

RESOLUTION NO. 43-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 25, 2016

**A Resolution awarding a Contract for the Purchase of Replacement GPS Receiver
in the Amount of \$18,218.10**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") seeks to purchase a new GPS receiver to be used for field data collection; and

WHEREAS, the Authority through its Geographical Information System (GIS) department has determined that the Trimble GPS receiver unit is best suited for the Authority's application and recommends the purchase of same; and

WHEREAS, quotes were solicited from three vendors and the Trimble GPS receiver unit is recommended to be procured from the lowest bidder, WayPoint Technology Group for the price of \$18,218.10; and

WHEREAS, the Authority has a qualified purchasing agent and is thereby exempt from the bidding requirements of the Local Public Contracts Law for bids less than \$40,000.00; and

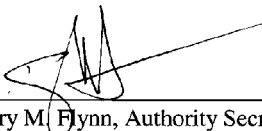
WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 993024 to fund the purchase of the aforesaid Trimble GPS receiver unit in the amount of \$18, 218.10.

NOW, THEREFORE, BE IT RESOLVED this 25th day of April, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Contract for the procurement of a new GPS receiver (Trimble) with associated data collector and software from our lowest bidder, WayPoint Technology Group 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 subsequent to the execution of the Contract by the appropriate officers of WayPoint Technology Group.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Stephen T. Specht, Deputy Executive Director;
 - (c) Frank Planko, Chief Financial Officer;
 - (d) Gary Vaccaro, Director of Compliance, Safety & GIS; 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 25th day of April, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary