

RESOLUTION NO. 84-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2015

A Resolution for the Award of a Fair and Open Agreement with Paulus Sokolowski and Sartor (PS&S) in the amount of \$34,195.00 for Professional Engineering Consulting Services for The Evaluation and Inspection of Nineteen (19) Wastewater Pump Station Force Mains – Phase 2 Operating Account No. 80003-8620

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) has determined that nineteen (19) wastewater pump stations are in need of an evaluation and inspection of the force mains and the condition assessment of each to determine what, if any, action is required to continue uninterrupted service; 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’ Alternate Consulting Engineer, PS&S; and

WHEREAS, Brick Utilities issued a RFP dated July 23, 2015 to provide an Evaluation and Inspection services associated with the Wastewater Pump Station Force Mains; and

WHEREAS, PS&S submitted a proposal on August 31, 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 PS&S via a fair and open process as an Alternate Consulting Engineer; and

WHEREAS, the award of this Alternate Consulting Engineer 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 PS&S meets the scope and scheduling requirements of the RFP and the award of this professional contract to PS&S would be acceptable; and

WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$34,195.00 do exist in the 2015/2016 Operating Budget and will be expensed to Operating Account No. 80003-8620.

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

as follows:

1. The above referenced Contract be awarded to PS&S
1433 Highway 34, Building A Wall, N.J. ; 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 PS&S and
3. Said amount of \$34,195.00 shall be charged to Operating Account No. 80003-8620 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 Cevalco, 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. PS&S

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, September 28, 2015.



Thomas C. Curtis
Assistant Secretary/Treasurer