

RESOLUTION NO. 43-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2015

A RESOLUTION AUTHORIZING CME ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF A STORMWATER BMP IN COORDINATION WITH THE SUNSET DRIVE DRAINAGE IMPROVEMENT PROJECT

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 comprehensive management and protection of its raw water sources; and

WHEREAS, the New Jersey Department of Environmental Protection (the "NJDEP") recognized the Authority's watershed protection efforts and allocated grant funding to the Authority for the development and implementation of the Metedeconk River Watershed Protection and Restoration Plan (the "Plan"); and

WHEREAS, the Authority worked closely with the Metedeconk watershed municipalities, Ocean and Monmouth Counties, and other stakeholders to develop the Plan, which was finalized and approved by NJDEP on May 23, 2013; and

WHEREAS, the Plan identifies projects and other measures to address existing water quality impairments and safeguard the Metedeconk River as a water supply source, major Barnegat Bay tributary, and environmentally sensitive and important regional water resource; and

WHEREAS, one of the remedial measures identified in the Plan is the design of a Stormwater BMP in coordination with the Sunset Drive Drainage Improvement Project; and

WHEREAS, the Authority requires professional services for the design of this project; and

WHEREAS, the fees for the required professional services will be reimbursable with allocated grant funding; and

WHEREAS, CME Associates is one of the Authority's alternate engineers and also the engineer retained by the Howell Township to provide professional services for the Sunset Drive Drainage Improvement Project; and

WHEREAS, A proposal was received from CME Associates to provide professional services for the design and construction of a Stormwater BMP in Coordination with Sunset Drive Drainage Improvement Project in the amount of \$19,800; and

WHEREAS, after a review of the proposals by Authority staff it was determined that CME Associates met the requirements of the Request for Proposals, 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

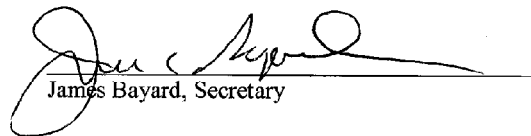
WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds to undertake this project are accounted for in the Authority's Capital Plan within Project No. 797101.

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

- 1) A contract to provide Professional Services to complete the above referenced project in the amount of \$19,800 is awarded to CME Associates; and
- 2) The Authority Chairman and Secretary are authorized to execute the agreement for these services; and
- 3) 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 April 27, 2015.


James Bayard, Secretary