

**RESOLUTION NO. 57-21**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 23, 2021**

**A Resolution for the Award of a Fair and Open Agreement with CME Associates in a Not-To-Exceed Cost of the Work Basis in the Amount of \$198,220 for Professional Engineering Consulting Services for the Distribution Water Quality Management; Capital Project 2008151**

**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 Subject Matter Expert Consulting Services for Distribution Water Quality Management; and

**WHEREAS**, the Authority received a proposal on March 31, 2021 from CME Associates in an amount not to exceed \$198,220 for Subject Matter Expert Consulting Services For Distribution Water Quality Management; 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 2008151.

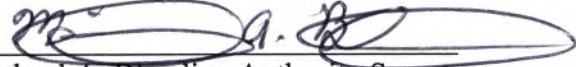
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES** as follows:

1. The above referenced Contract for Professional Engineering Consulting 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 \$198,220 shall be funded from Capital Project No. 2008151
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 June 23, 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 2008151 to fund the action authorized herein.



John C. Clifford CFO