RESOLUTION NO. 87-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2014

A Resolution Authorizing the Expenditure for the Purchase of Two (2) 2014 Club Car Carryall 550 Electric Carts to Vic Gerard Golf Cars, in the amounts of \$13,728.00 each for a Total Purchase Amount of \$27,456.00

WHEREAS, two (2) bids were received by the Authority and Vic Gerard Golf Cars, the exclusive distributor for Club Car Golf Vehicles, submitted the lowest bid: and

WHEREAS, said vendor will provide two (2) 2014 Club Car Carryall 550 Electric Carts with factory and post market options at a price of \$13,728.00 each; and

WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$27,456.00 is accounted for in the Authority's Capital Budget within Project No. 914004, 914005 and Transportation Other.

NOW, THEREFORE, BE IT RESOLVED this 25rd day of August, 2014, by the Brick Township Municipal Utilities Authority as follows: that the contract for this purchase be and hereby is awarded to Vic Gerard Golf Cars, in the total amount of \$27,456.00 for two (2) vehicles as list above.

- The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of two (2) 2014 Club Car Carryall 550 Electric Carts with Vic Gerard Golf Cars 281 Squankum Rd, Farmingdale, NJ, in the total amount of \$27,456.00
- Certified copies of this resolution shall be sent to Vic Gerard Golf Cars and any other recipient required by law to receive notice.

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