

RESOLUTION NO. 106-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2015

A Resolution for Approving and Authorizing Award of Contract to Groff Tractor of New Jersey, LLC in the amount of \$102,800.00 for the Purchase of Two (2) 45 KVA Mobile Generators and One (1) 120 KVA Minimum Mobile Generator Contract Nos. 914001 and 914002

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the purchase of Two (2) 45 KVA Mobile Generators and One (1) 120 KVA Minimum Mobile Generator for the Authority's Water Booster Stations and Wastewater Pump Stations that are not equipped with on-site emergency generators; and

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

WHEREAS, bids were submitted in response to the bid solicitation, as follows:

1. Groff Tractor of New Jersey LLC	\$102,800.00
2. Contractor Services	\$149,824.36
3. Johnson & Towers	\$157,400.00
4. Cooper Power Systems	\$163,000.00

WHEREAS, the submitted bids have been reviewed by the Authority's Director of Engineering/Operations, Stephen T. Specht, P.E., and the Authority's Counsel, Ben A. Montenegro, Esquire; and

WHEREAS, the Authority's Director of Engineering/Operations, Stephen T. Specht, P.E., is recommending the award of this Contract to Groff Tractor of New Jersey, LLC, the lowest bidder, in the amount of \$102,800.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$102,800.00 do exist for Capital Contracts Nos. 914001 and 914002; and

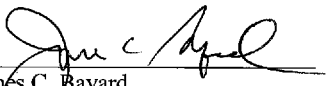
NOW, THEREFORE, BE IT RESOLVED this 21st day of December, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of Two (2) 45 KVA Mobile Generators and One (1) 120 KVA Minimum Mobile Generator (Contract Nos. 914001 and 914002) is hereby awarded to the low bidder, Groff Tractor of New Jersey, LLC, in the amount of \$102,800.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract documents; and
2. The Authority's Director of Engineering/Operations, Stephen T. Specht, P.E., has recommended to the Authority that Groff Tractor of New Jersey, LLC, as the low bidder, be awarded the Contract; and
3. The Authority's Director of Engineering/Operations for the Contract, Stephen T. Specht, P.E., is authorized to return the bid bonds and other security received from any unsuccessful bidders within three (3) days after the execution of the contract and to notify all bidders of the award of the contract; and
4. The Authority's Chairman and Secretary are hereby authorized to execute a contract with Groff Tractor of New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 for this project subsequent to the execution of same by Groff Tractor of New Jersey, LLC; and

5. Said amount of \$102,800.00 shall be taken from Capital Contracts Nos. 914001 and 914002 of the FY2015/2016 Budget Book's 5 Year Estimated Capital Outlook; and
6. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevalco, Chairman
 - B. James C. Bayard, Secretary
 - C. James F. Lacey, C.P.W.M., Executive Director
 - D. Stephen T. Specht, P.E., Deputy Executive Director & Director of Engineering/Operations
 - E. Frank Planko, C.F.O.
 - F. Marie A. Sylvester, Executive Supervisor
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - H. Groff Tractor of New Jersey, LLC

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of December, 2015, a quorum being present and voting in the majority.


James C. Bayard
Authority Secretary