

RESOLUTION NO. 05-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
February 2, 2015

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$36,145.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management, Permitting and Inspection for the Sanitary Sewer Replacement on Dickinson Road
Capital Project No. 814004**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that sanitary sewer main and associated laterals on Dickinson Road in Green Briar I require replacement; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the November 24, 2014 Public Meeting to Brick Utilities' Consulting Engineer and Alternate Consulting Engineers; and

WHEREAS, Brick Utilities issued a RFP dated December 1, 2014 to provide design, bidding, award, construction administration/management, permitting and inspection services associated with the aforementioned sanitary sewer main; and

WHEREAS, three engineering consulting firms submitted a proposal on December 16, 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 has previously appointed Maser Consulting PA ("Maser") via a fair and open process as a 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 has determined that Maser meets the scope and scheduling requirements of the RFP and the award of this professional contract to Maser would be acceptable; and

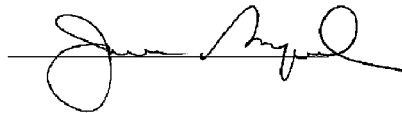
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$36,145.00 do exist for Capital Project No. 814004; and

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

1. The above referenced Contract be awarded to Maser Consulting PA
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services; and
3. Said amount of \$36,145.00 shall be funded from Project No. 814004 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to Maser Consulting 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, February 2, 2015.



James C. Bayard, Secretary