

**RESOLUTION NO. 68-15**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2015

**A Resolution for the Award of a Contract to CME Associates in the amount of \$794,915 for Design and Construction Phase Engineering Services for Generator/Electrical System Improvements and Disinfection System Relocation at the William Miller Water Treatment Plant Capital Project 711003**

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 Brick Township Municipal Utilities Authority (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 safe, reliable, and effective operation of its water treatment plant; and

WHEREAS, the Authority requires Design and Construction Phase Engineering Services for Generator/Electrical System Improvements and Disinfection System Relocation at the William Miller Water Treatment Plant; and

WHEREAS, on July 24, 2015 a Final Proposal for Design and Construction Phase Engineering Services for Generator/Electrical System Improvements And Disinfection System Relocation at the William Miller Water Treatment Plant was received from CME Associates in the amount of **\$794,915**; and

WHEREAS, the Authority's Executive Director, James Lacey, Director of Water Quality, Joseph Maggio, P.E and Deputy Executive Director and Director of Engineering, Stephen Specht, P.E. reviewed the proposal and recommend the award of the contract to CME Associates for the Design and Construction Phase Engineering Services for Generator/Electrical System Improvements And Disinfection System Relocation at the William Miller Water Treatment Plant; and

WHEREAS, the Authority appointed CME Associates as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, CME Associates 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 for the payment of **\$794,915** are accounted for in the Authority's Capital Plan within Project No. 711003.

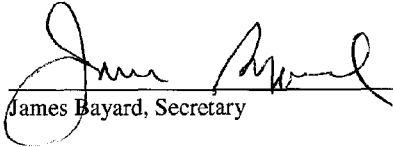
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

- 1) A contract to provide Design and Construction Phase Engineering Services for Generator/Electrical System Improvements And Disinfection System Relocation at the William Miller Water Treatment Plant in the not to exceed amount of **\$794,915** is awarded to CME Associates of 3141 Bordentown Avenue, Parlin, NJ 08859; 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 CME Associates; and

- 3) Said amount of **\$794,915** shall be funded from Project Number 711003 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. CME Associates

#### 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 July 27, 2015.

  
James Bayard, Secretary