

**RESOLUTION NO. 46-11**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2011

**A Resolution for the Award of a Public Contract to ITT Water and Wastewater, USA, Inc. in the amount of \$49,370.00 for Dewatering Pumps and Accessories Replacement at the County of Ocean Sea Avenue Storm Water Pump Station, Point Pleasant Beach Borough**

**WHEREAS**, The County of Ocean ("County") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Inter-local Services Agreement on February 7, 2001 for monitoring and maintenance of the County of Ocean's Sea Avenue Storm Water Pump Station in Point Pleasant Beach Borough; and

**WHEREAS**, the County extended this agreement with and Brick Utilities on November 10, 2010 for five (5) years, 2011-2015; and

**WHEREAS**, Brick Utilities in May 2010 determined that the two (2) existing 12-year old dewatering pumps have exceeded their useful life and recommended replacement by the County; and

**WHEREAS**, the County authorized Brick Utilities to proceed with the replacement of the two (2) dewatering pumps via Purchase Order No. 185 20100010025 v.1 on December 16, 2010 in the amount of \$40,000.00; and

**WHEREAS**, on April 7, 2011, Brick Utilities pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. duly advertised for bids for the Sea Avenue Pump Station Dewatering Pumps and Accessories Replacement; and

**WHEREAS**, one (1) bid in the amount of \$49,370.00 was received pursuant to the advertisement and publicly opened on April 27, 2011 at 2:00 P.M.; and

**WHEREAS**, the one bid submitted has been reviewed by the Brick Utilities' Counsel, Jerry J. Dasti, Esq., and the Director of Engineering/Operations, Stephen T. Specht, P.E.; and

**WHEREAS**, Stephen T. Specht, P.E., Director of Engineering/Operations is recommending the award of this Contract to ITT Water and Wastewater, USA, Inc., in the amount of \$49,370.00; and;

**WHEREAS**, Frank Scarantino, P.E. and P.P., Ocean County Engineer, has advised Brick Utilities that sufficient funds for the payment of \$49,370.00 are available and included in the County of Ocean's Capital Budget and Purchase Order No. 185 20100010025 v.1 will be modified accordingly.

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

1. Brick Utilities, on behalf of the County of Ocean, awards the contract for this project to ITT Water and Wastewater, USA, Inc., for \$49,370.00; and
2. The proper officers of Brick Utilities are authorized to execute a contract with ITT Water and Wastewater, USA, Inc., 2330 Yellow Springs Road, Malvern, PA 19355; and
3. The County of Ocean shall reimburse Brick Utilities the said amount of \$49,370.00 upon completion of the project; and
4. A copy of this Resolution will be forwarded to Frank Scarantino, P.E. and P.P., Ocean County Engineer, and to ITT Water and Wastewater, USA, Inc.

**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, June 27, 2011.

  
Patrick L. Bottazzi, Secretary