

**RESOLUTION NO. 61-15**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

June 22, 2015

**A RESOLUTION AUTHORIZING H2M ARCHITECTS+ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN OF CONCEPTUAL PLANS FOR STORMWATER IMPROVEMENTS ON THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CAMPUS IN THE NOT TO EXCEED AMOUNT OF \$79,100**

**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 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 Authority maintains its main campus at 1551 Hwy 88 West in Brick Township, NJ; and

**WHEREAS**, the Authority intends to improve stormwater management on its campus to enhance the protection of the Metedeconk River and to serve as a positive example for residents and institutions throughout the Metedeconk River Watershed of the importance of stormwater management; and

**WHEREAS**, the Authority requested that H2M Architects+Engineers, one of the Authority's Alternate Engineers, submit a proposal to provide professional services for the Design of Conceptual Plans for Stormwater Improvements at the Brick Township Municipal Utilities Authority Campus; and

**WHEREAS**, H2M submitted a proposal to complete the project in the not to exceed amount of \$79,100, and

**WHEREAS**, after a review of the proposal by the Authority staff it was determined that H2M Architects + Engineers meet the requirements of the proposal and that said proposal is fair and reasonable and that the Authority staff is recommending that the Authority award this professional contract to H2M Architects + Engineers

**WHEREAS**, the Authority appointed H2M Architects+Engineers as an Alternate Consulting Engineer via a fair and open process; and

**WHEREAS**, H2M Architects+Engineers 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. TBD.

**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 not to exceed amount of \$79,100 is awarded to H2M Architects+Engineers, 2380 Route 9 South, Building C, Suite 1, Howell, New Jersey 07731; and
1. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by H2M Architects+Engineers; and

2. Said amount of \$79,100 shall be funded from Project Number TBD for the payment of the obligation provide for herein; and
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
  - A. George Cevalasco, Chairman
  - B. James F. Lacey, Executive Director
  - C. James Maggio, Director
  - D. Nicholas C. Montenegro, Esquire
  - E. H2M Architects+Engineers

#### 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 June 22, 2015.

  
James C. Bayard, Secretary