

RESOLUTION NO. 25-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 22, 2018

A Resolution for the Award of a Contract to Maser Consulting PA to Provide Professional Consulting Services in the amount of \$80,000.00 for the Design, Bidding, Award, Construction Administration/Management for Removal and Replacement of the Fueling Station Underground Storage Tanks at the Brick Township Municipal Utilities Authority Headquarters Campus (Capital Project Number 918001)

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") desires to remove and replace the 6,000 gallon gasoline and 3,000 gallon diesel underground storage tanks (USTs) located at the fueling station at the Authority Headquarters Campus; and

WHEREAS, as directed by the Authority, Maser Consulting conducted a feasibility study of options to replace the two USTs either with in-kind USTs or aboveground storage tanks (AST); and

WHEREAS, Maser, based upon their study is recommending replacement of the USTs with an AST with dual compartments for diesel and gasoline; and

WHEREAS, Maser has submitted a cost proposal for the Design, Bidding, Award, Construction Administration/Management for Removal and Replacement of the Fueling Station USTs at a price not to exceed \$80,000.00; and

WHEREAS, the Authority's Executive Director, Chris Theodos, P.E. and Director of Compliance and Technology, Gary Vaccaro, have reviewed Maser's feasibility study of options and cost proposal and recommend the award of a contract to Maser; and

WHEREAS, Maser Consulting PA has demonstrated the qualifications and experience necessary to successfully complete this project; and

WHEREAS, the proposed project 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 for payment of \$80,000 are accounted for in Authority's Capital Plan within Project No. 918001.

NOW THEREFORE, BE IT RESOLVED, this 22nd day of February 2018, by the Brick Township Municipal Utilities Authority as follows:

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

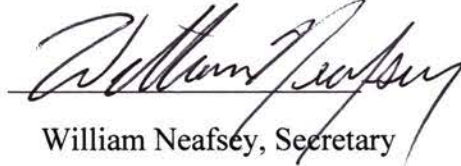
- 1) A contract to provide Professional Services to complete the above referenced project in accordance with their Proposal dated February 13, 2018 and in an amount not to exceed \$80,000 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) The Authority's Chairman and Secretary are hereby authorized and directed 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 \$80,000.00 shall be funded from Project Number 918001 for the payment of the obligation provided for herein; and

4) A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

1. Chairman Gregory M. Flynn
2. Secretary William Neafsey
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, February 22, 2018.


William Neafsey, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Account 908005 to fund the action authorized herein.



John C. Clifford CFO