

RESOLUTION NO. 59-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2023

A Resolution Awarding a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., for a Two-Year Term in an Amount not to Exceed \$15,500.00 Annually Funded from Account 204-8155

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of reservoir management consulting services; and

WHEREAS, the Authority's professional staff recommends obtaining reservoir management consulting services; and

WHEREAS, the Authority has requested and received a proposal from Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., to provide reservoir management services including long-term forecasts of reservoir water quality and guidance as to seasonal and event related reservoir water quality management to satisfy said needs; and

WHEREAS, as a result of the Authority having a Qualified Purchasing Agent and applying the non-dash fair and open bid process, the Authority accepted the price quote from Ecosystem Consulting Services, Division of GZA GeoEnvironmental, Inc. for a 2-year term in an amount not to exceed \$15,500.00 annually; and

WHEREAS, said contract would take effect on October 28, 2023, upon expiration of the current reservoir management consulting services agreement with Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc.; and

WHEREAS, the proposal documentation submitted has been reviewed by Director Maggio and the Authority's Qualified Purchasing Agent and was found to be acceptable as to form and content and is in compliance with the bid specifications; and

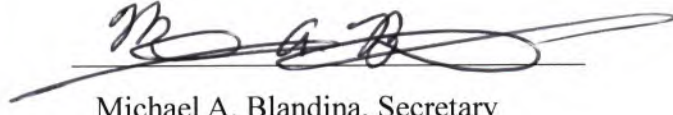
WHEREAS, John Clifford, Chief Financial Officer, has advised that the Authority has sufficient funds within its current fiscal year budget to satisfy the Authority's payment obligation.

NOW, THEREFORE, BE IT RESOLVED this 28th day of September, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The award of a contract to secure said consulting services to provide reservoir management consulting services as described above is hereby authorized.
2. The Chairman, Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc.
3. This Resolution is subject to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., filing a complete business entity disclosure certification in appropriate form for a non-fair and open contract.
4. A 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, PE, PP, CME, CPWM, CFM, Executive Director
 - d. John Clifford, Chief Financial Officer
 - e. Joseph Maggio, Director Water Quality
 - f. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
 - g. Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc.

CERTIFICATION

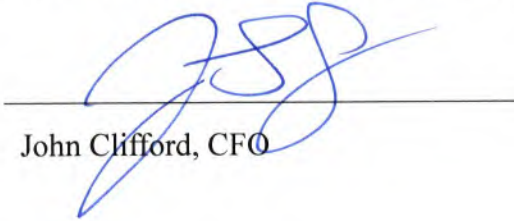
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on September 28, 2023, a quorum being present and voting in the majority.



Michael A. Blandina, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Account 01-724-007X to fund the action authorized herein.



John Clifford, CFO