

RESOLUTION NO. 72-20

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 29, 2020

A Resolution Authorizing the Award of a Contract in the Not to Exceed Amount of \$56,660 to Maser Consulting PA for Professional Services for Water Storage Tank Asset Management – Capital Project Number 01-717-017-X

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 distribution system infrastructure; and

WHEREAS, the Authority requires professional services for water storage tank asset management; and

WHEREAS, the Authority received a proposal on October 2, 2020 from Maser Consulting P.A. in an amount not to exceed \$56,660.00 for Professional Services for Water Storage Tank Asset Management; 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 recommend that it be approved; and

WHEREAS, the Authority appointed Maser Consulting P.A. as 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 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 01-717-017-X.

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. An amount not to exceed \$56,660.00 shall be funded from the Authority’s Capital Project No. 01-717-017-X for the payment of the obligation provided for herein.
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 October 29, 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 No. 01-717-017-X to fund the action authorized herein.



John Clifford CFO