

**RESOLUTION NO. 24-15**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
February 23, 2015

**A Resolution for the Award of a Fair and Open Agreement with French & Parrello in the amount of \$36,200.00 for Professional Engineering Consulting Services for the Final Design, Bidding, Award, Construction Administration/Management and Inspection for the Reservoir Conduit Access Chamber Wall Joint Repair  
Capital Project No. 712004**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that the a construction joint at the intersection of the Reservoir Conduit Access Chamber and the Outlet Works exhibits a minor leak; and

**WHEREAS**, the Brick Utilities has determined that professional engineer services are required for the repair of the leak; and

**WHEREAS**, Brick Utilities issued a RFP dated January 21, 2015 to provide final design, bidding, award, construction administration/management and inspection services associated with aforementioned repair to French & Parrello, Brick Utilities alternate consulting engineer that performed the regular dam inspection in 2013; and

**WHEREAS**, French & Parrello submitted a proposal on February 5, 2015; and

**WHEREAS**, the Authority's legal counsel has advised that once appointed, via a fair and open process for a specific term, the consulting engineer and alternate consulting engineers may be tasked additional items during the term of their contract; and

**WHEREAS**, Brick Utilities has previously appointed French & Parrello 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 French & Parrello meets the scope and scheduling requirements of the RFP and the award of this professional contract to French & Parrello would be acceptable; and

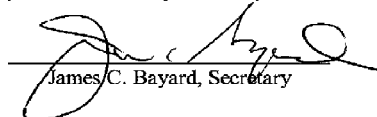
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$36,200.00 do exist for Capital Project No. 712004; and

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

1. The above referenced Contract be awarded to French & Parrello  
1800 Route 34, Suite 101, Wall, NJ 07719; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services; and
3. Said amount of \$36,200.00 shall be funded from Project No. 712004 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to French & Parrello

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 23, 2015.

  
James C. Bayard, Secretary