

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH CMX FOR ENGINEERING SERVICES IN CONNECTION WITH THE
RESURFACING OF FLANDERS-BARTLEY ROAD PHASE I**

WHEREAS, the Township received a \$200,000 allotment from the Fiscal Year 2008 Transportation Trust Fund for the improvements to Flanders-Bartley Road; and

WHEREAS, the Township Engineer has submitted a proposal, a copy of which is on file with the Township Clerk setting forth the necessary scope of services to be performed by the Township Engineer in connection with the Improvements to Flanders-Bartley Road and his proposed fees for a Professional Services Contract; and

WHEREAS, CMX has agreed to provide all the services set forth in a letter dated April 8, 2008 for a lump sum amount of \$31,500.00.

NOW THEREFORE BE IT RESOLVED by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with CMX for providing design and bidding services in connection with the Improvements to Flanders-Bartley Road, at a cost not to exceed the sum of \$31,500.00, subject to the Chief Financial Officer issuing a certification of available funds.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk