

RESOLUTION NO. 50-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

***A Resolution Authorizing the Brick Township Municipal Utilities Authority
to award the Contract for Installation of Fiber Optic Cable
in an Amount Not to Exceed \$142,966.00***

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to over 100,000 residents in four (4) communities; and

WHEREAS, the Authority maintains a Geographic Information System (GIS) that is shared with other Township agencies by use of a leased T-1 line; and

WHEREAS, Township agencies and the Township Board of Education are utilizing numerous T-1 lines for communication purposes at a significant cost to the taxpayers of Brick Township; and

WHEREAS, the Authority, Township agencies and the Township Board of Education are expending significant financial resources to provide internet access to their respective facilities; and

WHEREAS, the most cost efficient method of serving public agencies with a communications network is through a public owned fiber optic network; and

WHEREAS, the Authority currently maintains a fiber optic network between its main campus and reservoir; and

WHEREAS, Verizon and GPU have agreed to allow access to their poles for a public owned fiber optic link between the Authority main campus and Brick Township Town Hall; and

WHEREAS, in addition to the pole owners, there are several existing tenants on the poles that will be required to adjust their facility locations to allow for the installation of the Authority fiber optic cable; and

WHEREAS, there is a cost associated with said adjustments, which includes the following

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|------------------|--------------|
| 1. Verizon | \$ 11,715.00 |
| 2. GPU | \$ 16,854.35 |
| 3. Comcast | \$ 1,811.88 |
| 4. 4-Connections | \$ 2,850.00 |

; and

WHEREAS, Verizon has provided a quote of \$82,491.32 to install the new fiber optic cable; and

WHEREAS, the total cost of the project, which includes relocation, preparation and installation of fiber optic cable, is \$143,457.55; and

WHEREAS, once this fiber optic cable is complete, there will be an unprecedented publicly owned fiber optic backbone between Brick Township Town Hall and Brick Public Works; and

WHEREAS, Frank Planko, Chief Financial Office for the Authority, has certified that there are sufficient funds for the payment of this contract within Capital Account No. 908005 in the amount of \$100,000.00 and No. 910005 in the amount of \$43,457.55; and

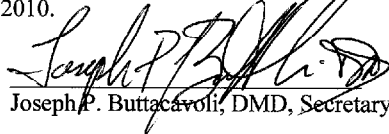
WHEREAS, Funds will be transferred to assigned project No. 910017.

NOW, THEREFORE, BE IT RESOLVED this 21st day of June, 2010, by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the proposal of Verizon for the installation of the new fiber optic cable and the proposals of the four (4) entities that are required to relocate their facilities to accommodate said fiber optic cable as noted above.
2. The total cost of the project, including facility relocation, preparation and new cable installation shall not exceed \$143,457.55 without Board approval.
3. The Director of Central Services is authorized to execute all documents required by the various entities necessary for the authorization to perform the work for the project.
4. An amount not to exceed \$100,000.00 shall be charged to Capital Project No. 908005 and \$43,457.55 shall be charged to Capital Project No. 910005 for the payment of the obligation provided for herein.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, June 21, 2010.


Joseph P. Buttacavoli, DMD, Secretary



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 \$ 143,457.55 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Multiple - Verizon, GPU, Comcast, 4-Connections
 DESCRIPTION OF CONTRACT: Installation of Fiber Optic Cable - Project # 9/0017
 AMOUNT OF CONTRACT AWARD: \$143,457.55
 AMOUNT CERTIFIED: \$143,457.55
 RESOLUTION NUMBER: 50-10

| <u>BUDGET LINE ITEM(S) TO BE CHARGED:</u> | <u>AMOUNT</u> | |
|---|----------------------|---|
| 1.) <u>908005 - Enterprise Solutions Implementation</u> | <u>\$ 100,000.00</u> | * |
| 2.) <u>910005 - Communications</u> | <u>\$ 43,457.55</u> | * |
| 3.) _____ | \$ _____ | |

DATE CERTIFIED: 6/17/10

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* funding to be transferred to project # 910017