

RESOLUTION NO. 44-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 28, 2014

Acceptance of a BID from HD Supply Water Works for 2014 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, One response was submitted in response to the BTMUA's Request for Proposal from HD Supply Water Works; and

WHEREAS, HD Supply Water Works has submitted a bid of \$61,450.00 which was received pursuant to the advertisement and publicly opened on April 15, 2014 at 4:00PM; 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 will adhere to the terms of the previously advertised BID; and

WHEREAS, the Chief Financial Officer, Frank Planko, has advised the Authority staff that sufficient funds exist within the 2014/2015 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 4, 2014 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. George Cevalco, Chairman
 - b. James F. Lacey, Executive Director
 - c. HD Supply Water Works
 - d. Nicolas Montenegro, 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 28th day of April, 2014, a quorum being present and voting in the majority.


Joseph M. Veni, P.E.
Secretary