

RESOLUTION NO. 53-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

A Resolution Authorizing the Brick Township Municipal Utilities Authority to award the Contract for Renewal of SCADA Ifix/Historian Software Support to Industrial Control Distributors in an Amount Not to Exceed \$25,165.00

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 employs a state of the art Supervisory Control and Data Acquisition (SCADA) system to operate its facilities; and

WHEREAS, the General Electric Global Care System is the program used by the Authority to maintain and trouble-shoot problems with the SDADA system; and

WHEREAS, Industrial Controls Distributors of Wanamassa, New Jersey, is the only authorized vendor to provide support and services for the General Electric Global Care System; and

WHEREAS, we have received a quote from Industrial Controls Distributors for three (3) years for the General Electric Global Care System service and support contract for a total of \$25,165.00; and

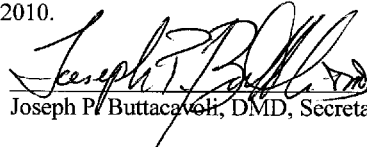
WHEREAS, Frank Planko, Chief Financial Office for the Authority, has certified that there are sufficient funds for the payment of this contract within Operating Account No. 917-8703 for fiscal year 2010/2011 payments.

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 for a three (3) year service contract for SCADA Global Support System presented by Industrial Controls Distributors (attached as Schedule A).
2. The Director of Central Services is authorized to execute all documents necessary to place the Contract into effect.
3. Amounts not to exceed \$25,165.00 shall be charged to Operating Account No. 917-8703 over the three (3) year term 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 \$ 25,165.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Industrial Control Distributors
 DESCRIPTION OF CONTRACT: Renewal of SCADA Ifix/Historian Software Support
 AMOUNT OF CONTRACT AWARD: \$25,165.00
 AMOUNT CERTIFIED: \$25,165.00
 RESOLUTION NUMBER: 53-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>917-8703 - Support Contracts</u>	\$ <u>see below</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 6/17/10

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

2010 / 2011	\$6,291
2011 / 2012	8,388
2012 / 2013	8,388
2013 / 2014	<u>2,098</u>
	<u>25,165</u>