

RESOLUTION NO. 07-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 24, 2011

Acceptance of a BID from HD Supply Water Works for 2010 Sensus Metering Equipment and Appurtenances

WHEREAS, The Brick Township Municipal Utilities Authority (BTMUA) has pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.* duly advertised for the purchase of Sensus Metering Equipment and Appurtenances; and

WHEREAS, one response was submitted in response to the BTMUA's Request for Proposal from HD Supply Water Works; and

WHEREAS, HD Supply Water Works has submitted a bid of \$20,617.50 which was received pursuant to the advertisement and publicly opened on December 21, 2010 at 3:00 pm; and

WHEREAS, HD Supply Water Works has submitted a BID which meets all requirements specified in the publicly advertised BID; and

WHEREAS, HD Supply Water Works is the lowest bidder; and

WHEREAS, HD Supply Water Works will adhere to the terms of the previously advertised BID; and

WHEREAS, the Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds exist within the 2010/2011 budget in Meters Accounts 702-8080, 802-8080, and Projects 610006.

NOW THEREFORE BE IT RESOLVED by the Brick Township Municipal Utilities Authority as follows:

1. The BTMUA authorizes the purchase of Sensus Metering Equipment and Appurtenances per their December 21, 2010 Bid.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this resolution shall be forwarded to the following:
4.
 - a. Patrick L. Bottazzi, Chairman
 - b. James F. Lacey, Executive Director
 - c. HD Supply Water Works
 - d. Jerry J. Dasti, Esq.
 - e. Frank Planko, CFO

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a public meeting held on the 24th day of January, 2010, a quorum being present and voting in the majority.



Joseph P. Buttacavoli, DMD
Authority 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 \$ 20,617.50 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: HD Water Supply
 DESCRIPTION OF CONTRACT: Meter Brel
 AMOUNT OF CONTRACT AWARD: \$20,617.50
 AMOUNT CERTIFIED: \$ 20,617.50
 RESOLUTION NUMBER: 07 - 11

| <u>BUDGET LINE ITEM(S) TO BE CHARGED:</u> | <u>AMOUNT</u> |
|---|-----------------------|
| 1.) <u>Project # 610006</u> | \$ <u>20,617.50</u> * |
| 2.) _____ | \$ _____ |
| 3.) _____ | \$ _____ |

DATE CERTIFIED: 11/18/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* \$40,000 included in the 2011/2012 capital budget.