

RESOLUTION NO. 75-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 24, 2011

**A Resolution for the Award of a Fair and Open Agreement with Remington Vernick & Vena Engineers in the amount of \$9,212.00 for Professional Engineering Services for the Investigation and Evaluation of the Existing Generators at the Water Treatment Plant (WTP);
Capital Project No. 711003**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") owns and operates two (2) existing 750 kW Detroit diesel generators in service for about 20 years and one (1) 600 kW Caterpillar diesel generator in service for more than 30 years which are all located in the Generator Building that provide back-up power; and

WHEREAS, Brick Utilities is proposing to upgrade the aging emergency generator system; and

WHEREAS, Brick Utilities determined that it is necessary to enter an agreement with an engineering consultant for the Generator Upgrades at the WTP, Contract No. 711003; and

WHEREAS, Brick Utilities issued a Request for Proposal dated September 27, 2011 to investigate existing and future load conditions and evaluate the back up power alternative solutions with focus on future plant expansions; and

WHEREAS, six engineering consulting firms submitted a proposal on October 14, 2011; 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, Brick Utilities appointed Remington Vernick & Vena Engineers via a fair and open process as an alternate consulting engineer; and

WHEREAS, the award of this consulting agreement is a professional contract and therefore exempt from the formal bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Brick Utilities' Director of Engineering and Operations, Stephen T. Specht, P.E., has reviewed the proposals and is recommending that the Authority award this professional contract to Remington Vernick & Vena Engineers; and

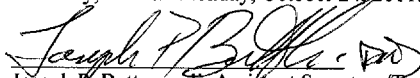
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$9,212.00 do exist for Project No, 711003; and

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

1. The above referenced Agreement be executed with Remington Vernick & Vena Engineers, 9 Allen Street, Toms River, NJ 08753; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute the Agreement for these services; and
3. Said amount of \$9,212.00 shall be funded from Project No. 711003 for the payment of the obligation provided fir herein; and
2. A certified copy of this resolution shall be forwarded to Remington Vernick & Vena Engineers.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 24, 2011.


Joseph V. Buttacavoli, Assistant Secretary/Treasurer



THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30-54, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("BTMUA"), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 9,212 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Remington Kunkle & Vena
 DESCRIPTION OF CONTRACT: Generators - WTP
 AMOUNT OF CONTRACT AWARD: \$ 9,212
 AMOUNT CERTIFIED: \$ 9,212
 RESOLUTION NUMBER: 75 - 11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 711003 Generators - WTP</u>	\$ <u>9,212</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 10/21/11

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

* 10/24/11
 balance is \$ 99,965.
 no encumbrances.
 Frank
 10/24/11