

RESOLUTION N O . 42-21

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 29, 2021

Resolution 42-21 Authorizing the Award of a Contract in the Not to Exceed Amount of \$139,865 to CME Associates for Professional Services for Restoration and Improvement of Eight (8) Roberts Dual Media Gravity Filters at the William Miller Water Treatment Plant - Capital Project Number 01-721-004X

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 the Restoration and Improvement of Eight (8) Roberts Dual Media Gravity Filters at the William Miller Water Treatment Plant; and

WHEREAS, the Authority received a proposal on March 31, 2021 from CME Associates in an amount not to exceed \$139,865 for Professional Services for Restoration and Improvement of Eight (8) Roberts Dual Media Gravity Filters at the William Miller Water Treatment Plant; 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 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 Number 01-721-004X.

NOW, THEREFORE, BE IT RESOLVED this 29th day of April, 2021 by the Brick Township Municipal Utilities Authority as follows:

1. The above referenced Contract for Professional Engineering Services 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 \$139,865 shall be funded from Capital Project Number 01-721-004X; and
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 April 29, 2021, a quorum being present and voting in the majority.



Derrick T. Ambrosino,
Assistant Secretary/Treasurer

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account Number 01-721-004X to fund the action authorized herein.



John Clifford, CFO