

RESOLUTION NO. 08-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2016

A RESOLUTION AUTHORIZING MASER CONSULTING PA TO PROVIDE TECHNICAL SUPPORT AND TRAINING FOR THE BRICK UTILITIES WATER QUALITY MODEL IN AN AMOUNT NOT TO EXCEED \$25,000

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 is committed to the comprehensive management of water quality in its distribution system; and

WHEREAS, the Authority has purchased, developed, and calibrated a Water Quality Model to serve as a tool in the management of its distribution water quality; and

WHEREAS, the Authority requires technical support and user training to begin using this water quality model; and

WHEREAS, the Authority received a proposal on December 18, 2015 from Maser Consulting, PA in an amount not to exceed \$25,000 to provide technical support and user training for the Water Quality Model; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by Maser Consulting PA was acceptable; 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 Operating Budget 701-8703 with additional funds coming from other operating budget lines if necessary.

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 December 18, 2015 and in an amount not to exceed \$25,000 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) A copy of this Resolution shall be forwarded to 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 January 28, 2016.


Thomas C. Curtis, Asst. Secretary/Treasurer