

RESOLUTION NO. 45-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 30, 2024

A Resolution Confirming the Award of a Public Contract by the County of Ocean to the Lowest Responsible and Responsive Bidder for the Reconstruction of Princeton Avenue from Post Road to Barnegat Bay Project, Including Replacement of Brick Utilities' Three (3) Sanitary Sewer Manholes and Miscellaneous Sanitary Sewer Manhole Castings

WHEREAS, The County of Ocean ("County") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Shared Services Agreement on March 27, 2024 under Resolution No. 29-24 for the replacement of Brick Utilities' three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings impacted by the Reconstruction of Princeton Avenue from Post Road to Barnegat Bay Project; and

WHEREAS, four (4) bids were received by the County of Ocean on May 21, 2024 for the Reconstruction of Princeton Avenue from Post Road to Barnegat Bay Project that included the unit price costs associated with Brick Utilities' replacement of the three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings; and

WHEREAS, Brick Utilities' staff has reviewed the unit price costs associated with Brick Utilities' replacement of the three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings and Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations, concurs with the County that the County should award the Princeton Avenue from Post Road to Barnegat Bay Project, including the replacement of Brick Utilities' three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings to the lowest responsible and responsive bidder; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of approximately \$550,000.00 is accounted for in the Authority's Capital Budget within the items listed as Capital Project No. 818002A.; and

WHEREAS, Brick Utilities shall reimburse the County for the costs of the construction and installation of the Brick Utilities' three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK MUNICIPAL UTILITIES AUTHORITY this 30th day of May, 2024, as follows:

1. Brick Utilities concurs with the Award of a Public Contract by the County of Ocean to lowest responsible bidder to include the replacement Brick Utilities' three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings and that upon such award by the County, Brick Utilities provides Resolution No. __-24 confirming such award; and
2. Brick Utilities shall reimburse the County of Ocean for the costs of construction and installation based on the unit price costs of the lowest responsible and responsive bidder for the replacement of Brick Utilities' three (3) sanitary sewer manholes and miscellaneous sanitary sewer manhole castings; and
3. Said amount of approximately \$550,000.00 shall be funded from Capital Project No. 818002A; and
4. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Paul L. Mummolo, Authority Chair
 - B. Thomas C. Curtis, Authority Secretary
 - C. Chris A. 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. The County of Ocean

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 Thursday, May 30, 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. 818002A to fund the action authorized herein.

John Clifford, CFO