

RESOLUTION NO. 36-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 22, 2013

**Acceptance of a BID from HD Supply Water Works for  
2013 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 \$44,635.00 which was received pursuant to the advertisement and publicly opened on April 12, 2013 at 4:30 p.m., 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

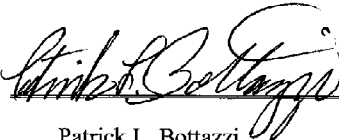
**WHEREAS**, the Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds exist within the 2013/2014 budget.

**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 April 12, 2013 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. Allan Cartine., Chairman
  - b. James F. Lacey, Executive Director
  - c. HD Supply Water Works
  - d. Jerry J. Dasti, Esq.
  - e. Frank Planko, CFO
  - f. Frank Pannucci Jr., Director of Customer Accounts

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a public meeting held on the 22nd day of April, 2013, a quorum being present and voting in the majority.



Patrick L. 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 \$ 44,635.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: HD Supply Water Works  
 DESCRIPTION OF CONTRACT: Sensus Meters and Appurtenances  
 AMOUNT OF CONTRACT AWARD: \$44,635.00  
 AMOUNT CERTIFIED: \$44,635.00  
 RESOLUTION NUMBER: 36-13

**BUDGET LINE ITEM(S) TO BE CHARGED:**

	<u>AMOUNT</u>
1.) <u>610006</u>	\$ <u>44,635.00</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 4/19/13

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

*\* \$70,000 included in the 13/14 amendment in process capital budget. Internal funding in accordance with Res. 44-12*