

RESOLUTION NO. 04-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
January 28, 2016

**A Resolution for the Award of a Fair and Open Agreement with H2M in the amount of \$55,800.00 for Professional Engineering Consulting Services for the Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 and adjacent to the Raw Water Pump Station, the Beaver Dam Creek at Midstreams Road, Various 12" Diameter Stream Crossings throughout the Township of Brick and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane
Capital Project No. 709001**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that a Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 (16" Diameter) and adjacent to the Raw Water Pump Station (20" Diameter), the Beaver Dam Creek at Midstreams Road (16" diameter), Various 12" Diameter Stream Crossings throughout the Township of Brick and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane 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, H2M for the engineering services as listed above; and

WHEREAS, Brick Utilities issued a RFP dated August 18, 2015 to provide a Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 (16" Diameter) and adjacent to the Raw Water Pump Station (20" Diameter), the Beaver Dam Creek at Midstreams Road (16" diameter), Various 12" Diameter Stream Crossings throughout the Township of Brick and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane; and

WHEREAS, H2M submitted a proposal on September 9, 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 H2M 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 and Deputy Executive Director, Stephen T. Specht, P.E., has reviewed the proposal and has determined that H2M meets the scope and scheduling requirements of the RFP and the award of this professional contract to H2M would be acceptable; and

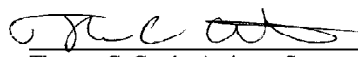
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$55,800.00 do exist in the 2015/2016 Capital Budget under Capital Project No. 709001.

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

1. The above referenced Contract be awarded to H2M
2380 Route 9 South, Building C, Suite 1, Howell, 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 H2M and
3. Said amount of \$55,800.00 shall be funded from Project No. 709001 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 Cevalasco, Chairman
 - B. Stephen T. Specht, P.E., Director of Engineering and Operations and Deputy Executive Director
 - C. Frank Planko, CFO
 - D. Nicholas C. Montenegro, Esquire
 - E. H2M

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 Thursday, January 28, 2016.


Thomas C. Curtis, Assistant Secretary/Treasurer