

RESOLUTION NO. 07-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2016

A Resolution Awarding Bid for Sensus Metering Equipment and Appurtenances

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of Sensus Metering Equipment and Appurtenances; and

WHEREAS, two bids were received on January 6, 2016 as follows:

HD Supply Waterworks, LTD in the amount of \$421,425; and
Rio Supply, Inc. in the amount of \$420,689

WHEREAS, bidder Rio Supply, Inc. ("Rio") proposed the use of Neptune meters that are not compatible with the Authority existing system and thus not compliant with nor an equal alternative to the equipment required by the bid specifications; and

WHEREAS, the bid documentation submitted by HD Supply Waterworks, LTD has been reviewed by Director Maggio, the Authority QPA, and the Authority Solicitor and has been found acceptable as to form and content, and is in compliance with the bid specifications; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised Brick Utilities that sufficient funds exist within the Fiscal Year 2015/2016 budget, Project # ; and


NOW, THEREFORE, BE IT RESOLVED this 28th day of January, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority rejects the bid of Rio Supply, Inc. as materially nonresponsive.
2. The Authority awards a contract to HD Supply in the amount of \$421,425 for the supply of meters and appurtenances.
3. The Authority authorizes the Chairman, Secretary, and Executive Director to execute any and all documents in order to implement the intent of this resolution.
4. A copy of this resolution shall be forwarded by the by the Administrative Secretary of the Authority to the following:

- (a) George Cevasco, Chairman;
- (b) Stephen Specht, P.E., Acting Executive Director;
- (c) Frank Planko, Chief Financial Officer;
- (d) HD Supply; and
- (e) 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 28th day of January 2016, a quorum being present and voting in the majority.


Thomas C. Curtis, Asst. Secretary/Treasurer