

RESOLUTION 2020-5

RESOLUTION APPOINTING ENGINEER FOR ROOF REPLACEMENT PROJECT

**BE IT RESOLVED** by the Board of Commissioners of the Belmar Housing Authority, that the Belmar Housing Authority retains the Professional Engineering services of DiGeronimo PC Architects, 650 From Road, STE 560, Paramus, NJ 07652, for purposes of providing engineering professional services in the amount of \$16,750.00 for the services outlined in a proposal dated April 17, 2020:

- Preparing a roof investigation and report
- Produce contract documents suitable to obtain building permits and bids
- Review and prepare bid tabulation and analysis and provide recommendation
- Provide construction administration services
- Review work upon substantial completion and provide a punch list of items to be remediated
- Review final work in place

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Belmar Housing Authority hereby do appoint DiGeronimo PC Architects as the engineers for the roof replacement project at 710 8<sup>th</sup> Ave, Belmar, NJ 07719.

AYES

NAYS

ABSTAIN

ABSENT

Commissioner Lynch  
Commissioner Orchard  
Commissioner Sharrock  
Commissioner Ramey  
Commissioner Casserly  
Commissioner McCracken  
Commissioner Messano