

**RESOLUTION NO. 49-18**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 24, 2018**

**A Resolution for the Award of a Contract to Maser Consulting PA to Provide Secondary Containment Design Plans for Brick Township Municipal Utility Authority's Chemical Storage Areas at a Cost Not to Exceed \$39,000 (Assigned to Capital Project Number 718011)**

**WHEREAS**, Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") anticipates that future chemical storage capacity will exceed 20,000 gallons; and

**WHEREAS**, the Authority will be subject to New Jersey Department of Environmental Protection (NJDEP) Discharge Prevention Program requirements (N.J.A.C. 7:1E et seq) upon exceeding the 20,000 gallon chemical threshold;

**WHEREAS**, these requirements will include design of secondary containment systems for storage tanks and chemical loading areas, and development of Discharge Prevention Containment and Countermeasure (DPCC)/Discharge Prevention (DPC) Plan.

**WHEREAS**, on May 15, 2018, Maser Consulting PA has submitted a Phase I proposal to provide secondary containment design plans for chemical storage area containment systems in accordance with Discharge Prevention Program requirements at a cost not to exceed \$39,000.

**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 \$39,000 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:

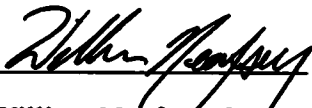
- 1) A contract to provide Professional Services to complete the above referenced project in accordance with their Proposal dated May 15, 2018 and in an amount not to exceed \$39,000 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) The Authority's 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 \$39,000 shall be funded from Project Number 718001 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.

  
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William Neafsey, Secretary

### **CFO Certification of Funds**

I certify that sufficient funds exist within the Authority's Operating Account 718001 to fund the action authorized herein.)

  
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John C. Clifford CFO