

RESOLUTION NO. 78-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 23, 2018

A Resolution Authorizing R.J. Walsh Associates, Inc. to Provide Construction Services at a Cost Not-To-Exceed of \$230,000.00 for the Removal and Replacement of the Fueling Station Underground Storage Tanks at the Brick Township Municipal Utilities Authority Headquarters Campus (Capital Project Number 918001)

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") desires to remove and replace the 6,000 gallon gasoline and 3,000 gallon diesel underground storage tanks (USTs) located at the fueling station at the Authority Headquarters Campus; and

WHEREAS, as directed by the Authority, Maser Consulting conducted a feasibility study of options to replace the two USTs either with in-kind USTs or aboveground storage tanks (AST); and

WHEREAS, Maser based on their study Maser is recommending replacement of the USTs with an AST with dual compartments for diesel and gasoline; and

WHEREAS, the Authority concurs with Maser's recommendation and on February 22, 2018 authorized Maser to proceed with the Design, Bidding, Award, Construction Administration/Management for Removal and Replacement of the Fueling Station; and

WHEREAS, R.J. Walsh Associates, Inc. submitted a proposal on August 20, 2018 and revised proposal on August 22, 2018 to perform removal of the underground storage tanks and replacement with an aboveground storage tank in accordance with Maser's design specifications; and

WHEREAS, Maser Consulting, the Authority's Director of Engineering/Operations and Authority's Director of Compliance and Technology have reviewed the proposals and are recommending contract award; and

WHEREAS, R.J. Walsh Associates has demonstrated the qualifications and experience necessary to successfully complete this project; and

WHEREAS, the R.J. Walsh Associates is and approved NJ State Contract Vendor (No.A42268) under Term Contract No. T0849; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised that sufficient funds for payment of \$230,000.00 are accounted for in Authority's Capital Plan within Project No. 918001.

NOW THEREFORE, BE IT RESOLVED, this 23rd day of August 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 August 22, 2018 and in an amount not to exceed of \$230,000.00 is awarded to R.J. Walsh Associates, Inc., PO Box 119, Allentown, NJ; 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 R.J. Walsh Associates, Inc.; and

- 3) Said amount not to exceed \$230,000.00 shall be funded from Project Number 918001 for the payment of the obligation provided for herein; and
- 4) A certified copy of this resolution shall be forwarded 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. Stephen T. Specht, PE, Director of Engineering/Operations
6. Gary Vaccaro, Director of Compliance & Technology
7. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
8. R.J. Walsh Associates, Inc.
9. Maser Consulting

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, August 23, 2018.



William Neafsey, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Account 918001 to fund the action authorized herein.



John C. Clifford CFO