

RESOLUTION NO. 06-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
February 2, 2015

**A Resolution for the Award of a Fair and Open Agreement with CME Associates in the amount of \$32,500.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management, Permitting and Inspection for the Water Main Replacement on Knoll Crest Avenue  
Capital Project No. 713001**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that the water main and associated appurtenances on Knoll Crest Avenue 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 water main replacement; and

**WHEREAS**, four 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 CME Associates ("CME") 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 has determined that CME meets the scope and scheduling requirements of the RFP and the award of this professional contract to CME would be acceptable; and

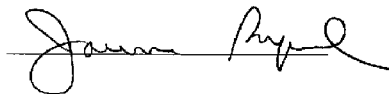
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$32,500.00 do exist for Capital Project No. 713001; and

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

1. The above referenced Contract be awarded to CME Associates  
1460 Route 9 South, Howell, NJ 07731; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services; and
3. Said amount of \$32,500.00 shall be funded from Project No. 713001 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to CME Associates.

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