

RESOLUTION NO. 65-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2011

Acceptance of a BID from HD Supply Water Works for 2011 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, two responses were submitted in response to the BTMUA's Request for Proposal from HD Supply Water Works and Rio Supply, Inc.; and

WHEREAS, HD Supply Water Works has submitted a bid of \$43,835.00 which was received pursuant to the advertisement and publicly opened on September 13, 2011 at 3:00pm and Rio Supply Inc. submitted a bid which was rejected because it was not for Sensus metering equipment; 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 for Sensus Metering Equipment and Appurtenances; and

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

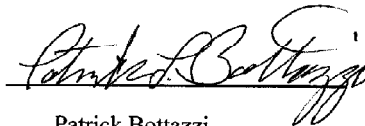
WHEREAS, the Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds exist within the 2010/2011 budget.

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 September 13, 2011 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:
 - a. Joseph M. Veni, P.E., 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 26th day of September, 2011, a quorum being present and voting in the majority.



Patrick Bottazzi
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 \$ 43,835 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: HD Supply Water Works
 DESCRIPTION OF CONTRACT: Miter bed
 AMOUNT OF CONTRACT AWARD: \$ 43,835
 AMOUNT CERTIFIED: \$ 43,835
 RESOLUTION NUMBER: 65 - 11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>			<u>AMOUNT</u>
1.)	<u>Capital</u>	<u>610006</u>	\$ <u>42,380</u> *
2.)	<u>Operating</u>	<u>8080 - 702</u>	\$ <u>809</u>
3.)	<u>"</u>	<u>8080 - 802</u>	\$ <u>646</u>

DATE CERTIFIED: 9/26/11
Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

* balance - 9/26/11 \$ 38,081
 transfer from
 project # 904004 5,000
 available \$ 43,081