

RESOLUTION NO. 27-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 23, 2015

A Resolution for the Award of a Contract to CME Associates in the amount of \$28,900 for Professional Services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to more than one hundred thousand (100,000) residents of northern Ocean County and southern Monmouth County, and relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the safe, reliable, and effective operation of its water treatment plant; and

WHEREAS, the Authority requires professional services for the preparation of a conceptual design plan for a standby generator system, sodium hypochlorite disinfection system, and a centralized chemical storage system at the William Miller Water Treatment Plant; and

WHEREAS, on January 9, 2015 a request for proposal (RFP) for Professional Services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant was sent to all of the Authority's Consulting Engineers, and on February 4, 2015 the following proposals were received:

PS&S	\$24,935.00
ARH Associates	\$65,190.00
CME Associates	\$28,900.00
Maser Consulting, PA.....	\$68,930.00

WHEREAS, the Authority's Executive Director, James Lacey, Director of Water Quality, Joseph Maggio, P.E and Deputy Executive Director and Director of Engineering, Stephen Specht, PE. reviewed the proposals and recommended the award of the contract to CME Associates for the Professional Services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant; and

WHEREAS, the Authority appointed CME Associates as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, CME Associates has demonstrated the qualifications and experience necessary to successfully complete this project; 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, the proposed work constitutes "professional services" and is exempt from the public bidding requirements of the Local Public Contracts Law at N.J.S.A. 40A: 11-1 *et. seq.*; and


WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$28,900 are accounted for in the Authority's Capital Plan within Project No. 711003.

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

- 1) The above referenced Contract, is awarded to CME Associates; and
- 2) The Authority Chairman and Secretary are authorized to execute the Agreement for these services; and
- 3) Said amount of \$28,900 shall be funded from Project No. 711003 for the payment of the obligation provided for herein; and
- 4) A 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 the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on February 23, 2015.


James Bayard, Secretary