

RESOLUTION NO. 94-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2015

A Resolution for the Award of a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service in an Amount not to Exceed \$15,500.00 Annually From Account 709-8660

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of reservoir management consulting services; and

WHEREAS, the Authority's professional staff recommends the obtaining of reservoir management consulting services; and

WHEREAS, the Authority has requested and received a bid from Ecosystem Consulting Service for the providing of services including long-term modeling forecasts of reservoir water quality and guidance as to seasonal and event related reservoir water quality management to satisfy said needs; and

WHEREAS, Ecosystem Consulting Service is an expert in the field of reservoir management and has provided services to the Authority for the past ten (10) years; and

WHEREAS, as a result of a non-fair and open bid process, a bid was received as follows:

"Ecosystem Consulting Service not to exceed \$15,500.00 annually based upon time and materials; and

WHEREAS, the bid documentation submitted has been reviewed by Director Maggio, the Authority's Qualified Purchasing Agent and has found to be acceptable as to form and content and is in compliance with the bid specifications; and

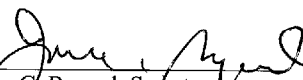
WHEREAS, Frank Planko, Chief Financial Officer, has advised that the Authority has sufficient funds within its current fiscal year budget to satisfy the Authority's payment obligation.

NOW, THEREFORE, BE IT RESOLVED BY THIS 26TH DAY OF OCTOBER, 2015 BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority awards a contract to Ecosystem Consulting Service in an amount not to exceed \$15,500.00 on an annual basis for providing reservoir management consulting services as described in its proposal submitted to the Authority.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Ecosystem Consulting Service.
3. This Resolution is subject to Ecosystem Consulting Service filing a complete business entity disclosure certification in appropriate form for a non-fair and open contract.
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a. George Cevasco, Chairman;
 - b. James F. Lacey, C.P.W.M., Executive Director;
 - c. Joseph Maggio, Director of Water Quality;
 - d. Frank Planko, Chief Financial Officer;
 - e. Nicholas C. Montenegro, Esq., Authority Attorney; and
 - f. Environmental Consulting Service.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 26, 2015.


James C. Bayard, Secretary