

RESOLUTION NO. 06-10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2010

A Resolution Awarding Bid for Online Spectrometer Water Quality Monitoring System

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of an Online Spectrometer Water Quality Monitoring System; and

WHEREAS, bids have been solicited by the Authority for the project in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio, P.E., has received the bid and is recommending that the Authority award this Contract for the Online Spectrometer Water Quality Monitoring System to the lowest responsible bidder, Technical Devices, Inc., for the sum of \$39,540; and

WHEREAS, the bid documentation submitted by the lowest responsible bidder has been reviewed by Director Maggio and the Authority Solicitor and has been found acceptable as to form and content, and is in compliance with the bid specifications.

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within the 2009/2010 budget in Capital Budget Account 799-012 to fund the purchase of the aforesaid Online Spectrometer Water Quality Monitoring System.

NOW, THEREFORE, BE IT RESOLVED this 25th day of January, 2010, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of Online Spectrometer Water Quality Monitoring System from Technical Devices, Inc. in the amount of \$39,540.00 is hereby awarded as hereinabove set forth, subject to all conditions outlined in the Notice to Bidders and Specifications.

2. The Chairman and Executive Director 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.


3. The Executive Director be and hereby is authorized to return the bid bonds and other security received from the unsuccessful bidders within three (3) days after execution of the contracts, and to notify all bidders of the award of the these contracts.

4. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) Patrick L. Bottazzi, Chairman;
- (b) James F. Lacey, CPWM, Executive Director;
- (c) Frank Planko, Chief Financial Officer;
- (d) All bidders; and
- (e) Jerry J. Dasti, Esq.

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 January, 2010, a quorum being present and voting in the majority.



Madeline Iannarone
Asst. Secretary/Treasurer

BRICK UTILITIES

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY



THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30 - 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("BTMUA"), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 39,540 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Technical Devices Inc
 DESCRIPTION OF CONTRACT: Purchase of Online Spectrometers W. Q. monitoring systems
 AMOUNT OF CONTRACT AWARD: \$ 39,540
 AMOUNT CERTIFIED: \$ 39,540
 RESOLUTION NUMBER: 06 - 10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 799012 - Dist. Monitoring</u>	\$ <u>39,540</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 1/25/10

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* \$59,962 in funding latest estimate balance 09/10 use of 1/25/10.