

RESOLUTION NO. 58-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution for the Award of a Fair and Open Agreement with Paulus, Sokowloski and Sartor Engineering, LLC in the amount of \$19,900.00 for Professional Engineering Services to perform a Distributed Generation Systems (DG) & Combined Heat and Power Systems (CHP) Feasibility Study Capital Project No. 908008B

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") owns and operates two (2) existing 750 kW Detroit diesel generators in service for about 20 years and one (1) 600 kW Caterpillar diesel generator in service for more than 30 years which are all located in the Generator Building that provide back-up power; and

WHEREAS, Brick Utilities is considering upgrading the aging emergency generator system; and

WHEREAS, Brick Utilities proposes a feasibility study to properly evaluate micro-gridding/islanding with alternative power equipment (i.e. Combined Heat and Power, Distributed Generation, etc.); and

WHEREAS, Brick Utilities issued a Request for Proposal dated February 28, 2014 to perform a Distributed Generation Systems (DG) & Combined Heat and Power Systems (CHP) Feasibility Study for the Brick Utilities main campus facility; and

WHEREAS, four (4) of the Brick Utilities engineering consulting firms submitted a proposal on March 27, 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 Paulus, Sokowloski and Sartor Engineering, LLC ("PS&S") 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 PS&S; and

WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$19,900.00 do exist for Project No. 908008B; and

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

1. The above referenced Agreement be executed with Paulus, Sokowloski and Sartor Engineering, LLC, 1433 Highway 34, Building A, Wall, NJ 07727; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute the Agreement for these services; and
3. Said amount of \$19,900.00 shall be funded from Project No. 908008B for the payment of the obligation provided for herein; and
2. A certified copy of this resolution shall be forwarded to Paulus, Sokowloski and Sartor Engineering, LLC.

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, May 19, 2014.


Thomas C. Curtis, Asst. Secretary/Treasurer