

**RESOLUTION NO. 103-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**December 21, 2017**

**A Resolution Authorizing Maser Consulting PA to Proceed with Phase II Implementation of VUEWorks® GIS Based Asset Management System at a Cost Not to Exceed \$151,655.00 (Assigned to Capital Project Number 908005)**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) had authorized via Resolution No. 79-14 Maser Consulting, PA to implement a GIS Based Asset Management System in partnership with VUEWorks® software designer; and

**WHEREAS**, the “Authority had authorized via Resolution No. 100-14 Maser Consulting, PA to proceed with Phase I Implementation of VUEWorks® GIS Based Asset Management System; and

**WHEREAS**, Maser has completed Phase I and has submitted a cost proposal for the Phase II implementation of VUEWorks® GIS Based Asset Management Program; and

**WHEREAS**, the cost for Phase II implementation is proposed at a cost not to exceed \$151,655 based on:

\$142,055 labor (Maser),  
\$9,600 for software (purchased through the NJ State Vendor Contract); and

**WHEREAS**, the Authority Director of Compliance and Technology has reviewed the Phase II Implementation proposal and is recommending that it be approved; and

**WHEREAS**, Maser Consulting PA has demonstrated the qualifications and experience necessary to successfully complete this project; and

**WHEREAS**, the proposed project 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, has advised that sufficient funds for payment of \$151,655 are accounted for in Authority’s Capital Plan within Project No. 908005.

**NOW THEREFORE, BE IT RESOLVED**, this 21st day of December 2017, by the Brick Township Municipal Utilities Authority as follows:

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

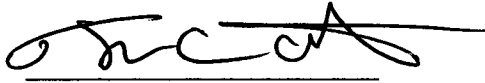
- 1) A contract to provide Professional Services to complete the above referenced project in accordance with their Proposal dated December 12, 2017 and in an amount not to exceed \$151,655 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) The Authority’s Chairman and Secretary are hereby authorized and directed to execute an Agreement for these services, subsequent to the execution of said Agreement by Maser Consulting PA; and
- 3) Said amount not to exceed \$151,655.00 shall be funded from Project Number 908005 for the payment of the obligation provided for herein; and
- 4) A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

1. Chairman Gregory M. Flynn

2. Secretary Thomas C. Curtis
3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
4. John Clifford, Chief Financial Officer
5. Gary Vaccaro, Director of Compliance & Technology
6. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
7. Maser Consulting, PA

**CERTIFICATION**

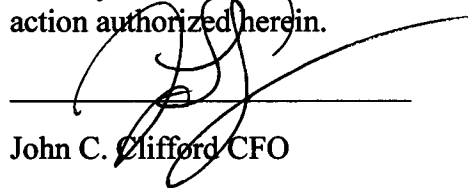
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, December 21, 2017.



Thomas C. Curtis, Secretary

**CFO Certification of Funds**

I certify that sufficient funds exist within the Authority's Operating Account 908005 to fund the action authorized herein.

  
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John C. Clifford CFO