

RESOLUTION NO. 66-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
July 27, 2015

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$48,345.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Parkway Service Territory Additional Interconnections on Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension and the Winding River Lane Water Main Upgrade
Capital Project No. 715006**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that Interconnections to supplement the Bayberry Court and Western Drive interconnections in the Parkway Service Territory have been planned on Redbud Lane and Cherry Lane adjacent to the Pineview Estates project in Howell Township, and four (4) homes are serviced by long water services at the cul-de-sac intersection of West Granada Drive and East Granada Drive and a water main extension is necessary and a 2" water main on Winding River Lane requires replacement; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the June 22, 2015 Public Meeting to Brick Utilities' Consulting Engineer; and

WHEREAS, Brick Utilities issued a RFP dated June 26, 2015 to provide design, technical specifications/drawings, bidding, award, construction administration/management and inspection services associated with the water main extensions/improvements; and

WHEREAS, Maser Consulting PA ("Maser") submitted a proposal on July 8, 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 \$48,345.00 do exist for Capital Project No. 715006; and

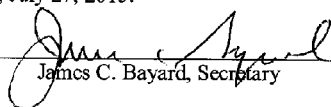
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES

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 subsequent to the execution of said Agreement by Maser Consulting PA; and
3. Said amount of \$48,435.00 shall be funded from Project No. 715006 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to the following
 - A. George Cevasco, Chairman
 - B. James F. Lacey, CPWM, Executive Director
 - C. Stephen T. Specht, P.E., Director of Engineering and Operations
 - D. Nicholas C. Montenegro, Esquire
 - E. 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, July 27, 2015.


James C. Bayard, Secretary