RESOLUTION 175-2020

RESOLUTION TO ENTER INTO A CONTRACT WITH V-COMM, L.L.C. FOR CONSULTING SERVICES REGARDING TELECOMMUNICATIONS FOR THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of V-COMM, L.L.C. and staff, so as to provide assistance to the City of Margate City in order to provide wireless technology information and assist with review of wireless carrier lease and equipment; and

WHEREAS, a proposal dated August 19, 2020 from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 has been received and determined to be acceptable; and

WHEREAS, V-COMM, L.L.C. has demonstrated that they have the necessary experience and qualifications to perform same; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available under Contract 0-01-20-100-252; and

WHEREAS, this Contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey formally approves the proposal from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 without further action by the Governing Body.

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. V-COMM, L.L.C.

ROLL CALL:

| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
|----------|--------|----------|-----|----|-----------|--------|
| Becker | | X | X | | | |
| Amodeo | | | X | | | |
| Blumberg | X | | X | | | |

DATE: September 3, 2020

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on September 3, 2020 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clerk