

RESOLUTION NO. 51 - 11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 25, 2011

Resolution Authorizing the Purchase of SCADA PLC Upgrade parts from GCF, Inc. in excess of the Pay to Play Threshold of \$17,500

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") has a need to acquire various SCADA PLC upgrade parts as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.8; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, three written quotes were requested and received from various vendors; and,

WHEREAS, GCF, Inc. 119 Rockland Avenue, Northvale, N.J. has submitted the lowest qualified quote dated June 30, 2011 indicating they will provide the various SCADA PLC upgrade parts as requested at a cost of \$27,756.00, including shipping; and

WHEREAS, GCF, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that GCF, Inc. has not made any reportable contributions to a political or candidate committee in the previous one year; and


WHEREAS, the Authority's Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$27,756.00 are accounted in Brick Utilities' Capital Plan within Project No. 604002.

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

- 1) The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,
- 2) Said amount of \$27,756.00 shall be taken from Project No. 604002 for the payment of obligation provided for herein; and
- 3) The Central Services Department and / or Qualified Purchasing Agent are authorized to proceed with this purchase.

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 25, 2011.


Patrick L. Bottazzi, Secretary

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS**

Re 51-11

Required Pursuant To N.J.S.A. 19:44A-20.8

BRICK MUNICIPAL UTILITIES AUTHORITY

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that GCF, Inc. has not made any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract, in the one year period preceding June 30, 2011 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Brick as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r), nor will it make any reportable contributions during

Any and all	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<i>DAVID BLAUT</i>	<i>100 Old Pelham Rd. APT 3037 Ft. Lee NJ 07024</i>
<i>Joseph Abbatefello</i>	<i>284 Beechwood Rd Oradell NJ 07649</i>

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: *GCF Inc.*
 Signature of Affiant: *David Blaut* Title: *VP*
 Printed Name of Affiant: *DAVID BLAUT* Date: *7/12/11*

Subscribed and sworn before me this *12* day of *July*, 20*11*.

My Commission expires: _____

**PEGGY ANN PIEROWAY
NOTARY PUBLIC OF NEW JERSEY
I.D. # 2330893
My Commission Expires 7/1/2015**

Peggy Pieroway
(Witnessed or attested by)

(Seal)

GCF Inc

HI TECH ELECTRICAL DISTRIBUTOR
 119 ROCKLAND AVE
 NORTHVALE NJ 07647
 201 767 6100
 201 767 1851 FAX
 WWW-GCF-INC.COM



Bill of Materials

BRICK TWP. M340

Hi-Tech Electrical Distributor

6/30/2011

Q#LD063011-1

Item	Qty	Part Number	Description	Net Price	Ext Net Price
1	12	BMXP342020	M340 CPU, MODBUS/ETHERNET PORTS	\$930.00	\$11,160.00
2	12	BMXCPS2010	M340 POWER SUPPLY, 24VDC	\$156.80	\$1,881.60
3	4	BMXXBP0600	M340 RACK, 6 SLOT	\$80.40	\$321.60
4	28	BMXDAH604	M340 16 PT. AC DI MODULE	\$136.40	\$3,819.20
5	16	BMXDRA1605	M340 DIG 16Q RELAYS	\$173.60	\$2,777.60
6	13	BMXAMI0810	M340 8 PT. AI MODULE (V OR C)	\$294.40	\$3,827.20
7	50	BMXFTB2010	M340 WIRING TB, SCREW CONNECTIONS	\$21.20	\$1,060.00
8	6	BMXXBP0800	M340 RACK, 8 SLOT	\$108.80	\$640.80
9	2	BMXXBP1200	M340 RACK, 12 SLOT	\$173.60	\$347.20
10	6	BMXAMC0410	M340 4 PT. AO OUTPUT MODULE	\$271.60	\$1,629.60
11	13	BMXFTB2820	M340 WIRING TB, SPRING CLAMP 28 PTS.	\$22.40	\$291.20
12					
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19					
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21					
Grand Total					\$27,756.00

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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 \$ 27,756 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: GCF Inc
DESCRIPTION OF CONTRACT: SCADA PLC Upgrade parts
AMOUNT OF CONTRACT AWARD: \$27,756
AMOUNT CERTIFIED: \$27,756
RESOLUTION NUMBER: 51-11

BUDGET LINE ITEM(S) TO BE CHARGED:

	<u>AMOUNT</u>
1.) <u>Project # 604002 - SCADA</u>	\$ <u>27,756</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 7/25/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER