

RESOLUTION NO. 49-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 29, 2022

**A Resolution for the Award of a Fair and Open Agreement with Colliers Consulting PA
Not to Exceed Cost of the Work Basis in the Amount of \$444,271 for Professional
Engineering Services for the Mantoloking Road Water Storage Tank Asset Management
Project – Capital Project Number 07-171-017X**

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 engineering services for Mantoloking Road Water Storage Tank Asset Management; and

WHEREAS, the Authority received a proposal on May 12, 2022 from Colliers Consulting P.A. in an amount not to exceed \$444,271 for Professional Engineering Services for Mantoloking Road Water Storage Tank Asset Management; and

WHEREAS, after a review of the proposal by Director Maggio and the Authority staff it was determined that the proposal submitted by Colliers Consulting P.A. was acceptable and recommend that it be approved; and

WHEREAS, the Authority has previously appointed Colliers Consulting P.A. as an Alternate Consulting Engineer via a fair and open process; and

WHEREAS, Colliers 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 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 07-171-017X.

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

1. The above referenced Contract be awarded to Colliers Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701; and
2. Brick Utilities’ Chair and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by Colliers Consulting P.A.; and
3. Said amount of \$444,271 shall be funded from Capital Project No. 07-171-017X

4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
- A. Susan Lydecker, Authority Chair
 - B. William Neafsey, Vice Chair
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Joseph Maggio, P.E., Director of Water Quality
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Colliers Consulting

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a regular meeting held on the 29th day of June, 2022, a quorum being present and voting in the majority.



Paul Mummolo
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 07-171-017X to fund the action authorized herein.



John Clifford, CFO