

RESOLUTION NO. 36-21

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 25, 2021

A Resolution for the Award of a Fair and Open Agreement with CME Associates for Professional Engineering Services in the Not-to-Exceed Cost of Work basis in the Amount of \$90,040.00 for Winter Road Salt Best Management Practices and Pilot Demonstration – Capital Project Number 797101F

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 requires professional engineering services for Winter Road Salt Best Management Practices and Pilot Demonstration; and

WHEREAS, the Authority received a proposal on February 24, 2021 from CME Associates in an amount not to exceed \$90,040 for Professional Services for Winter Road Salt Best Management Practices and Pilot Demonstration; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by CME Associates was acceptable and recommend that it be approved; and

WHEREAS, the Authority appointed CME Associates as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, CME Associates 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 to undertake this project are accounted for in the Authority’s Capital Project 797101F.

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

1. The above referenced Contract be awarded to CME Associates 3141 Bordentown Avenue, Parlin, NJ 08859; 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 CME Associates; and
3. Said amount of \$90,040 shall be funded from Capital Project No. 797101F
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. CME Associates

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 March 25, 2021, 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 Operating Account 797101F to fund the action authorized herein.



John Clifford CFO