

RESOLUTION NO. 64-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 23, 2014

**A Resolution for the Award of a Fair and Open Agreement with Adams, Rehmann and Heggan Associates, Inc. in the amount of \$34,835.00 for Professional Engineering Consulting Services for the Design and Construction Administration of the Fleet and Equipment Storage Building
Capital Project No. 604001**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") currently stores all vehicle and equipment outside and as such the construction of a pre-engineered steel Fleet and Equipment Storage Building to house critical vehicles and equipment including but not limited to jet/vac trucks, grout/CCTV truck, and trailer mounted portable generators is necessary; and

WHEREAS, Brick Utilities is considering constructing a pre-engineered building to be located just northeast of the existing maintenance garage located at 1551 Highway 88 West, Brick, New Jersey;

WHEREAS, Brick Utilities determined that it is necessary to enter an agreement with an engineering consultant for the Fleet and Equipment Storage Building, Contract No. 604001; and

WHEREAS, Brick Utilities issued a Request for Proposal dated March 31, 2014 to provide design, construction management, and inspection services associated with the construction of a new pre-engineered building; and

WHEREAS, four engineering consulting firms submitted a proposal on May 6, 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 Adams, Rehmann & Heggan Associates, Inc. ("ARH") 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 ARH; and


WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$34,835.00 do exist for Project No. 604001; and

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

1. The above referenced Contract be awarded with Adams, Rehmann & Heggan Associates, Inc., 850 South White Horse Pike, Hammonton, NJ 08037-2019; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services; and
3. Said amount of \$34,835.00 shall be funded from Project No. 604001 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to Adams, Rehmann & Heggan Associates, Inc.

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, June 23, 2014.


James C. Bayard, Secretary