

**RESOLUTION NO. 49-21**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

June 23, 2021

**A Resolution for Approving and Authorizing the Award of a Contract to Underground Utilities Corp. in the amount of \$4,967,298.00 for the Water and Sewer Main Replacement on Alhama, Cadiz, Cartagena, Monterey and Valencia Drives; Brick Utilities' Contract No. 717001/New Jersey I-Bank ("NJIB") Project No. 1506001-014 (Water) and Brick Utilities' Contract No. 818003X/New Jersey I-Bank ("NJIB") Project No. S-340448-13 (Sewer)**

**WHEREAS**, on April 7, 2021, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for the Water and Sewer Main Replacement on Alhama, Cadiz, Cartagena, Monterey and Valencia Drives, Contract No. 717001, for the replacement of approximately 6,400 linear feet of water main located in the Baywood section of Brick Township on Alhama, Cadiz, Cartagena, Monterey, and Valencia Drives. The water main replacement will include connecting 210 service lines and installing 12 new fire hydrants. Additionally, the proposed work includes the replacement of approximately 6,810 linear feet of sanitary sewer main located in the Baywood section of Brick Township along the same streets for the water main replacement. This will include the replacement of manholes and sanitary sewer laterals with the collection system set to the same location and grade as the existing sewer collection system; and

**WHEREAS**, nine (9) bids ranging in price from a low of \$4,967,298.00 to a high of \$7,123,064.00, as corrected, were received pursuant to the advertisement and publicly opened on May 21, 2021 at 2:00 P.M.; and

**WHEREAS**, the submitted bids have been reviewed by the Authority's Consulting Engineer for the Contract, Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc., and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority's Counsel, Ben A. Montenegro, Esq.; and

**WHEREAS**, the Authority's Consulting Engineer for the Contract, Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. noted no irregularities with the bid received from Underground Utilities Corp. as part their review of all of the bids; and

**WHEREAS**, the Authority's Consulting Engineer for the Contract, Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. are recommending the award of this Contract to Underground Utilities Corp., the lowest bidder, in the amount of \$4,967,298.00; and

**WHEREAS**, the Authorization-to-Award from the NJIB for this project was approved on June 8, 2021; and

**WHEREAS**, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$4,967,298.00 do exist for Capital Project Nos. 717001 and 818003X to be drawn from NJIB Series 2021/2022.

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

1. The Water and Sewer Main Replacement on Alhama, Cadiz, Cartagena, Monterey & Valencia Drives, Contract Nos. 717001 and 818003X, is hereby awarded to the low bidder, Underground Utilities Corp., in the amount of \$4,967,298.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents.; and
2. The Authority's Consulting Engineer for the Contract, Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc. and Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. have recommended to the Authority that Underground Utilities Corp. as the low bidder be awarded the Contract; and
3. The Authority's Consulting Engineer for the Contract, Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc. and Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. are authorized to return the bid bonds and other security received from the unsuccessful bidders within three (3) days after execution of the contract and to notify all bidders of the award of the contract; and
4. The Authority's Chairman and Secretary are hereby authorized to execute a contract with Underground Utilities Corp., 711 Commerce Road, Linden, New Jersey 07036 for this project; and
5. Said amount of \$4,967,298.00 shall be funded from Capital Project Nos. 717001 and 818003X for the payment of the obligation provided for herein; and

6. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
- A. Thomas C. Curtis, Chairman
  - B. Michael Blandina, Secretary
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
  - D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
  - E. John Clifford, C.F.O.
  - F. Andrew S. Holt, P.E., P.P., C.M.E., Suburban Consulting Engineers Inc.
  - G. Nicholas C. Montenegro, Esquire
  - H. NJIB
  - I. Underground Utilities Corp.

**CERTIFICATION**

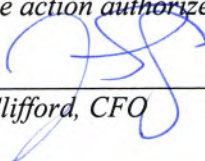
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23<sup>rd</sup> day of June, 2021, a quorum being present and voting in the majority.



Michael Blandina  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project Nos. 717001 and 818003X to fund the action authorized herein.*



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John Clifford, CFO