

RESOLUTION NO. 28-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 23, 2015

A Resolution for the Procurement of Services to Furnish and Install Transnet 900 Radios At Nine Remote Sites in the Amount of \$30,835

WHEREAS, To improve remote communications performance and efficiency the Authority seeks to convert from cellular communications to Transnet 900 radio communications at the following sites: Turkey Point Pump Station, Paramount Way Pump Station, Point Pleasant Interconnect, Riviera Drive Pump Station, Virginia Drive Water Tower, Parkway Well 1A, Burnt Tavern Pump Station, Lanes Mill Pump Station, and Parkway Water Plant #3; and

WHEREAS, the Authority has requested and received separate price quotes from vendors to furnish and install Transnet 900 radios at these sites; and

WHEREAS, the price quotes received are as follows:

Nutech Control Products - \$30,835.00

Big Wireless LLC - \$32,817.40

Gerhart Systems - \$78,980.00

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 910-005 to fund the purchase of the aforesaid items and services.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of February, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of services to furnish and install Transnet 900 Radios as described above from the lowest price vendor, Nutech Control Products, is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized 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, CPWM, Executive Director;
- (c) Frank Planko, Chief Financial Officer; and
- (d) Nicholas Montenegro, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of February, 2015, a quorum being present and voting in the majority.


James Bayard, Authority Secretary