

**RESOLUTION NO. 44-15**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
May 18, 2015

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$39,900.00 for Professional Engineering Consulting Services for the Review and Analysis of Existing Aquifer Data, Ground Water Flow Modeling, Ground Water Protection Plan Updates and Various Meetings for Aquifer Storage and Recovery Well No. 15A Capital Project No. 708003**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that based upon the New Jersey Department of Environmental Protection ("NJDEP") letter dated July 28, 2011 additional Ground Water Flow Modeling and a Ground Water Protection Plan Updates are required for new Aquifer Storage and Recovery Well No. 15A; 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 Request for Proposal ("RFP") dated March 26, 2015 to Brick Utilities' Consulting, Engineer Maser Consulting PA ("Maser") for engineering services for Ground Water Flow Modeling, Ground Water Protection Plan Updates and attendance at Permitting Meetings with the NJDEP; and

**WHEREAS**, Maser submitted a proposal on April 13, 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 proposal 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

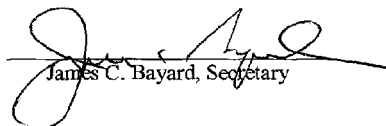
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$39,900.00 do exist for Capital Project No. 708003; and

**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 \$39,900.00 shall be funded from Project No. 708003 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, May 18, 2015.

  
James C. Bayard, Secretary