

**RESOLUTION NO. 110-14**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
December 22, 2014

**A Resolution for the Award of a Fair and Open Agreement with French & Parrello Associates, PA in the amount of \$51,850.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Emergency Generators at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations  
Capital Project No. 705001**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that emergency generators are required at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations; and

**WHEREAS**, the New Jersey office of Emergency Management has completed the final spend plan for the Ocean County Hazard Mitigation Grant Program ("OCHMGP") and the installation of the emergency generators has been designated a Priority 2 Project with a total estimated project cost of \$516,000 of which \$110,000 will be received from Brick Utilities previously approved total of \$250,000 from the Energy Allocation Initiative, \$365,400 may be received from the OCHMGP and the remaining amount of \$40,600 funded by Brick Utilities; and

**WHEREAS**, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the October 27, 2014 Public Meeting to Brick Utilities' Consulting Engineer and Alternate Consulting Engineers; and

**WHEREAS**, Brick Utilities issued a RFP dated October 28, 2014 on November 13, 2014 to provide design, bidding, award, construction administration/management and inspection services associated with the installation of the emergency generators; and

**WHEREAS**, four engineering consulting firms submitted a proposal on December 9, 2014; 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 French & Parrello Associates, PA ("F&P") 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 F&P; and

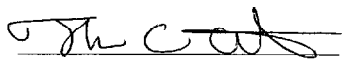
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$51,850.00 do exist for Capital Project No. 705001; and

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

1. The above referenced Contract be awarded with French & Parrello Associates, PA  
1800 Route 34, Suite 101, Wall, NJ 07719; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services; and
3. Said amount of \$51,850.00 shall be funded from Project No. 705001 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to French & Parrello Associates, PA

**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, December 22, 2014.



**THOMAS C. CURTIS**  
Asst. Secretary/Treasurer