

RESOLUTION NO. 80-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2015

A RESOLUTION AUTHORIZING MASER CONSULTING PA TO PROVIDE PROFESSIONAL SERVICES FOR INITIAL FEASIBILITY EVALUATION OF FOR AN AQUIFER STORAGE AND RECOVERY WELL IN THE PARKWAY SYSTEM PROJECT NUMBER 713004, PROPOSAL AMOUNT \$12,970

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

WHEREAS, the Authority to providing its customers with the highest quality and most reliable finished water; and

WHEREAS, the installation of an Aquifer Storage and Recovery (ASR) well in the Parkway System would offer a number of benefits including expanding the Authority's finished water delivery capacity during the summer high demand period; and

WHEREAS, the Parkway system has been identified as a prime location for the installation of an ASR well; and

WHEREAS, the Authority requires professional services for the initial feasibility evaluation for the installation of and ASR well in the Parkway system; and

WHEREAS, a proposal to provide these services was requested from Maser Consulting, PA; and

WHEREAS, Maser Consulting, PA is currently providing professional services to the Authority for the permitting of ASR Well 15 A; and

WHEREAS, Maser Consulting, PA provided a proposal on August 18, 2015 in the amount of \$12,970; and

WHEREAS, after a review of the proposal by Authority staff it was determined that Maser Consulting PA met the requirements of the Request for Proposal, and said proposal is fair and reasonable and is recommending that the Authority award this professional contract to Maser Consulting, PA; and

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

WHEREAS, Maser Consulting, PA 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. 713004.

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 accordance with their Proposal dated August 18, 2015 and in the amount of \$12,970 is awarded to Maser Consulting, PA of 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 \$12,970 shall be funded from Project No. 713004 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, PA

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 August 24, 2015.


James Bayard, Secretary