

RESOLUTION NO. 48-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 24, 2018

A Resolution for the Award of a Contract to Maser Consulting PA to Provide a Water Distribution System Asset Management Plan and Engineering Analysis of the Brick Township Municipal Utility Authority's Water Distribution System at a Cost Not to Exceed \$197,000 (Assigned to Capital Project Number 908005)

WHEREAS, Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is subject to the New Jersey Water Quality Accountability Act (N.J.S.A. 58:31-1 et seq.) which was enacted on July 21, 2017 and became effective on October 19, 2017; and

WHEREAS, the "Authority in accordance with requirements in the NJ Water Accountability Act the Authority is required to implement an asset management plan which includes a water main renewal program encompassing a detailed engineering analysis of the asset condition and estimated service lives of the water mains serving the public water system; and

WHEREAS, this analysis will serve to identify, determine costs, and prioritize future infrastructure improvements; and

WHEREAS, on May 16, 2018, Maser Consulting PA submitted a proposal to develop a Water Distribution System Asset Management Plan which includes a detailed engineering analysis of the water distribution system at a cost not to exceed \$197,000; and

WHEREAS, the Authority's Director of Compliance and Technology has reviewed the proposal and is recommending that it be approved; and

WHEREAS, the Authority has appointed Maser Consulting PA as a 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 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 \$197,000 are accounted for in Authority's Capital Plan within Project No. 908005.

NOW THEREFORE, BE IT RESOLVED, this 24th day of May 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 May 16, 2018 and in an amount not to exceed \$197,000 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 \$197,000 shall be funded from Project Number 908005 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, May 24, 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