

RESOLUTION NO. 51-10

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 Power Poles and Other Related Tasks to Sun Electric Corporation in an Amount Not to Exceed \$30,800.00

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 well field at its William Miller Treatment Plant campus; and

WHEREAS, power supply and communications to the well field have aged and require replacement and upgrade; and

WHEREAS, Sun Electric Corporation was selected as an Electrical Contractor for the Authority as established in Resolution No. 34-10; and

WHEREAS, Sun Electric Corporation has provided a quote in the amount of \$30,800.00 to perform the necessary tasks to bring the well field electrical system to a functional state; and

WHEREAS, Scott J. Bundy, Director of Central Services at the Authority, has reviewed this proposal and is recommending that the Authority award this Contract for Installation of Power Poles and Other Related Tasks in an amount not to exceed \$30,800.00 to Sun Electric Corporation; and

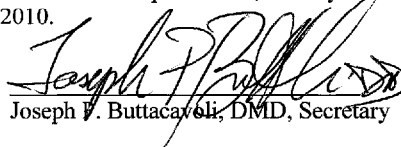
WHEREAS, Frank Planko, Chief Financial Office for the Authority, has certified that there are sufficient funds for the payment of this contract within Capital Account No. 799009.

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 above referenced contract be awarded to Sun Electric Corporation in accordance with the Proposal dated December 29, 2009 (Attached as Schedule A) for a total price of \$30,800.00
2. The Director of Central Services is authorized to execute the Authorization to Proceed for these services; and
3. An amount not to exceed \$30,800.00 shall be charged to Capital Project No. 799009 for the payment of the obligation provided for herein; and
4. A copy of this Resolution shall be forwarded to Sun Electric Corporation.

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 V. 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 \$ 30,800.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Sun Electric Corporation
 DESCRIPTION OF CONTRACT: Installation of Power Poles & Other Related Tasks
 AMOUNT OF CONTRACT AWARD: \$30,800.00
 AMOUNT CERTIFIED: \$30,800.00
 RESOLUTION NUMBER: 51-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>799009 - Source Water Infrastructure Modification</u>	\$ <u>30,800.00</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 6/17/10

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* balance of \$ 93,344
 as of June 21, 2010
 with no encumbrances!