

## **RESOLUTION 51-24**

### **BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 25, 2024**

**A Resolution Amending Resolution No. 33-24 for the Award of a Contract with EMSL Analytical, Inc. in the Amount of \$87,500 per year for two (2) years 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 reviewed the proposals and based upon review criteria recommended that EMSL Analytical, Inc. be awarded a contract to perform laboratory analytical services; and

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

**WHEREAS**, the Authority adopted Resolution No. 33-24 awarding the contract to EMSL Analytical, Inc. in the amount of \$87,500; and

**WHEREAS**, Resolution No. 33-24 did not specify that the contract is a two-year contract in the amount of \$87,500 per year for two (2) years; and

**WHEREAS**, the Authority’s Chief Financial Officer, John Clifford, has advised the “Authority” that sufficient funds for the payment of \$175,000 over two (2) years 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.
2. 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 \$175,000 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 25th day of June, 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 Account No. 01-202-8701 to fund the action authorized herein.*



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John Clifford, CFO