

RESOLUTION NO. 34 - 12

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 26, 2012

**A Resolution Awarding the Contract for the Purchase of SCADA
Parts and Appurtenances to GCF, Inc.**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the purchase of SCADA parts and appurtenances (the "Project"); and

WHEREAS, the bids for the Project were solicited pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two bids have been received in response to the bid solicitation as follows:

- | | | |
|-----|---------------------------|--------------|
| (1) | GMH Associates of America | \$138,697.41 |
| (2) | GCF, Inc. | \$ 87,074.84 |

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, GCF, Inc., has been reviewed by the Authority's Solicitor and found to be acceptable as to form and content; and

WHEREAS, the Authority has reviewed the alleged deficiency raised by the opposing bidder, GMH Associates, and finds that the alleged deficiency did not exist or if at all are minor in nature and therefore can and should be waived by the Authority since the alleged deficiencies, if in fact they do exist, did not adversely impact upon the integrity of the bids; and

WHEREAS, the award of the contract for this Project is in accordance with the Authority's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED this 26th day of March, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of its Solicitor and award the bid for this Project to GCF Inc., for and in consideration of \$87,074.84.
2. The Authority finds that the alleged deficiencies in the bid submitted by GCF, Inc., as raised by the opposing bidder, do not exist or if they do exist are so minor in nature that they can and hereby are waived by the Authority. The alleged deficiencies, if they do exist, do not adversely affect the integrity of the bid process.

**DASTL, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731


3. 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.

4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) Honorable Joseph M. Veni, P.E., Chairman;
- (b) James F. Lacey, Executive Director;
- (c) Scott J. Bundy, Director of Central Services;
- (d) Frank Planko, C.F.O.;
- (e) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of March, 2012, a quorum being present and voting in the majority.



George Cevasco, Assistant Secretary/Treasurer

Prepared by:

**DASTI, MURPHY, McGUICKIN, ULAKY,
CHERKOS & CONNORS**

Forked River, New Jersey 08731

JJD/gj[BTMUA-Resolutions 2012-GL-20179]
[SCADA Parts/GL-20242]

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **FRANK PLANKO**, Chief Financial Officer for the Brick Township Municipal Utilities Authority, does hereby certify that adequate funds are available for a contract with GCF, Inc. in the amount of \$87,074.84 for the Purchase of SCADA Parts & Appurtenances Project.

The funds which are available for this contract are found in the following Line item appropriations or ordinances: _____

FRANK PLANKO, Chief Financial Officer

JJD/gj[BTMUA-Resolutions 2012-GL-20179]
[SCADA Parts/GL-20242]

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