

RESOLUTION NO. 36-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 22, 2024

**A Resolution for The Award of a Non-Fair and Open Agreement with Hazen and Sawyer in a Not/To Exceed Cost of the Work Basis in The Amount Of \$117,010 For Professional Engineer Consulting Services to Assist with GAC Contract Administration to Vendor Hazen & Sawyer
Funded from Capitol Project No. 202-8451**

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of consulting services to assist with GAC regeneration contract administration; and

WHEREAS, the Authority's professional staff recommends obtaining consulting services to assist with GAC regeneration contract administration; and

WHEREAS, the Authority has requested and received a proposal from Hazen and Sawyer, to provide consulting services to assist with GAC regeneration contract administration; and

WHEREAS, Hazen and Sawyer submitted a proposal on April 18, 2024, which included consulting engineering services to assist with the GAC regeneration contract administration; and

WHEREAS, the proposed documentation submitted by Hazen and Sawyer has been reviewed by Director Maggio and the Authority and was found to be acceptable as to form and content and is in compliance with its specifications and is recommending the award of this professional contract to Hazen and Sawyer; and

WHEREAS, the award of this consulting engineering agreement is a professional services contract and therefore exempt from the formal bidding requirements as set forth in NJ Local Public Contracts Law, N.J.S.A 40A:11-1 et seq.; and

WHEREAS, the Authority Chief Financial Officer John Clifford has advised the Authority that the sufficient funds for the payment of \$117,010 do exist in the 2024/2025 Capitol Project Account 202-8451.

NOW, THEREFORE, BE IT RESOLVED this 22nd day of April, 2024, by the Brick Township Municipal Utilities Authority as follows:

1. The above referenced Contract for Professional Engineering Services be awarded to Hazen and Sawyer, 99 Wood Avenue South, 8th Floor, Suite 803, Iselin, NJ 08830.
2. The Chairman 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 Hazen and Sawyer.
3. Said amount of \$117,010 shall be funded from Capitol Project Account 202-8451 for payment of the obligation provided for herein.
4. This Resolution is subject to Hazen and Sawyer filing a complete business entity disclosure certification in appropriate form.
5. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority 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. Hazen and Sawyer

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22nd day of April, 2024, a quorum being present and voting in the majority.

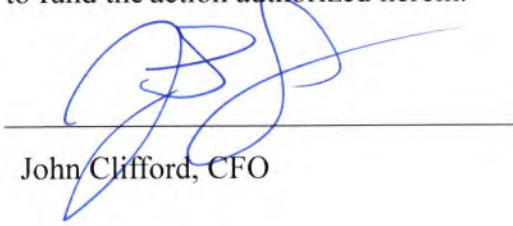


Thomas C. Curtis

Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Expense Account 202-8451 to fund the action authorized herein.



John Clifford, CFO