

RESOLUTION NO. 11-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2018

**A RESOLUTION AUTHORIZING MASER CONSULTING PA TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR INSTALLATION AND MONITORING AND ANALYSIS OF A MONITORING WELL FOR AN AQUIFER STORAGE AND RECOVERY WELL 15A
PROJECT NUMBER 708003, PROPOSAL AMOUNT \$139,880**

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 providing its customers with the highest quality and most reliable finished water; and

WHEREAS, a Monitoring Plan has been approved by NJDEP and NJGS for the permitting of well 15A to operate as an Aquifer Storage and Recovery (ASR) Well; and

WHEREAS, the Monitoring Plan calls for the construction of a monitoring well and subsequent analysis of the water quality data collected from the monitoring well; and

WHEREAS, the Authority requires professional engineering services for the design, construction and inspection of the monitoring well and subsequent water quality data analysis; and

WHEREAS, a proposal to provide these services was requested from Maser Consulting, PA; and

WHEREAS, Maser Consulting, PA is currently providing professional services to the Authority for the permitting of ASR Well 15 A; and

WHEREAS, Maser Consulting, PA provided a proposal on January 17, 2018 in the amount of \$139,880; and

WHEREAS, the Brick Utilities Executive Director and Director Maggio have reviewed the proposal of Maser Consulting, PA, and find that said proposal is fair and reasonable and are recommending that the Authority award this professional engineering contract to Maser Consulting, PA; and

WHEREAS, the Authority appointed Maser Consulting, PA as an Alternate 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, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 708003 to fund the payment for such professional engineering services.

NOW, THEREFORE, BE IT RESOLVED this 25th day of January, 2018, by 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 January 17, 2018 in the amount of \$139,880 is hereby awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
2. Said contract to Maser Consulting, PA may be executed by the Chairman, Executive Director and Secretary of the Authority subsequent to execution of said contract - by 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. Stephen T. Specht, PE Deputy Executive Director/Director Engineering and Operations
 6. Joseph Maggio, Director Water Quality
 7. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 8. 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, January 25, 2018 a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 708003 to fund the action authorized herein.



John Clifford, CFO