

RESOLUTION NO. 56-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution for the Award of a Contract to French and Parrello Engineers in the amount of \$35,000.00 for Professional Services for the Stormwater Detention Basin Retrofit at Moses Milch Drive

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to more than one hundred thousand (100,000) residents of northern Ocean County and southern Monmouth County, and relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the comprehensive management and protection of its raw water sources; and

WHEREAS, the New Jersey Department of Environmental Protection (the "NJDEP") recognized the Authority's watershed protection efforts and allocated grant funding to the Authority for the development and implementation of the Metedeconk River Watershed Protection and Restoration Plan (the "Plan"); and

WHEREAS, the Authority worked closely with the Metedeconk watershed municipalities, Ocean and Monmouth Counties, and other stakeholders to develop the Plan, which was finalized and approved by NJDEP on May 23, 2013; and

WHEREAS, the Plan identifies projects and other measures to address existing water quality impairments and safeguard the Metedeconk River as a water supply source, major Barnegat Bay tributary, and environmentally sensitive and important regional water resource; and

WHEREAS, one of the remedial measures identified in the Plan is the retrofit of the stormwater detention basin at Moses Milch Drive in Howell; and

WHEREAS, the Authority requires professional services for the final design, permitting and construction oversight of the stormwater basin retrofit; and;

WHEREAS, the fees for the required professional services will be reimbursable with allocated grant funding; and

WHEREAS, on April 4, 2014 a request for proposal (RFP) for Professional Services for the Stormwater Detention Basin Retrofit at Moses Milch Drive was sent to all of the Authority's Consulting Engineers, and on April 17, 2014, the following proposals were received:

French and Parrello	\$35,000.00
ARH.....	\$38,525.00
CME.....	\$69,975.00
Maser	\$95,000.00

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio, P.E. and Source Water Supervisor, Robert Karl, reviewed the proposals and recommended the award of the contract to French and Parrello for the Professional Services for the Stormwater Detention Basin Retrofit at Moses Milch Drive

WHEREAS, the Authority appointed French and Parrello as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, French and Parrello has demonstrated the qualifications and experience necessary to successfully complete this project; 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, the proposed work constitutes "professional services" and is exempt from the public bidding requirements of the Local Public Contracts Law at N.J.S.A. 40A: 11-1 *et. seq.*; and

WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$35,000 are accounted for in the Authority's Capital Plan within Project No. 797101.


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

- 1) The above referenced Contract, is awarded to French and Parrello of 1800 Route 34, Wall, NJ 07719; and
- 2) The Authority Chairman and Secretary are authorized to execute the Agreement for these services; and

- 3) Said amount of \$35,000 shall be funded from Project No. 797101 for the payment of the obligation provided for herein; and
- 4) A copy of this Resolution shall be forwarded to French and Parrello.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on May 19, 2014.



Thomas Curtis, Asst. Secretary/Treasurer