

RESOLUTION NO. 42-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
March 30, 2017

A Resolution for the Award of a Fair and Open Agreement with Suburban Consulting Engineers, Inc. in a Not-To-Exceed Cost of the Work Basis in the Amount of \$230,485.00 for Professional Engineering Consulting Services for the Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Capital Project No. 717001 and the Final Field Investigation, Design, Permitting, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; Capital Project No. 717002

WHEREAS, in November, 2016, The Brick Township Municipal Utilities Authority's ("Brick Utilities") completed a condition assessment of the Cartagena Drive, Cadiz Drive, Valencia Drive and Monterey Drive water mains as well as the water main lagoon crossing from East Granada Drive to Cartagena Drive; and

WHEREAS, the condition assessment determined that the above referenced water mains require replacement; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the January 23, 2017 Public Meeting to Brick Utilities' Alternate Consulting Engineer, Suburban Consulting Engineers, Inc., for the engineering services as listed above; and

WHEREAS, Brick Utilities issued a RFP dated February 10, 2017 for the for the Design, Permitting, New Jersey Environmental Infrastructure Financing Program ("NJEIFP") Requirements, Bidding, Construction Administration/Management and Full-Time Inspection for the Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive and the Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; and

WHEREAS, Suburban Consulting Engineers, Inc., submitted a proposal on March 1, 2017, Revision A to the proposal on March 13, 2017 and Revision B to the proposal on March 17, 2017; and

WHEREAS, the Not-to-Exceed Tasks on a Cost of the Work Basis as stipulated in the Suburban Consulting Engineers, Inc., Proposal – Revision B dated March 17, 2017 are as follows:

Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive – Capital Project No. 717001

- Task 1 – Design and Technical Specifications for \$29,190.00
- Task 2 – Permitting for \$9,100.00
- Task 3 – NJEIFP Requirements for \$8,895.00
- Task 4 – Bidding and Award Phase Services for \$4,525.00
- Task 5a – Construction Administration/Management for \$30,190.00
- Task 5b – Full Time Inspection for \$76,000.00, if and when directed by Brick Utilities

Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive – Capital Project No. 717002

- Task 1 – Final Field Investigation for \$15,380.00
- Task 2 – Design and Technical Specifications for \$9,450.00
- Task 3 – Permitting for \$3,270.00
- Task 4 – Bidding and Award Phase Services for \$3,355.00
- Task 5a – Construction Administration/Management for \$16,165.00
- Task 5b – Full Time Inspection for \$11,400.00, if and when directed by Brick Utilities
- Optional Service – Jetting the Crossing for \$13,565.00, if required

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 Suburban Consulting Engineers, Inc., 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 proposal and has determined that Suburban Consulting Engineers, Inc.,

meets the scope and scheduling requirements of the RFP and the award of this professional contract to Suburban Consulting Engineers, Inc., would be acceptable; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$230,485.00 do exist in the 2017/2018 Capital Budget under Capital Project Nos. 717001 and 717002.

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

1. The above referenced Contract be awarded to Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836; 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 Suburban Consulting Engineers, Inc.; and
3. Said amount of \$230,485.00 shall be funded from Project Nos. 717001 and 717002 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to the following:
 - A. Gregory M. Flynn, Chairman;
 - B. Thomas C. Curtis, Secretary;
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director;
 - D. Stephen T. Specht, PE, Deputy Executive Director and Director of Engineering and Operations
 - E. John Clifford, Chief Financial Officer;
 - F. Nicholas Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz; and
 - G. Suburban Consulting Engineers, Inc.


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 Thursday, March 30, 2017.


Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Capital Budget under Capital Project Nos. 717001 and 717002 to fund the services authorized herein.


John Clifford, CFO