

RESOLUTION NO. 50-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2016

A Resolution for the Award of a Fair and Open Agreement with Maser Consulting P.A. in a Not-To-Exceed Cost of the Work Basis the Amount of \$368,575.00 for Professional Engineering Consulting Services for the Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Undersized Water Main Replacement in the Cedarwood Park East and Cedarwood Park West Sections of the Township of Brick; Capital Project No. 716001A

WHEREAS, The Brick Township Municipal Utilities Authority's ("Brick Utilities") existing water mains in portions of the Cedarwood Park East and Cedarwood Park West areas of Brick Township range from 2" to 4" diameter and do not meet the current New Jersey Department of Environmental Protection standards as well as the Residential Site Improvement Standards. These undersized water main areas also do not have any fire hydrants; and

WHEREAS, the impacted streets, with the estimated water main footage and number of water services, include the following:

Cedarwood Park East

- Grove Avenue – 200 lf of 3" with 6 services
- Sterling Avenue – 275 lf of 3" with 4 services
- Pershing Avenue – 260 lf of 3" with 4 services
- Monmouth Avenue – 1,214 lf of 2" and 3" with 20 services
- Manchester Avenue – 1,175 lf of 2" and 3" with 19 services
- Piel Avenue – 1,032 lf of 2" and 3" with 14 services
- Community Drive – 930 lf of 2" and 3" with 14 services
- Downey Avenue – 1,723 lf of 3" with 27 services

Cedarwood Park West

- Central Avenue – 707 lf of 2" and 3" and 8 services
- Linden Avenue – 3,214 lf of 3" and 50 services
- Mercer Avenue – 1,000 lf of 3" and 13 services
- Midvale Avenue – 900 lf of 3" and 15 services
- Cypress Avenue – 2,458 lf of 3" and 41 services
- Gloucester Avenue – 2,114 lf of 3" and 38 services
- Burbank Avenue – 342 lf and 2 services
- Round Avenue – 815 lf and 10 services

and;

WHEREAS, Brick Utilities has determined that the aforementioned existing water mains require upgrading to conform to the current New Jersey Department of Environmental Protection standards, Residential Site Improvement Standards and Fire Protection standards; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the March 28, 2016 Public Meeting to Brick Utilities' Consulting Engineer, Maser Consulting P.A. for the engineering services as listed above; and

WHEREAS, Brick Utilities issued a RFP dated April 12, 2016 for the for the Design, Permitting, New Jersey Environmental Infrastructure Financing Program ("NJEIFP") Requirements , Bidding, Construction Administration/Management and Full-Time Inspection for the Undersized Water Main Replacement in the Cedarwood Park East and Cedarwood Park West Sections of the Township of Brick; and

WHEREAS, Maser Consulting P.A. submitted a proposal on May 3, 2016 and a revised proposal on June 16, 2016; and

WHEREAS, the Not-to-Exceed Tasks on a Cost of the Work Basis as stipulated in the Maser Consulting P.A. revised proposal dated June 16, 2016 are as follows:

- Phase 1.0 – Preparation of Design Documents for \$131,080.00
- Phase 2.0 – Permitting Services for \$4,030.00
- Phase 3.0 – NJEIFP Services for \$12,050.00
- Phase 4.0 – Bidding and Award Services for \$4,005.00
- Phase 5.0 –
Construction Administration/Construction Management for \$54,910.00
Full-Time Construction Observation (If and when directed by Brick Utilities) for \$157,500.00
- Reimbursable Expenses – \$5,000.00

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 Maser Consulting P.A. via a fair and open process as the Consulting Engineer; and

WHEREAS, the award of this 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 Maser Consulting P.A. meets the scope and scheduling requirements of the RFP and the award of this professional contract to Maser Consulting P.A. would be acceptable; and

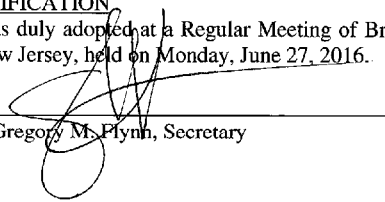
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$368,575.00 do exist in the 2016/2017 Capital Budget under Capital Project No. 716001A.

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

1. The above referenced Contract be awarded to Maser Consulting P.A.
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; 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 Maser Consulting P.A.; and
3. Said amount of \$368,575.00 shall be funded from Project No. 716001A 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. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering and Operations
 - C. Frank Planko, CFO
 - D. Nicholas C. Montenegro, Esquire
 - E. Maser Consulting P.A.

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, June 27, 2016.



Gregory M. Flynn, Secretary