## RESOLUTION NO. 2021-\_377\_\_

A RESOLUTION AMENDING RESOLUTION 2021-364, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WALDRON ENGINEERING AND CONSTRUCTION, INC., AS A NON-FAIR AND OPEN CONTRACT, SO AS TO AUTHORIZE THE PROFESSIONAL SERVICES AGREEMENT AS A FAIR AND OPEN CONTRACT.

WHEREAS, the City Council of the City of Vineland adopted Resolution No. 2021-364, authorizing the execution of a Professional Services Agreement with Waldron Engineering and Construction Inc., Execter, New Hampshire, (Waldron) for the planned control system upgrades for Howard M. Downe Unit 11 and Clayville Generating Station Unit 1 as a non-fair and open contract in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, Waldron was awarded a Professional Services Agreement prior to the adoption of Resolution 2021-364 subject to a fair and open process and was awarded contract no. C21-0014 and therefore Resolution 2021-364 should have authorized the Mayor to execute a Professional Services Agreement with Waldron as a fair and open contract.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Vineland that Resolution 2021-364 shall be amended to authorize the Mayor to execute the professional services agreement with Waldron Engineering and Construction Inc., Execter, New Hampshire based upon a fair and open process under contract no. C21-0014 to be charged to account 1-05-55-512-9001-52000 E391X-2/E342C :

Adopted:

President of Council

ATTEST:

City Clerk