

**RESOLUTION NO. 59-10**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

July 26, 2010

**A Resolution for the Award of Public Contract to Fluid Conservation Systems Inc. in the amount of \$16,500.00 for the Complete Intelligent Leak Noise Loggers and Patroller Capital Project No. 709004**

**WHEREAS**, The Brick Township Municipal Utilities Authority ("Brick Utilities") pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. duly advertised for bids for Project No. 709004 – Complete Intelligent Noise Loggers and Patroller; and

**WHEREAS**, Brick Utilities initially received bids for Project No. 709004 on January 28, 2010; and

**WHEREAS**, the three bids were rejected at the Public Meeting on March 22, 2010 under Resolution No. 33-10 do to bid deficiencies; and

**WHEREAS**, Project No. 709004 was re-advertised on May 13, 2010; and

**WHEREAS**, three bids were received pursuant to the advertisement and publicly opened on June 10, 2010 at 2:00 P.M.; and

**WHEREAS**, the three submitted bids ranging from \$16,500.00 to \$20,367.00 have been reviewed by the Brick Utilities' Counsel, Jerry J. Dasti, Esq., and the Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E.; and

**WHEREAS**, Stephen T. Specht, P.E. is recommending award of this Contract to the low bidder; and

**WHEREAS**, Fluid Conservation Systems, Inc. submitted the lowest responsive and responsible bid of \$16,500.00; and


**WHEREAS**, Frank Planko, Chief Financial Officer, has advised Brick Utilities that sufficient funds for the payment of \$16,500.00 are accounted in Brick Utilities' Capital Plan within Project No. 709004.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK MUNICIPAL UTILITIES AUTHORITY** as follows:

1. Brick Utilities awards the contract for this project to Fluid Conservation Systems Inc. for \$16,500.00, subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents; and
2. The Deputy Executive Director is authorized to return the bid bonds and other security received from the unsuccessful bidders within three days after execution of the contract and to notify all bidders of the award of the contract; and
3. The proper officers of Brick Utilities are authorized to execute a contract with Fluid Conservation Systems Inc., 502 Technecenter Dr., Suite B, Milford, Ohio 45150; and
3. Said amount of \$16,500.00 shall be taken from Project No. 709004 for the payment of the obligation provided for herein.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, July 26, 2010.

  
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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 \$ 16,500 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Fluid Conservation Systems  
 DESCRIPTION OF CONTRACT: Leak Noise Logger and Patrolter  
 AMOUNT OF CONTRACT AWARD: \$16,500  
 AMOUNT CERTIFIED: \$16,500  
 RESOLUTION NUMBER: 59-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 709004 - Leak Detection</u>	\$ <u>16,500</u> *
2.) _____	\$ _____
3.) _____	\$ _____

\* balance of \$38,266  
 as of June 21, 2010.

DATE CERTIFIED: 7/15/10

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER