

RESOLUTION NO. 52-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
June 27, 2016

A Resolution for the Award of a Fair and Open Agreement with CME Associates in a Not-To-Exceed Cost of the Work Basis the Amount of \$299,341.00 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 Rehabilitation/Upgrades to Nine (9) Wastewater Pump Stations – BURNT TAVERN MANOR PUMP STATION, CAPE BRETON PUMP STATION, GREEN BRIAR II PUMP STATION, LANES MILL PUMP STATION, LAURELBROOK PUMP STATION, PINE MEADOWS PUMP STATION, RIVIERA PUMP STATION, SEAVIEW VILLAGE PUMP STATION AND SLOPING HILL PUMP STATION; Capital Project No. 816002

WHEREAS, The Brick Township Municipal Utilities Authority's ("Brick Utilities") has determined as a continuation of its wastewater pump station rehabilitation program, Brick Utilities will reconstruct an additional nine (9) of the wastewater pump stations located throughout the system. The wastewater pump stations are as follows:

- Burnt Tavern Manor
- Cape Breton
- Green Briar II
- Lanes Mill
- Laurel Brook
- Pine Meadows
- Riviera
- Sea View Village
- Sloping Hill

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' Alternate Consulting Engineer, CME Associates, for the engineering services as listed above; and

WHEREAS, Brick Utilities issued a RFP dated April 18, 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 Rehabilitation/Upgrade of Nine (9) Wastewater Pump Stations; and

WHEREAS, CME Associates submitted a proposal on May 4, 2016 and CME Associates submitted 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 CME Associates' revised proposal dated June 16, 2016 are as follows:

- Phase I
 - Task 1 – Design for \$82,990.00.
 - Task 2 – Permitting for \$8,005.00
- Phase II – NJEIFP Requirements for \$24,715.00
- Phase III – Survey and Base Mapping for \$16,275.00
- Phase IV – Soil Borings for \$11,871.00
- Phase V – Bid Phase Services for \$7,065.00
- Phase VI
 - Construction Administration/Construction Management for \$35,020.00
 - Full-Time Inspection for \$113,400.00 (If and when directed by Brick Utilities)

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 CME Associates 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 CME Associates meets the scope and

scheduling requirements of the RFP and the award of this professional contract to CME Associates would be acceptable; and

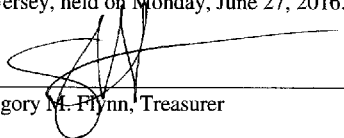
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$299,341.00 do exist in the 2016/2017 Capital Budget under Capital Project No. 816002.

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

1. The above referenced Contract be awarded to CME Associates
3141 Bordentown Avenue, Parlin, NJ 08859; 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 CME Associates; and
3. Said amount of \$299,341.00 shall be funded from Project No. 816002 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 Cevasco, 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. CME Associates

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, Treasurer