

RESOLUTION NO. 70-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 17, 2012

A Resolution for the Award of an Emergency Contract to National Water Main Cleaning Company in the amount of \$423,250.60 for Cleaning and Evaluating and Assessing Current Conditions for Brick Township's Barrier Island Sanitary Sewer Lines Along NJ State Highway Route 35 Southbound

WHEREAS, the existing 16,700 linear feet (approximate) of eight inch (8") diameter, twelve inch (12") diameter and sixteen inch (16") diameter sanitary sewer lines along NJ State Highway Route 35 Southbound were affected as a result of the Superstorm Sandy event; and

WHEREAS, the Brick Utilities determined that initially each length of existing sanitary sewer lines would have to be jet vacuumed and cleaned of any debris that was deposited within the sanitary sewer lines as a result of the calamity; and

WHEREAS, subsequently providing a close circuit television inspections (CCTV) of each of the existing cleaned sanitary sewer lines to evaluate and assess their current conditions and integrity; and

WHEREAS, in the event that the CCTV inspections discovers that some of the existing sanitary sewer lines were damaged as a result of the calamity, provide all labor, equipment and materials in order to have the necessary repairs completed to any damaged sanitary sewer lines; and

WHEREAS, James F. Lacey, Executive Director of the Brick Utilities, Stephen T. Specht, P.E., Deputy Executive Director/Director of Engineering & Operations of the Brick Utilities and the Commissioners of the Brick Utilities determined the situation to be an emergency affecting public health, safety and welfare and the Board of Commissioners on November 26, 2012 authorized emergency cleaning, evaluation and repairs without public advertising for bids; and

WHEREAS, six contractors were contacted and were requested to submit bids for providing the cleaning operation and the CCTV inspection operation as well as the providing all labor, equipment and materials in order to complete any repairs to damaged existing sanitary sewer lines located along NJ State Highway Route 35 Southbound within the Brick Township's Barrier Island; and

WHEREAS, three bids ranging from a low of \$423,250.60 to a high of \$1,137,360.00 were received for this project on November 27, 2012 as more fully set forth pursuant to the Local Public Contracts Law specially N.J.S.A. 40:11-6 which permits the awarding of emergency contracts; and

WHEREAS, the Board of Commissioners authorized on November 29, 2012 the contract award via electronic mail to National Water Main Cleaning Company in the amount of \$423,250.60; and

WHEREAS, Resolution No. 70-12 memorializes this award; and

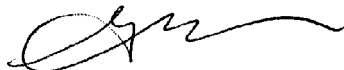
WHEREAS, Frank Planko, Chief Financial Officer, has advised Brick Utilities that internal funds of \$423,250.60 will be utilized for payment for the storm related projects that are anticipated to be reimbursed by FEMA.

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

1. National Water Main Cleaning Company is awarded a contract in the amount of \$423,250.60 for cleaning and evaluating and assessing the current conditions for approximately 16,700 linear feet (approximate) of the existing sanitary sewer lines along NJ State Highway Route 35 Southbound located within the Brick Township's Barrier Island and for any damaged sections of existing sanitary sewer lines complete the necessary repairs for the damaged sections of sanitary sewer lines as the lowest priced bid proposal from a contractor.
2. This contract is being awarded without public advertising for bids pursuant to an emergency situation affecting public health safety and welfare and as authorized by the Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 which permits the awarding of emergency contracts; and
3. The Executive Director is authorized to return the bid bonds and other security received from the unsuccessful bidders within three (3) days after execution of the contract and to notify all bidders of the award of the contract; and
4. The proper officers of the Authority are authorized to execute a contract with National Water main Cleaning Company, 875 N. Summer Avenue, Newark, NJ for this project; and

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on December 17, 2012.


George Cevasco, Asst. Sec./Treas.

BRICK UTILITIES

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 530 - 5.4, 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 \$ 423,250.60 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: National Water Main Cleaning Co ← North
 DESCRIPTION OF CONTRACT: Emergency - Sewer Line Cleaning ←
 AMOUNT OF CONTRACT AWARD: \$423,250.60
 AMOUNT CERTIFIED: \$423,250.60
 RESOLUTION NUMBER: 70-12

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Reimbursable acct # 1280</u>	\$ <u>423,250.60</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 12/14/12

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* to be paid by internal funds in anticipation of a FEMA reimbursement