

RESOLUTION NO. 89-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2014

A Resolution Confirming the Award of a Public Contract by the County of Ocean to the Lowest Responsible and Responsive Bidder for the Improvements to Garden State Parkway Interchange 91, Including Brick Utilities' Transite Water Main Replacement

WHEREAS, The County of Ocean ("County") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Shared Services Agreement on August 6, 2014 for the Replacement of the Transite Water Main Impacted by the Garden State Parkway Interchange 91 Project; and

WHEREAS, Brick Utilities has identified approximately 7,800 LF of water main require upgrades; and

WHEREAS, nine (9) bids were received by the County of Ocean on August 12, 2014 for the Garden State Parkway Interchange 91 Project that included the unit price costs associated with Brick Utilities' replacement of the transite water main; and

WHEREAS, Brick Utilities' staff has reviewed the unit price costs associated with Brick Utilities' replacement of the transite water main and Stephen T. Specht, P.E., Director of Engineering/Operations, concurs with the County that the County should award the Garden State Parkway Interchange 91 Project, including the Replacement of the Transite Water Main to the lowest responsible and responsive bidder; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised that sufficient funds, estimated to be approximately \$2,000,000, for the payment of the transite water main replacement do exist in Brick Utilities' Capital Budget; and

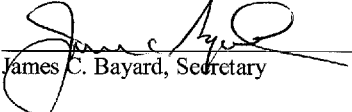
WHEREAS, the Brick Utilities shall reimburse the County for the costs of the construction and installation of the Brick Utilities' water main upgrades.

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

1. Brick Utilities concurs with the Award of a Public Contract by the County of Ocean to lowest responsible bidder to include the transite water main replacement and that upon such award by the County, Brick Utilities will provide a Resolution ratifying such award; and
2. Brick Utilities shall reimburse the County of Ocean for the costs of construction and installation based on the unit price costs of the lowest responsible and responsive bidder; and
3. A copy of this Resolution will be County of Ocean; and
4. Sufficient funds for the payment of the transite water main replacement do exist in Brick Utilities' Capital Budget

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, August 25, 2014.


James C. Bayard, Secretary