

RESOLUTION NO. 69-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUGUST 23, 2018

A Resolution for the Award of a Fair and Open Agreement with Maser Consulting P.A. in a Not-to-Exceed amount of \$65,000.00 for the providing of Professional Engineering Consulting Services for the Authority's Energy Savings Improvement Program (ESIP) from Operating Accounts 100-8155 (20%), 200-8155 (40%) and 300-8155 (40%)

WHEREAS, the Brick Township Municipal Utilities Authority ("Brick Utilities") has determined that it is in the need of professional engineering consulting services for its Energy Savings Improvement Program (ESIP); and

WHEREAS, the Brick Utilities Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") for professional engineering consulting services for its Energy Savings Improvement Program (ESIP); and

WHEREAS, Maser Consulting P.A. submitted a proposal on November 1, 2017 and a revised proposal on December 18, 2017; and

WHEREAS, Not-to-Exceed Tasks on a Cost of Work Basis as stipulated in the Maser Consulting P.A. revised proposal dated December 18, 2017 are as follows:

- Phase 1.0 – Preparation of Implementation of M & V Plan for \$5,200.00
- Phase 2.0 – Prepare RFP for 3rd Party Verification for \$4,800.00
- Phase 3.0 – ESP Development for \$55,000.00

WHEREAS, the Authority's legal counsel has advised that once appointed, via a fair and open process for a specific term, the Consulting Engineer and Alternate Consulting Engineers may be tasked additional items during the term of their contract; and

WHEREAS, Brick Utilities has previously appointed Maser Consulting P.A. via a fair and open process as the Consulting Engineer; and

WHEREAS, the award of this Consulting Engineering Agreement is a professional contract and therefore exempt from the formal public bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Brick Utilities' Executive Director, Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, has reviewed the proposals and has determined that Maser Consulting P.A. meets the scope and scheduling requirements of the RFP and the award of this professional contract to Maser Consulting P.A. would be acceptable; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised the Brick Utilities that sufficient funds for the payment of \$65,000.00 do exist in the existing Operating Budget under Operating Account Nos. 100-8155 (20%), 200-8155 (40%) and 300-8155 (40%).

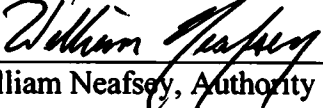
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK UTILITIES as follows:

1. A Contract to provide engineering consulting services for the Authority's Energy Savings Improvement Program (ESIP) in a not to exceed amount of \$65,000.00 be awarded to Maser Consulting P.A., 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 these services subsequent to the execution of said Agreement by Maser Consulting P.A.; and

3. Said amount of \$65,000.00 shall be funded from Operating Accounts Nos. 100-8155 (20%), 200-8155 (40%) and 300-8155 (40%) for the payment of the obligation provide for herein; and
4. A certified copy of this Resolution shall be forwarded to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Chris A. Theodos, P.E., C.M.E., CPWM, CFM, Executive Director
 - C. John Clifford, CFO
 - D. Nicholas C. Montenegro, Esquire
 - E. Maser Consulting, P.A.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a Meeting held on the 23rd day of August, 2018, a quorum being present and voting in the majority.



William Neafsey, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Accounts 100-8155 (20%), 200-8155 (40%) and 300-8155 (40%) to fund the action authorized herein.



John Clifford, CFO