

**RESOLUTION NO. 52-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

May 24, 2018

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASER CONSULTING FOR ENGINEERING SERVICES FOR THE DEMOLITION OF THE ROBERTA DRIVE STANDPIPE IN AN AMOUNT NOT TO EXCEED \$29,500 FROM CAPITAL PROJECT 717017**

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 the comprehensive management of finished water storage facilities in its distribution system; and

WHEREAS, the Authority requires engineering services to prepare design documents, providing bidding and award engineering services, and provide construction administration and observation services for the demolition of the Roberta Drive Standpipe; and

WHEREAS, the Authority received a proposal on May 15, 2018 from Maser Consulting, PA in an amount not to exceed \$29,500 to prepare design documents, providing bidding and award engineering services, and provide construction administration and observation services for the demolition of the Roberta Drive Standpipe; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by Maser Consulting PA was acceptable and recommending that it be approved; 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, the Authority's Chief Financial Officer, John Clifford, has advised that sufficient funds to undertake this project are accounted for in the Authority's Capital Project 717017.

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

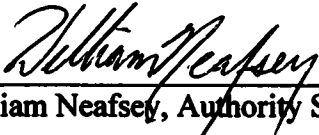
- 1) A contract to provide Professional Services to complete the above referenced project in accordance with their Proposal dated May 15, 2018 and in an amount not to exceed \$29,500 is awarded to Maser Consulting, PA of 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
- 2) Brick Utilities Chairman and Secretary are hereby authorized to execute an agreement for the services subsequent to the execution of said agreement by Maser Consulting PA.
- 3) A copy of this Resolution shall be forwarded to Maser Consulting, PA.
- 4) 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 William Neafsey
3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director

4. John Clifford, Chief Financial Officer
5. Joseph Maggio, Director Water Quality
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, Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No. 717017 to fund the action authorized herein.*

  
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John Clifford, CFO