

RESOLUTION NO. 84-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 27, 2018

A Resolution Awarding a Contract to Iseler Demolition for the Demolition of the Roberta Drive Standpipe with a Construction Completion Date of June 10, 2019 Funded from Capital Account 717-017

WHEREAS, the Authority has conducted an evaluation of the condition and performance of its standpipes and determined that due to recent distribution system upgrades the Roberta Drive Standpipe is not required to maintain proper operation, storage capacity and pressure within its distribution system; and

WHEREAS, it is recommended by the Authority's Consulting Engineer, Maser Consulting, that the Roberta Drive Standpipe be demolished; and

WHEREAS, proposals were requested for the demolition of the Roberta Drive Standpipe from 6 firms; and

WHEREAS, one proposal was received from Iseler Demolition in the amount of \$39,900 with a project completion date of June 10, 2019; and

WHEREAS, after thorough review of the proposal(s) received it is the opinion of Joseph Maggio, Director of Water Quality and Maser Consulting that the completion date of June 10, 2019 and the proposal price were acceptable and that a contract for the demolition of the Roberta Drive Standpipe should be awarded to Iseler Demolition; and

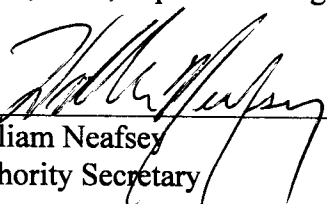
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 717-017 to fund the contracting of the aforesaid items and services.

NOW, THEREFORE, BE IT RESOLVED this 27th day of September, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of services to demolish the Roberta Drive standpipe as described above from vendor, Iseler Demolition, is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents shall occur subsequent to the execution of such documents by Iseler Demolition.
3. 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. Iseler Demolition

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. 717017 to fund the action authorized herein.


JOHN CLIFFORD, CFO