

RESOLUTION NO. 57-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2022

A Resolution for the Award of a Fair and Open Agreement with CME Associates in a Not-To-Exceed Cost of Work Basis in the Amount of \$299,620 for Professional Engineering Services for the Design, Permitting, and Construction of Cohansey Replacement Wells 17, 18, and 19 Project – Capital Project Number 07-720-004X

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 is committed to maintaining and enhancing the resiliency of its water distribution system infrastructure; and

WHEREAS, the Authority requires professional engineering services for the Design, Permitting, and Construction of Cohansey Replacement Wells 17, 18, and 19 Project; and

WHEREAS, the Authority received a proposal on August 15, 2022 from CME Associates in an amount not to exceed \$299,620 for Professional Engineering Services for the Design, Permitting, and Construction of Cohansey Replacement Wells 17, 18, and 19 Project; and

WHEREAS, the Authority’s Director Maggio and the Authority’s staff have reviewed the proposal and have determined that CME Associates meets the scope and scheduling requirements of the project and the award of a professional contract to CME Associates would be acceptable; and

WHEREAS, the Authority has previously 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 the “Authority” that sufficient funds for the payment of \$299,620 does exist in the Authority’s Capital Project 07-720-004X.

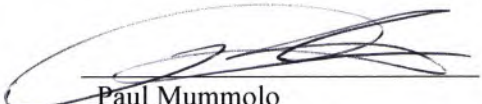
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

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 \$299,620 shall be funded from Capital Project No. 07-720-004X

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. CME Associates

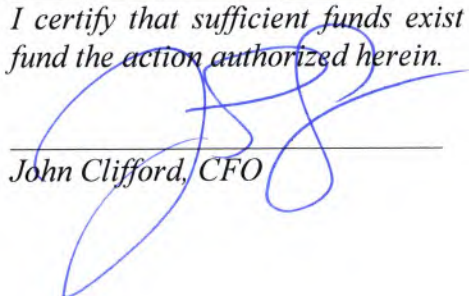
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a regular meeting held on the 24th day of August, 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. 07-720-004X to fund the action authorized herein.



John Clifford, CFO