RESOLUTION NO. 33-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 27, 2024

A Resolution for the Award of a Contract with EMSL Analytical, Inc. in the Amount of \$87,500 for Laboratory Analytical Services – Account Number 01-202-8701

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 laboratory analytical services; and

WHEREAS, the Authority adopted Resolution No. 24-24 on February 27, 2024, providing authorization to request proposals for laboratory analytical services in accordance with N.J.S.A. 40A:11-4.3 of the Local Public Contracts Law; and

WHEREAS, the Authority received proposals from laboratories on March 20, 2024; and

WHEREAS, the Authority's staff has reviewed the proposals and based upon review criteria recommends that EMSL Analytical, Inc. be awarded a contract to perform laboratory analytical services; and

WHEREAS, EMSL Analytical, Inc. has met the proposal for the scope of work and demonstrated the qualifications and experience necessary to successfully complete this project; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the "Authority" that sufficient funds for the payment of \$87,500 does exist in the Authority's Account 01-202-8701.

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

- 1. The above referenced Contract be awarded to EMSL Analytical, Inc. 200 Route 130 North, Cinnaminson, NJ 08077.
- The Authority Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by EMSL Analytical, Inc.
- 3. Said amount of \$87,500 shall be funded from Capital Project No. 01-202-8701
- 4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
 - A. Paul Mummolo, Authority Chair
 - B. Michael Blandina, Vice Chair
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Joseph Maggio, P.E., Director of Water Quality
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. EMSL Analytical, Inc

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of March, 2024, a quorum being present and voting in the majority.

or Call

Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 01-202-8701to fund the action authorized herein.

John Clifford, CMFO