

**RESOLUTION NO. 80-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 27, 2018

**A Resolution Approving a Contract for the Piping Repairs at the Laurel Brook Wastewater Pump Station by FRM Construction Services LLC in the amount of \$26,628.00; Operating Account No. 01-303-8058**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Authority”) owns, operates and maintains 25 wastewater pump stations in the Township of Brick; and

**WHEREAS**, on upon the installation the new wastewater pumps and the interior discharge piping at the Laurel Brook Wastewater Pump Station, the Authority determined in June, 2018 that the associated force main required repair; and

**WHEREAS**, bids for said force main repair have been solicited by the Authority in conformance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the force main repair quotes were solicited from five (5) contractors and the following one (1) quote was received on August 14, 2018:

1. FRM Construction Services LLC for \$26,628.00

**WHEREAS**, Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations, has reviewed the quote and found the quote from FRM Construction Services LLC for \$26,628.00 to be acceptable and is recommending that the Authority award this Contract; and

**WHEREAS**, John Clifford, Chief Financial Officer, has advised Brick Utilities that funds for the payment of \$26,628.00 does exist and is included in the Authority’s Operating Account No. 01-303-8058.

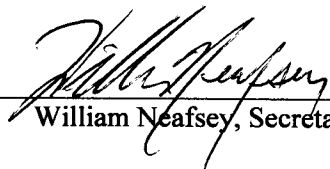
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** this 27<sup>th</sup> day of September, 2018 as follows:

1. The contract for the repair of the force main at the Laurel Brook Wastewater Pump Station be and is hereby awarded to FRM Construction Services LLC, 21 Chandoga Drive, Newton, New Jersey 07860 in the amount of \$26,628.00; and
2. The appropriate officers of the Authority are hereby authorized to execute all necessary documents in order to implement the intent of this Resolution subsequent to the execution of the same by FRM Construction Services LLC; and
3. Said total amount of \$26,628.00 shall be taken from the Authority’s Operating Account No. 01-303-8058.
5. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Gregory M. Flynn, Chairman
- B. William Neafsey, Secretary
- C. Chris Theodos, P.E., Executive Director
- D. Stephen T. Specht, P.E., Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. FRM Construction Services LLC

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, County of Ocean, State of New Jersey, held on Thursday, September 27, 2018.

  
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William Neafsey, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority’s Operating Account No. 01-303-8058 to fund the action authorized herein.*

  
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John Clifford, CFO