

**RESOLUTION NO. 73-11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

October 24, 2011

**A Resolution Confirming the Award of a Public Contract by the Township of Brick to Earle Asphalt Company to Include the Amount of \$129,541.26 for the Upgrades of the Water Mains on Glenwood Avenue and Glenwood Place and Fort Street from Route 88 to Tilford Boulevard in Association with the Township of Brick's 2010 Roadway Program**

**WHEREAS**, The Township of Brick ("Township") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Shared Services Agreement on April 19, 2011 for the Glenwood Avenue and Glenwood Place Water Main Upgrade and amended the Shared Services Agreement on August 16, 2011 to include the Fort Street Water Main Upgrade under the Township's 2010 Roadway Program.; and

**WHEREAS**, Brick Utilities has identified approximately 460 LF of water main on Glenwood Avenue and Glenwood Place and approximately 1000 LF of water main on Fort Street from Route 88 to Tilford Boulevard that require upgrades; and

**WHEREAS**, ten (10) bids were received by the Division of Purchasing and Contracting of the Township of Brick for the 2010 Roadway Program on September 9, 2011; and

**WHEREAS**, the Township of Brick awarded a contract to Earle Asphalt Company on September 27, 2010 for the 2010 Roadway Program totaling \$2,080,013.13 of which Brick Utilities' water main upgrade portion totals \$129,541.26 or \$38,253.19 for Glenwood Avenue and Glenwood Place and \$91,288.07 for Fort Street; and

**WHEREAS**, Stephen T. Specht, P.E., Director of Engineering/Operations, is recommending the confirmation of the award by Brick Township to Earle Asphalt Company in the total amount of \$129,541.26 for the water main upgrades; and

**WHEREAS**, Frank Planko, Chief Financial Officer, has advised Brick Utilities that sufficient funds for the payment of \$38,253.19 are accounted in Brick Utilities' Capital Plan within Project No. 711007 for Glenwood Avenue and Glenwood Place and that sufficient funds for the payment of \$91,288.07 are accounted in Brick Utilities' Capital Plan within Project No. 711006 for Fort Street; and

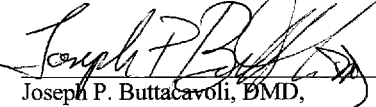
**WHEREAS**, the Brick Utilities shall reimburse the Township for the costs of the construction and installation of the Brick Utilities' water main upgrades.

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

1. Brick Utilities confirms the Award of a Public Contract by Township of Brick to Earle Asphalt Company to include the Amount of \$129,541.26 for the Upgrades of the Water Mains on Glenwood Avenue, Glenwood Place and Fort Street from Route 88 to Tilford Boulevard in association with the Township's 2010 Roadway Program; and
2. Brick Utilities shall reimburse the Township of Brick the said amount of \$129,541.26 upon completion of the project; and
3. A copy of this Resolution will be forwarded to Richard MacDonald, Brick Township Purchasing Agent; and
4. Said amount of \$38,253.10 shall be taken from Project No. 711007 for Glenwood Avenue and Glenwood Place and said amount of \$91,288.07 shall be taken from Project No. 711006 for Fort Street 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, October 24, 2011.

  
Joseph P. Buttacavoli, DMD,  
Asst. Secretary/Treasurer



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 \$ 129,541.26 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Township of Brick (Carle Asphalt)  
 DESCRIPTION OF CONTRACT: Water Main Repairs  
 AMOUNT OF CONTRACT AWARD: \$ 129,541.22  
 AMOUNT CERTIFIED: \$ 129,541.26  
 RESOLUTION NUMBER: 73-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 711006 - Fort St</u>	\$ <u>91,288.07</u> *
2.) <u>Project # 711007 - Glenwood</u>	\$ <u>38,253.19</u> *
3.) _____	\$ _____

DATE CERTIFIED: 10/19/11

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* Funding allocated -  
 9/15 memo - D. Specht -  
 approved item 12a -  
 9/26/11 agenda -  
 included in Engineering's  
 11/12 latest estimate

cc: Steve