

RESOLUTION NO. 60-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 22, 2015

A Resolution Authorizing Task Order Change #1 to the Fair and Open Agreement with Maser Consulting P.A. 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 in an amount not to Exceed \$32,000 Capital Project Number 799008

WHEREAS, The Authority has been working diligently to address issues with Corrosion Control in the Water Treatment Process caused by environmental changes in Source Water composition; and

WHEREAS, the evaluation of the Brick Township Municipal Utilities Authority ("Brick Utilities") Corrosion Control Efforts being conducted by Maser Consulting, P.A. 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 Township Municipal Utilities Authority ("Brick Utilities") has entered into an agreement with 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, Brick Utilities has requested that Maser Consulting P.A. provide a proposal to conduct laboratory bench scale analyses of its water to optimize and further enhance corrosion control; and

WHEREAS, Maser Consulting has submitted a proposal for this work utilizing Dr. Mark Edwards from Virginia Tech University as a subcontractor for a not to exceed cost of \$25,000; and

WHEREAS, the Brick Utilities Director, Joseph Maggio, has reviewed the Maser Consulting, P.A. proposal in the amount of \$32,000 and has determined that Dr. Mark Edwards is a nationally recognized expert in the field of corrosion control and the proposal meets the scope and scheduling requirements of the project and that said proposal is fair and reasonable and recommends the award of Task Order Change #1 for these services to Maser; and

WHEREAS, the Brick Utilities Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$32,000 are available for Capital Project Number 799008; and

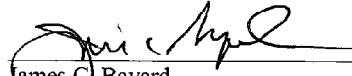
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. Task Order Change #1 to the Fair and Open Agreement with Maser Consulting P.A. 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 in an amount not to Exceed \$32,000 is authorized; 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 Consulting, P.A. 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
3. Said amount of \$32,000 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, June 22, 2015.


James C Bayard
Secretary