

RESOLUTION NO. 49-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 18, 2015

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting P.A. in the amount of \$17,300 for Professional Engineering Consulting Services to Facilitate the NJDEP Required Permitting of a Chemical Feed System as Recommended by the Evaluation of the Authority's Corrosion Control Efforts at the William Miller Water Treatment Plant
Capital Project Number 799008**

WHEREAS, the evaluation of the Brick Township Municipal Utilities Authority ("Brick Utilities") Corrosion Control Efforts recommended the introduction of a chemical feed system to the Authority's water treatment process to increase finished water sulfate concentrations; and

WHEREAS, the Brick Utilities Engineering Department has reviewed the proposal submitted by Maser Consulting, P.A. and has determined that Maser Consulting, P.A. has the experience and ability to facilitate the NJDEP Required Permitting of a Chemical Feed System as Recommended by the Evaluation of the Authority's Corrosion Control Efforts at the William Miller Water Treatment Plant; and

WHEREAS, the Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that the Brick Utilities Corrosion Control Efforts Evaluation require the services of Maser Consulting, P.A. to facilitate the NJDEP's Required Permitting of a Chemical Feed System at the William Miller Water Treatment Plant; and

WHEREAS, Maser Consulting P.A.'s proposal to facilitate the NJDEP Required Permitting of a Chemical Feed System in the amount of \$17,300; and

WHEREAS, the Brick Utilities Director, Joseph Maggio, has reviewed the Maser Consulting, P.A. proposal in the amount of \$17,300 and has determined that Maser meets the scope and scheduling requirements of the project and recommends the award of a contract for engineering services to Maser; and

WHEREAS, the Brick Utilities Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$17,300 are available for Capital Project Number 799008; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

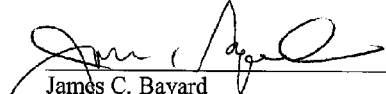
1. The above referenced contract be awarded to Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by Maser; and
3. Said amount of \$17,300 shall be funded from Project No. 799008 for the payment of the obligation provide for herein; and

4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:

- A. George Cevasco, Chairman
- B. James F. Lacey, Executive Director
- C. James Maggio, Director
- D. Nicholas C. Montenegro, Esquire
- E. Maser Consulting, P.A.

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, State of New Jersey, held on Monday, May 18, 2015.


James C. Bayard
Secretary