

**RESOLUTION NO. 78-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 28, 2017

**A RESOLUTION AUTHORIZING MASER CONSULTING PA TO PROVIDE PROFESSIONAL SERVICES FOR THE PREPARATION OF A FINISHED WATER STORAGE FACILITIES CONDITION ASSESSMENT AND CAPITAL PLAN STUDY IN AN AMOUNT NOT TO EXCEED \$26,000 FROM CAPITAL PROJECT 717017**

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

WHEREAS, the Authority is committed to the comprehensive management of finished water storage facilities in its distribution system; and

WHEREAS, the Authority requires professional services to prepare a Finished Water Storage Facilities Condition Assessment and Capital Plan Study; and

WHEREAS, the Authority received a proposal on September 25, 2017 from Maser Consulting, PA in an amount not to exceed \$26,000 to provide professional services to prepare a Finished Water Storage Facilities Condition Assessment and Capital Plan Study; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by Maser Consulting PA was acceptable; and

WHEREAS, the Authority appointed Maser Consulting, PA as the Authority Consulting Engineer via a fair and open process; and

WHEREAS, Maser Consulting, PA 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 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, has advised that sufficient funds to undertake this project are accounted for in the Authority's Capital Project 717017 with additional funds coming from other operating budget lines if necessary.

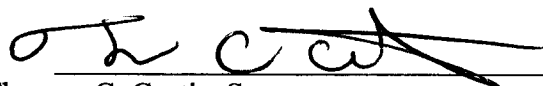
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

- 1) A contract to provide Professional Services to complete the above referenced project in accordance with their Proposal dated September 25, 2017 and in an amount not to exceed \$26,000 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) A copy of this Resolution shall be forwarded to Maser Consulting, PA.
- 3) A 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. Joseph Maggio, Director Water Quality
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, September 28, 2017.



Thomas C. Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No. 717017 to fund the action authorized herein.*



John Clifford, CFO