

RESOLUTION NO. 51-19

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 30, 2019

A Resolution Authorizing the Execution of a Revised Agreement With Maser Consultants, PA with regard to the Hydrogeologic Services, Scope of Work and Budget for the Installation, Monitoring and Analysis of Monitoring Wells for Aquifer Storage and Recovery Well 15A to the amount of \$136,880 From Capital Project 708003

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

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

WHEREAS, a Monitoring Plan has been approved by NJDEP and NJGS for the permitting of Well 15A to operate as an Aquifer Storage and Recovery (ASR) Well; and

WHEREAS, the Monitoring Plan calls for the construction of monitoring wells and subsequent analysis of the water quality data collected from the monitoring wells; and

WHEREAS, the Authority required professional engineering services for the design, construction and inspection of the monitoring wells and subsequent water quality data analysis and entered into a contract with Maser Consultants for said services; and

WHEREAS, Maser Consultants subsequently requested that the scope of work and budget for hydrogeologic services in the above referenced contract be modified and expanded; and

WHEREAS, on May 13, 2019 Maser Consultants presented a proposal to complete the modified and expanded scope of work in the amount not to exceed \$136,880; and

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio, P.E. reviewed the proposal for the modified and expanded scope of work and budget with the Authority's Watershed Committee and recommends the award of the revised Contract to Maser Consultants, PA.

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 \$136,880 are accounted for in the Authority's Capital Project No. 708003.


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

- 1) A revised contract to provide modified and expanded hydrogeologic services in an amount not to exceed \$136,880 is awarded to Maser Consultants PA of 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 Consultants PA; and
- 3) Said amount not to exceed \$136,880 shall be funded from the Authority's Capital Project 708003 for the payment of the obligation provided 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 30th day of May 2019, 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. 708003 to fund the action authorized herein.



JOHN CLIFFORD, CFO