

**RESOLUTION NO. 63-20**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 24, 2020**

**A Resolution for the Award of a Contract with Maser Consulting P.A. for Professional Engineering Consulting Services for the Metedeconk River Intake Relocation Feasibility Study at a cost not to exceed \$140,315 – Capital Project Number 720014**

**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 maintaining and enhancing the resiliency of its water systems; and

**WHEREAS**, the Authority requires engineering services to prepare a Metedeconk River Intake Relocation Feasibility Study; and

**WHEREAS**, the Authority received a proposal on August 12, 2020 from Maser Consulting P.A. in an amount not to exceed \$140,315 to prepare a Metedeconk River Intake Relocation Feasibility Study; and

**WHEREAS**, after a review of the proposal by Authority staff it was determined that the proposal submitted by Maser Consulting P.A. was acceptable and recommending that it be approved; and

**WHEREAS**, the Authority appointed Maser Consulting P.A. as a Consulting Engineer via a fair and open process; and

**WHEREAS**, Maser Consulting P.A. 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 engineer 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 to undertake this project are accounted for in the Authority’s Capital Project 720014.

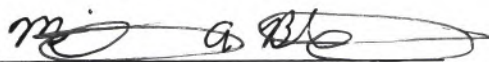
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES** as follows:

1. The above referenced Contract be awarded to Maser Consulting P.A. 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 Consulting P.A.; and
3. Said amount of \$ 140,315 shall be funded from Capital Project No. 720014
4. A certified copy of this resolution shall be forwarded to the following:
  - A. Thomas C. Curtis, Chairman
  - B. Michael A. Blandina, Authority Secretary

- C. Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
- D. John Clifford, CFO
- E. Joseph Maggio, P.E., Director of Water Quality
- F. Nicholas C. Montenegro, Esq.
- G. Maser Consulting P.A.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on September 24, 2020, a quorum being present and voting in the majority

  
Michael A. Blandina Authority Secretary

**Certification of Funds**

I certify that sufficient funds exist within the Authority's Capital Project 720014 to fund the action authorized herein.

  
\_\_\_\_\_  
John C. Clifford CFO