traffic Engineer for the West Windsor Planning Board and is thoroughly familiar with traffic and related issues involving the Township of West Windsor; and

WHEREAS, At the request of the Township Administration, AECOM submitted a proposal on January 19, 2009 to assist the Township and the Township's Consultants in the formulation of the Princeton Junction Redevelopment Plan, which proposal is identified as Exhibit A to the attached Agreement; and

WHEREAS, The services to be performed by AECOM are permitted to be and have been obtained without the need for public advertising for bids pursuant to the Local Public Contract Law, *N.J.S.A. 40A:11-1 et seq.* as the services to be performed are professional in nature; and

WHEREAS, The funds have been certified as available by the Township Chief Financial Officer in "Princeton Junction Redevelopment Plan" - Account No. 405-2007-25-001.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

1. The Mayor and Clerk are hereby authorized to execute, on behalf of the Township, a Professional Services Agreement which is attached hereto, with AECOM for the performance of services in an amount not to exceed fifteen thousand dollars (\$15,000.00).
2. This Agreement shall be effective immediately for the term until December 31, 2009.
3. The Agreement so authorized shall require AECOM to provide services in accordance with the Professional Services Agreement and its January 19, 2009 proposal.
4. This Agreement shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to *N.J.S.A. 40A:11-1 et seq.* because the services are professional in nature.

5. A notice of this action shall be published in a legal publication as required by law within ten (10) days of its passage.
6. An executed copy of the contract between the Township and AECOM and a copy of this Resolution shall be on file and available for public inspection in the Office of the Township Clerk.

Adopted: March 2, 2009

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 2nd day of March 2009

Sharon L. Young
Township Clerk
West Windsor Township