

**RESOLUTION NO. 75-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 27, 2018

**A Resolution Authorizing the Modification and Expansion of the Scope of Work and Budget of the Contract With Maser Consulting PA to Provide Engineering Services for the Design and Construction Oversight of Stormwater BMPs at Lake Carasaljo From Capital Account 797101B**

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 relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the safe, reliable, and effective operation of its water system; and

WHEREAS, the Authority requires engineering Services for the design and construction oversight of stormwater BMPs at Lake Carasaljo; and

WHEREAS, on March 23, 2015 the Authority authorized the execution of a contract for engineering services for the design and construction oversight of stormwater BMPs at Lake Carasaljo with Maser Consultants PA; and

WHEREAS, the Authority needs to modify and expand the scope of work and budget of the existing contract with Maser Consulting PA for the engineering services for the design and construction oversight of stormwater BMPs at Lake Carasaljo to provide additional required engineering services; and

WHEREAS, on August 15, 2018 Maser Consultants PA presented a proposal to the Authority to complete to complete the expanded scope of work in the amount of \$8,000; and

WHEREAS, the Authority’s Executive Director, Chris Theodos, P.E. and Director of Water Quality, Joseph Maggio, P.E. reviewed the proposal for the modified and expanded scope of work and budget and recommend the authorization for this modification and expansion of the existing contract to Maser Consultants PA for engineering services for the design and construction oversight of stormwater BMPs at Lake Carasaljo; and

WHEREAS, the Authority appointed Maser Consultants PA as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, Maser Consultants 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 for the payment of \$8,000 are accounted for in the Authority’s Capital Plan within Project No. 797101B.

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

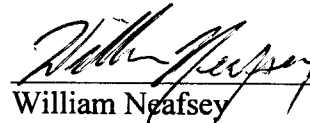
- 1) An amended contract to provide additional and expanded engineering services for the design and construction oversight of stormwater BMPs at Lake Carasaljo in

the not to exceed amount of \$8,000 is awarded to Maser Consultants PA of 331 Newman Springs Road, 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 Consultants PA ; and
- 3) Said amount of \$8,000 shall be funded from Project Number 797101B for the payment of the obligation provide for herein; and
- 4) A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
  - A. Gregory M. Flynn, Chairman
  - B. William Neafsey, Secretary
  - C. Chris Theodos, Executive Director
  - D. Joseph Maggio, Director Water Quality
  - E. Nicholas C. Montenegro, Esquire
  - F, Maser Consultants PA

#### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of September, 2018, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
William Neafsey  
Authority Secretary

**I certify that sufficient funds exist within the Authority's Capital Project No. 717003 to fund the action authorized herein.**

  
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**JOHN CLIFFORD, CFO**