

RESOLUTION NO. 25-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
February 23, 2015

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$34,100.00 for Professional Engineering Consulting Services for the Evaluation, Design, Bidding, Award, Construction Administration/Management and Inspection for the Roofing Systems on the Administration Building, the Operations Building and the Maintenance Garage
Capital Project No. 915005**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that the existing roofing system on the Administration Building, the Operations Building and the Maintenance Garage is exhibiting signs of wear/deterioration and will require replacement and/or repair in Fiscal Year 2015/2016; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the February 2, 2015 Public Meeting to Brick Utilities' Consulting Engineer; and

WHEREAS, Brick Utilities issued a RFP dated February 2, 2015 to provide evaluation, design, technical specifications, bidding, award, construction administration/management and inspection services associated with the roofing system; and

WHEREAS, Maser Consulting PA ("Maser") submitted a proposal on February 10, 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 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

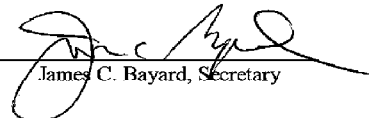
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$34,100.00 do exist for Capital Project No. 915005; and

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 \$34,100.00 shall be funded from Project No. 915005 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 23, 2015.


James C. Bayard, Secretary