

RESOLUTION NO. 35-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 22, 2024

A Resolution for the Award of a Fair and Open Agreement with Colliers Engineering & Design, Inc. in a Not-To-Exceed Cost of the Work Basis the Amount of \$33,200.00 for Professional Engineering Consulting Services for the Green Acres Survey for the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under the Metedeconk River; Capital Project No. 822001X

WHEREAS, The Brick Township Municipal Utilities Authority (“Authority”) determined that the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under the Metedeconk River project is in need of Green Acres diversion as required by the NJDEP and Green Acres; and

WHEREAS, the Authority requires professional engineering services for the Green Acres Survey for the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under the Metedeconk River project; and

WHEREAS, the Authority’s Board of Commissioners appointed Colliers Engineering & Design, Inc. at the February 1, 2024 Public Meeting as the Authority’s Consulting Engineer; and

WHEREAS, the Authority issued a Request for Proposal (“RFP”) dated July 21, 2023 to Colliers Engineering & Design, Inc. (“Colliers Engineering”) for Professional Engineering Consulting Services for the Green Acres Survey for the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under the Metedeconk River project; and

WHEREAS, Colliers Engineering submitted a proposal on October 12, 2023 and a revised FINAL proposal on February 5, 2024; and

WHEREAS, the Not-to-Exceed Tasks on a Cost of the Work Basis as stipulated in the Colliers Engineering’ FINAL proposal are as follows:

- Task 1.1 – Green Acres Survey for \$22,700.00;
- Task 1.2 - Revisions to the Green Acres Survey (If & Where Directed) for \$2,100.00;
- Task 2 – Diversion Area Green Acres Survey for \$8,400.00.

and;

WHEREAS, the Authority’s Deputy Executive Director and Director of Engineering and Operations, Stephen T. Specht, P.E., has reviewed the proposal and has determined that Colliers Engineering meets the scope and scheduling requirements of the RFP and the award of this professional contract to Colliers Engineering would be acceptable; and

WHEREAS, the Authority has previously appointed Colliers Engineering via a fair and open process as a Consulting Engineer; 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 award of this Consulting Engineering Agreement is a professional services contract and therefore exempt from the formal bidding requirements set forth in the New Jersey Local Public Contracts Law, 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 \$33,200.00 do exist in the 2024/2025 Capital Budget under Capital Project No. 822001X.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

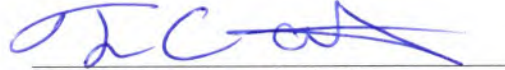
1. The above referenced Contract for professional engineering services be awarded to Colliers Engineering & Design, Inc., 101 Crawfords Corner Rd, Suite 3400, Holmdel, New Jersey 07733; and
2. The Authority’s Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by Colliers Engineering; and
3. Said amount of \$33,200.00 shall be funded from Project No. 822001X for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to the following:

Governing Body Member:	Aye	Nay	Recorded Vote Abstain	Absent
Paul Mummolo	✓			
Michael Blandina	✓			
Thomas C. Curtis	✓			
Susan Lydecker	✓			
William Neafsey	✓			
Harvey Langer				
Erin Wheeler				

- A. Paul L. Mummolo, Authority Chair
- B. Thomas C. Curtis, Authority Secretary
- C. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Colliers Engineering & Design

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, April 22, 2024, a quorum being present and voting in the majority



Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 822001X to fund the action authorized herein.



John Clifford, C.F.O