

**RESOLUTION NO. 03-13**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2013

**A Resolution for the Award of a Fair and Open Agreement with T&M Associates in the amount of \$56,950.00 for Professional Engineering Services for the Design and Construction Administration Services associated with the Rehabilitation of Eight (8) Wastewater Pumping Stations**

**Capital Project No. 812003**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Brick Utilities”) owns and operates 26 sewerage pumping stations within the sewer collection system; and

**WHEREAS**, due to the devastation caused by Super Storm Sandy on October 29 and 30, 2012, eight (8) of those stations suffered severe flooding; and

**WHEREAS**, in order to minimize any future impact to these stations, Brick Utilities is recommending that the existing below grade pumps, motors and compressors along with the associated motor starters, controls, disconnect switches, and wiring be eliminated and replaced with submersible pumps with the motor starters, controls and disconnect switches located in the generator building and/or above the current high water level caused by Super Storm Sandy; and

**WHEREAS**, Brick Utilities determined that it is necessary to enter an agreement with an engineering consultant for design and construction administration services; and

**WHEREAS**, Brick Utilities issued a Request for Proposal dated November 29, 2012 to provide design and construction administration services associated with the rehabilitation of the eight (8) wastewater pumping stations; and

**WHEREAS**, seven engineering consulting firms submitted a proposal on December 13, 2012; and

**WHEREAS**, Brick Utilities’ 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 T&M Associates 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’ Deputy Executive Director and Director of Engineering & Operations, Stephen T. Specht, P.E., has reviewed the proposals and is recommending that the Authority award this professional contract to T&M Associates; and

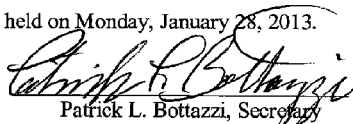
**WHEREAS**, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$56,950.00 do exist for Project No. 812003; and

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

1. The above referenced Agreement be executed with T&M Associates, Eleven Tindall Road, Middletown, NJ 07748-2792; and
2. Brick Utilities’ Chairman and Secretary are hereby authorized to execute the Agreement for these services; and
3. Said amount of \$56,950.00 shall be funded from Project No. 812003 for the payment of the obligation provided for herein; and
2. A certified copy of this resolution shall be forwarded to T&M Associates.

**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, January 28, 2013.

  
Patrick L. Bottazzi, Secretary