

RESOLUTION NO. 43-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 30, 2024

**Authorizing the Award of a Contract Amendment in the Amount of \$15,940.00 to CME Associates for Professional Services for the Grant-Funded Green Stormwater Infrastructure Installations in Lakewood 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 is implementing the Metedeconk Watershed Protection and Restoration Plan to protect its drinking water supply; and

WHEREAS, the Green Stormwater Installations Project in Lakewood Township 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 requires professional engineering services for the Green Stormwater Installations Project in Lakewood Township, and awarded a project in the not to exceed amount of \$82,710.00 to CME Associates on April 29, 2021; and

WHEREAS, an amendment to the CME Associates contract is necessary for a Lakewood Green Infrastructure Subsurface Investigation to be completed;

WHEREAS, the Authority received a proposal dated April 15, 2024, from CME Associates in an amount of \$15,940.00 for Professional Services for the Lakewood Green Infrastructure Subsurface Investigation; and

WHEREAS, after a review of the proposal by Authority staff it was determined that the proposal submitted by CME Associates met the scope and scheduling requirements for the investigation and the award of this professional service contract would be acceptable and it was recommended that it be approved; and

WHEREAS, the Authority has previously appointed CME Associates via a fair and open process as an Alternate Consulting Engineer, 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 the Authority has sufficient funds for the payment of \$15,940.00 does exist in the Capital Project Number 797-101F.

NOW, THEREFORE, BE IT RESOLVED this 30th day of May, 2024 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 \$15,940.00 shall be funded from Capital Project Number 797-101F; 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 May 30, 2024, a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Account 797-101F to fund the action authorized herein.



John Clifford, CFO