

RESOLUTION NO. 77-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 22, 2010

A Resolution for the Award of a Contract to O'Brien & Gere Engineers in an amount not to exceed \$41,926.00 for Professional Services for the Completion of the Brick Township Municipal Utilities Authority Water Quality Model

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Authority owns and operates an extensive drinking water distribution system; and

WHEREAS, it is the Authority's goal to maintain the highest quality treated water throughout the distribution system; and

WHEREAS, the Authority purchased a Hydraulic Modeling software package, MWH Infowater Suite, to evaluate and enhance the efficiency and quality of water throughout the distribution system; and

WHEREAS, the Authority requires professional services for support in completing the construction and calibration of the water quality model; and

WHEREAS, the Authority requires professional services to provide Authority staff with training on the construction, maintenance, and use of a water quality model; and

WHEREAS, on September 2, 2010 a request for proposal (RFP) for the Completion of the Brick Township Municipal Utilities Authority Water Quality model was sent to the Authority's Consulting Engineer, John S. Truhan Consulting Engineers, and each of its alternate consulting engineers and on September 22, 2010, the following proposals were received:

CH2M Hill	\$54,700.00
Birdsall Engineers.....	\$93,900.00
Camp Dresser & McKee, (CDM).....	\$40,082.00
O'Brien & Gere Engineers	\$41,926.00

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio, P.E., has reviewed the proposals and recommended the award of the contract to O'Brien & Gere Engineers for professional services for the completion of the Brick Township Municipal Utilities Authority Water Quality Model; and

WHEREAS, the Authority appointed O'Brien & Gere Engineers as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS O'Brien & Gere Engineers has extensive Water Quality Modeling experience; and

WHEREAS, the Authority's legal counsel has advised that once appointed, via a fair and open process for a specific term, the consulting engineers and alternate consulting engineers may be tasked additional items during the term of their contract; and

WHEREAS, the proposed work constitutes "professional services" and is exempt from the public bidding requirements of the Local Public Contracts Law at N.J.S.A. 40A: 11-1 *et. seq.*; and

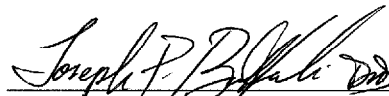
WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$41,926.00 are accounted for in the Authority's Capital Plan within Project No. 799012.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

- 1) The above referenced Contract, is awarded to O'Brien & Gere Engineers of 8401 Corporate Drive, Suite 400, Landover, Maryland 20785 and
- 2) The Authority Chairman and Secretary are authorized to execute the Agreement for these services; and
- 3) Said amount of \$41,926.00 shall be funded from Project No. 799012 for the payment of the obligation provided for herein; and
- 4) A copy of this Resolution shall be forwarded to O'Brien & Gere Engineers.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on November 22, 2010.


 Dr. Joseph P. Butacavoli, DMD, Secretary

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Dr. Joseph P. Tili, DMD, Secretary