

**RESOLUTION NO. 05-16**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
January 28, 2016

**A Resolution for the Award of a Fair and Open Agreement with Suburban Consulting Engineer, Inc. in the amount of \$109,941.00 for Professional Engineering Consulting Services for the Condition Assessment Study of the Existing Water Mains on Cartagena Drive, Cadiz Drive, Valencia Drive and Monterey Drive and the Lagoon Crossing from East Granada Drive to Cartagena Drive in the Baywood Section of the Township of Brick  
Capital Project No. 709001**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that a Condition Assessment Study be completed for the existing water mains and associated appurtenances on the Cartagena Drive, Cadiz Drive, Valencia Drive and Monterey Drive and the Lagoon Crossing from East Granada Drive to Cartagena Drive in the Baywood Section of the Township of Brick; 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' Consulting Engineer, Suburban Consulting Engineers, Inc. for the engineering services as listed above; and

**WHEREAS**, Brick Utilities issued a RFP dated August 18, 2015 for the Condition Assessment Study of the existing water mains and their appurtenances on the various above noted roads and to evaluate the alternatives for the existing lagoon crossing between East Granada Drive and Cartagena Drive; and

**WHEREAS**, Suburban Consulting Engineers submitted a proposal on October 1, 2015 and a revised proposal on January 7, 2016 Revision A; 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 Suburban Consulting Engineers, Inc. via a fair and open process as an Alternate Consulting Engineer; and

**WHEREAS**, the award of this Alternate Consulting Engineering 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' Deputy Executive Director and Director of Engineering and Operations, Stephen T. Specht, P.E., has reviewed the proposals and has determined that Suburban Consulting Engineers, Inc. meets the scope and scheduling requirements of the RFP and the award of this professional contract to Suburban Consulting Engineers, Inc. would be acceptable; and

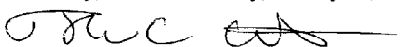
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$109,941.00 do exist in the 2015/2016 Capital Budget under Capital Project No. 709001.

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

1. The above referenced Contract be awarded to Suburban Consulting Engineers, Inc.  
96 US Highway 206, Suite 101, Flanders, NJ 07836; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement with Suburban Consulting Engineers, Inc.; and
3. Said amount of \$109,941.00 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., Deputy Executive Director and Director of Engineering and Operations
  - C. Frank Planko, CFO
  - D. Nicholas C. Montenegro, Esquire
  - E. Suburban Consulting Engineers, Inc.

**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, Asst. Secretary/Treasurer