

RESOLUTION NO. 81-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
October 26, 2017

A Resolution for the Award of a Fair and Open Agreement with Adams, Rehmann & Haggan, Associates, Inc. in a Not-To-Exceed Cost of the Work Basis in the Amount of \$436,452.50 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) and As-Needed Services for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter); Capital Project No. 717004 and the Water Main Stream Crossings Replacements at the Beaver Dam Creek at Midstreams Road (16" Diameter), and Five 12" Diameter Stream Crossings in the Township of Brick; Capital Project Nos. 717005

WHEREAS, in December, 2016, The Brick Township Municipal Utilities Authority's ("Brick Utilities") Alternate Consulting Engineer, H2M Associates, Inc., completed a condition assessment of various water main stream crossings located throughout the Township of Brick; and

WHEREAS, the condition assessment determined that there are (7) existing ductile iron pipe (DIP) water main stream crossings in Brick Township with remaining service life of less than five (5) years; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the August 31, 2017 Public Meeting to Brick Utilities' Alternate Consulting Engineer, Adams, Rehmann & Haggan, Associates, Inc., for the engineering services as listed above; and

WHEREAS, Brick Utilities issued a RFP dated September 1, 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 Stream Crossings Replacement at Route 70 (16" Diameter), the Beaver Dam Creek at Midstreams Road (16" Diameter), and Five 12" Diameter Stream Crossings; and

WHEREAS, Adams, Rehmann & Haggan, Associates, Inc., submitted a proposal on September 18, 2017, a revised proposal on October 10, 2017 and a FINAL Revised Proposal on October 16, 2017; and

WHEREAS, the Not-to-Exceed Tasks on a Cost of the Work Basis as stipulated in the Adams, Rehmann & Haggan, Associates, Inc., FINAL Revised Proposal – dated October 16, 2017 are as follows:

- Task 1 – Design and Technical Specifications for \$199,397.50
- Task 2 – Permitting for \$18,350.00
- Task 3 – NJEIFP Requirements for \$14,200.00
- Task 4 – Bidding and Award Phase Services for \$7,595.00
- Task 5 – Construction Administration/Management/Inspection for \$84,210.00 (includes Full Time Inspection for \$39,900.00, if and when directed by Brick Utilities)
- As-Needed Services: \$112,700.00, including:
 - ❖ Level 2 Environmental Study: \$28,000.00
 - ❖ Tidelands One-Fee Permit Process: \$14,700.00
 - ❖ Cost Differential for Individual NJDEP Permits: \$24,500.00
 - ❖ New Cost for Coastal Wetlands Permit Package: \$23,800.00
 - ❖ New Cost for FWW Wetlands Permit Package: \$21,700.00

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 Adams, Rehmann & Haggan, Associates, 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 Adams, Rehmann & Haggan, Associates, Inc., meets the scope and scheduling requirements of the RFP and the award of this professional contract to Adams, Rehmann & Haggan, Associates, Inc., would be acceptable; and

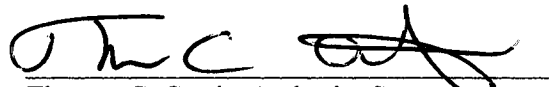
WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$436,452.50 do exist in the 2017/2018 Capital Budget under Capital Project Nos. 717004 and 717005.

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

1. The above referenced Contract be awarded to Adams, Rehmann & Haggan, Associates, Inc., 215 Bellevue Avenue, Hammonton, NJ, 08037; 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 Adams, Rehmann & Haggan, Associates, Inc.; and
3. Said amount of \$436,452.50 shall be funded from Project Nos. 717004 and 717005 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. Adams, Rehmann & Haggan, Associates, Inc.

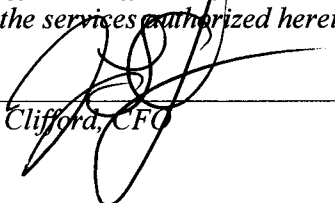
CERTIFICATION

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, October 26, 2017.


Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Capital Budget under Capital Project Nos. 717004 and 717005 to fund the services authorized herein.


John Clifford, CFO