

RESOLUTION NO. 86-14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2014

A Resolution Awarding the Contract for the supply of the 2014 4WD Compact Tractor to Harter Equipment, Inc. in the purchase amount of \$26,575.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for a 2014 4WD Compact Tractor; and

WHEREAS, bids for the contract have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, three (3) bids were received in response to the bid solicitation, as follows:

1. Harter Equipment -

Base Price: \$26,575.00
Options: \$ 0.00
\$26,575.00

2. Ace Power Equipment, Inc. -

Base Price: \$24,380.95
Options: \$ 2,260.50
\$26,641.45

3. Cherry Valley Tractor Sales -

Base Price: \$26,649.00
Options: \$ 3,976.50
\$30,625.50

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

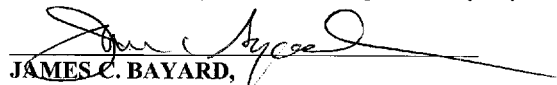
WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$26,575.00 are accounted in the Authority's Capital Plan within Project No. 914009.

NOW, THEREFORE, BE IT RESOLVED this 25th day of August, 2014 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of the Authority's staff and awards the bid for this purchase to Harter Equipment, Inc., and in consideration of \$26,575.00.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary 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 by the Administrative Secretary of the Authority to the following:
 - A. George Cevalco, Chairman
 - B. James F. Lacey, Executive Director
 - C. Stephen T. Specht, Dep. Ex. Dir. and Dir. Of Eng./Operations
 - D. Frank Planko, CFO
 - E. Nicholas Montenegro, Esq.;
 - F. Harter Equipment, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of August, 2014, a quorum being present and voting in the majority.


JAMES C. BAYARD,
Secretary