

RESOLUTION NO. 80- 17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2017

RESOLUTION AUTHORIZING MASER CONSULTING PA CONDUCT A LICENSED SURVEY OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY HEADQUARTERS CAMPUS IN AN AMOUNT NOT TO EXCEED \$40,400 FROM OPERATING ACCOUNT 910-8703

WHEREAS, the Brick Township Municipal Utilities Authority (the " Authority") does not have a current licensed survey of the Authority's Headquarters facility as the last survey was reportedly done over 25 years ago and does not include the entire facility; and

WHEREAS, A licensed survey is needed for future projects and planning purposes; and

WHEREAS, the Authority requires professional services to perform a licensed survey; and

WHEREAS, the Authority received a proposal on October 4, 2017 from Maser Consulting, in an amount not to exceed \$ 40,400 to provide professional services to perform a licensed survey of the Brick Township MUAs Headquarters Campus located at 1551 Highway 88 West, Brick, NJ; 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 recommends the award; 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 Operating Account 910-8703 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 October 4, 2017 and in an amount not to exceed \$40,400 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) The Brick Utilities Chairman and Secretary are hereby authorized 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 \$40,000.00 shall be funded from the Authority's Operating Account 910-8703 for the payment of the obligation provided for herein; and
- 4) A copy of this Resolution shall be forwarded to Maser Consulting, PA.; and
- 5) 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. 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, October 26, 2017.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Account 910-8703 to fund the action authorized herein.



John C. Clifford CFO