

**RESOLUTION NO. 100-14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 27, 2014**

**A Resolution Authorizing Maser Consulting PA to Proceed with Phase I Implementation of a GIS Based Asset Management System**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has authorized via Resolution No. 79-14 Maser Consulting, PA to implement a GIS Based Asset Management System in partnership with VUEWorks® software designer , and

**WHEREAS**, Maser Consulting has conducted a Needs Assessment for Asset Management Implementation, and

**WHEREAS**, based on the results of the Needs Assessment, Maser Consulting has submitted a cost proposal for the Phase I implementation of a GIS Based Asset Management Program, and

**WHEREAS**, the cost for Phase I implementation is proposed at a cost not to exceed \$173,380 based on:

\$122,080 labor (Maser/VueWorks Team),  
\$46,800 for software (purchased through the NJ State Vendor Contract), and  
\$4,500 for six months of temporary web hosting service by Maser (at \$750/month)

**WHEREAS**, the Authority Director of Compliance, Safety and GIS has reviewed the Phase 1 Implementation proposal and is recommending that it be approved, and

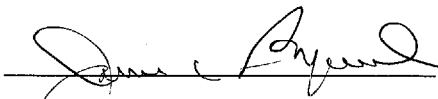
**WHEREAS** the Authority Chief Financial Officer, Frank Planko, has advised that sufficient funds for payment of \$173,380 are accounted for in Authority's Capital Plan within Project No. 908005.

**NOW THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of October 2014, by the Brick Township Municipal Utilities Authority as follows:

1. Maser Consulting, PA is authorized to proceed with Phase I implementation of a GIS Based Asset Management System in accordance with their aforementioned proposal at a cost not to exceed \$173,380.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute all necessary documents in order to implement the intent of this resolution.
3. A copy of the Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - a. James Lacey, Executive Director;
  - b. Frank Planko, C.F.O.;
  - c. Gary Vaccaro, Director of Compliance, Safety, and GIS; and
  - d. Maser Consulting, PA

**CERTIFICATION**

I certify the foregoing resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27<sup>th</sup> day of October, 2014, a quorum being present and voting in the majority.

  
James C. Bayard, Authority Secretary