

RESOLUTION NO. 36-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 26, 2012

Acceptance of a BID from HD Supply Water Works for 2012 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 \$44,740.00 which was received pursuant to the advertisement and publicly opened on March 23rd at 5:00pm 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

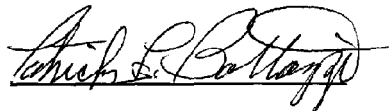
WHEREAS, the Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds exist within the 2011/2012 budget.

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 2012 BID and formally rejects the bid from RIO Supply Inc. as being not responsive.
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 March, 2012, a quorum being present and voting in the majority.



Patrick Bottazzi