

**RESOLUTION NO. 89-16**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

November 28, 2016

**A Resolution for the Award of a Fair and Open Agreement with H2M Architects + Engineers in the amount of \$341,970.00 for Planning and Engineering Services for the Preparation of a Water Supply Master Plan for the Brick Township Municipal Utilities Authority Capital Project Number 716009**

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 relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the safe, reliable, and effective operation of its water system; and

WHEREAS, the Authority requires Planning and Engineering Services for the preparation of a Water Supply Master Plan; and

WHEREAS, on September 29, 2016 a Proposal with subsequent revisions/addendums for planning and engineering services for the preparation of a Water Supply Master Plan was received from H2M Architects + Engineers in the amount of \$341,970.00; and

WHEREAS, the Authority's Executive Director, Chris Theodos, P.E. and Director of Water Quality, Joseph Maggio, P.E. have reviewed the proposal and have determined that H2M Architects + Engineers meet the scope and scheduling requirements of preparing a Water Supply Master Plan and recommend the award of this professional contract to H2M Architects + Engineers; and

WHEREAS, H2M Architects + Engineers 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 Authority appointed H2M Architects + Engineers as an Alternate Consulting Engineer via a fair and open process; 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, John Clifford, CMFO has advised the Authority that the sum of \$142,000.00 is available to undertake this project in the fiscal year expiring March 31, 2017 and that the balance of funds for this project will be available to the Authority in its 2017-18 fiscal year under Capital Project Number 716009.

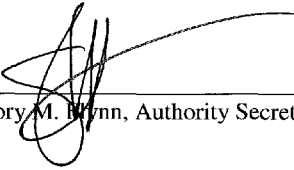
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

- 1) A contract to provide Engineering and Planning Services for the preparation of a Water Supply Master Plan in the not to exceed amount of \$341,970.00 is awarded to H2M Architects + Engineers of 2380 Route 9 South, Bldg. C, Ste 1, Howell NJ 07731 subject to a not to exceed payment of \$142,000.00 through March 31, 2017 and the balance of said contract price to be paid in the Authority's 2017-18 fiscal year; 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 Architects + Engineers; and

- 3) Said amount of \$341,970.00 shall be funded from Project Number 716009 for the payment of the obligation provide for herein; and
- 4) A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
  - A. George Cevasco, Chairman
  - B. Chris Theodos, Executive Director
  - C. Joseph Maggio, Director Water Quality
  - D. Nicholas C. Montenegro, Esquire
  - E. H2M Architects + Engineers

**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 November 28, 2016.

  
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Gregory M. Wynn, Authority Secretary