

RESOLUTION NO. 38-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2023

Authorizing the Award of a Fair and Open Agreement in the Not to Exceed Amount of \$69,990 to CME Associates for Professional Engineering Services for a Grant-Funded Stormwater Basin Retrofit Project in Howell Township Capital Project Number 797-101F

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 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 a Stormwater Basin Retrofit Project in Howell Township; and

WHEREAS, the Stormwater Basin Retrofit Project is a Metedeconk River Watershed Protection and Restoration Plan implementation project which is being funded by NJDEP Grant No. WM20-007; and

WHEREAS, the Authority received a proposal dated April 12, 2023, from CME Associates in an amount not to exceed \$69,990.00 for Professional Services for the Stormwater Basin Retrofit Project; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by CME Associates meets the scope and scheduling requirements for the project and the award of this professional services contract to CME Associates would be acceptable and it was recommended 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 does exist in the Authority's Capital Project Number 797101F.

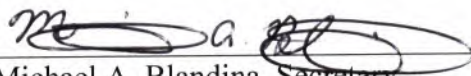
NOW, THEREFORE, BE IT RESOLVED this 27th day of April, 2023 by the Brick Township Municipal Utilities Authority as follows:

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 \$69,990.00 shall be funded from Capital Project Number 797101F; 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 the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on April 27, 2023, a quorum being present and voting in the majority.


Michael A. Blandina, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Account 797101F to fund the action authorized herein.



John Clifford, CFO