

**RESOLUTION NO. 68-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

August 31, 2017

**A Resolution Memorializing and Approving a Contract for the Final Paving Associated with the Emergency Replacement of Sanitary Sewer Manhole No. 11-28 at the Intersection of Princeton Avenue and First Street by Shore Top Construction Corp. in the amount of \$24,100.00 and for the Payment of same;  
Emergency Repair Fund No. 8102775727 (Assigned to Capital Project No. 817002)**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Authority”) owns, operates and maintains approximately 335 miles of sanitary sewer main and approximately 7,820 sanitary sewer manholes in the Township of Brick; and

**WHEREAS**, on May 27, 2017 Sanitary Sewer Manhole No. 11-28 located at the intersection of Princeton Avenue (also designated Ocean County Route 630) and First Street sustained a catastrophic collapse; and

**WHEREAS**, the Manhole No. 11-28 was replaced on June 7, 2017 via an emergency contract with Pillari Brothers Construction Corporation authorized under Resolution No. 50-17; and

**WHEREAS**, it was determined that the final paving adjacent to Manhole No. 11-28 be completed prior to September 5, 2017, the first day of school in Brick Township; and

**WHEREAS**, final paving quotes were solicited from seven (7) paving contractors and the following two (2) quotes were received on July 31, 2017:

1. Shore Top Construction Corp. for \$24,100.00; and
2. Johnson Baran Corp. for \$26,050.00.

**WHEREAS**, the Board of Commissioners on August 3, 2017 granted prior approval to proceed with the final paving utilizing Shore Top Construction Corp. for \$24,100.00 in order to meet the September 5, 2017 deadline; and

**WHEREAS**, Shore Top Construction Corp. completed the final paving on August 23, 2017; and

**WHEREAS**, Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations, has reviewed the quotes and found the low quote from Shore Top Construction Corp. for \$24,100.00 to be acceptable and is recommending that the Authority award this Contract; and

**WHEREAS**, John Clifford, Chief Financial Officer, has advised Brick Utilities that funds for the payment of \$24,100.00 does exist and is included in the Emergency Repair Fund No. 810275727 and is assigned to Capital Project No. 817002, Emergency Replacement of Manhole No. 11-28.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** this 31<sup>st</sup> day of August, 2017 as follows:

1. The Authority memorializes and authorizes the final paving associated with the replacement of Manhole No. 11-28 and awards a contract to Shore Top Construction Corp., 207 Squankam Road, Farmingdale, New Jersey 07727 in the amount of \$24,100.00; and
2. The appropriate officers of the Authority are hereby authorized to execute all necessary documents in order to implement the intent of this Resolution subsequent to the execution of the same by Shore Top Construction Corp.; and
3. Said total amount of \$24,100.00 shall be taken from Emergency Repair Fund No. 810275727 which would be assigned to Capital Project No. 817002, Emergency Replacement of Manhole No. 11-28.
5. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Gregory M. Flynn, Chairman
  - B. Thomas Curtis, Secretary
  - C. Chris Theodos, P.E., Executive Director
  - D. Stephen T. Specht, P.E., Director of Engineering/Operations
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Mike Smit, Shore Top Construction Corp.

**CERTIFICATION**

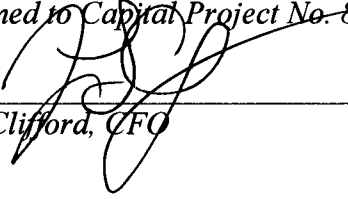
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, County of Ocean, State of New Jersey, held on Thursday, August 31, 2017.



Thomas Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Emergency Repair Fund No. 810275727 (assigned to Capital Project No. 817002) to fund the action authorized herein.*



John Clifford, CFO