

RESOLUTION NO. 56-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 25, 2016

**A RESOLUTION AUTHORIZING THE PURCHASE OF A GAS CHROMATOGRAPH
WITH MASS SPECTROMETER DETECTOR AND COMBIPAL AUTOSAMPLER
FROM AGILENT TECHNOLOGIES THROUGH STATE CONTRACT
PROJECT 710036A, AMOUNT \$120,232.40**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") owns a Gas Chromatograph with MSD and Combipal Autosampler used for Taste and Odor Compound analysis which equipment is well beyond its useful life and has become unreliable and difficult to repair due to the unavailability of spare parts causing disruptions in laboratory workflow and the Authority is desirous of trading in said existing equipment; and

WHEREAS, the Authority has requested and received a proposal from Agilent Technologies to furnish a new Gas Chromatograph with MSD and Combipal Autosampler in the amount of \$120,232.40 after providing a discount for the trade in of similar equipment from the Authority; and

WHEREAS, the Gas Chromatograph with MSD and Combipal Autosampler is being procured through New Jersey State Contract A85089 pursuant to N.J.S.A. 40A:11-1 et seq. as an exception to the Local Public Contracts Law; and

WHEREAS, the Brick Utilities Director, Joseph Maggio, has reviewed the proposal from Agilent Technologies and has found that it meets the requirements of the Authority.

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 710036A to fund the purchase of the aforesaid items and services.

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

1. The procurement of the Gas Chromatograph with MSD and Combipal Autosampler as described above from the New Jersey State Contract vendor, Agilent Technologies, for \$120,232.40 and the trade in of similar equipment to Agilent 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 same by Agilent Technologies.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Chris A. Theodos, PE, PP, CME, CPWM, CFM
 - (c) Frank Planko, Chief Financial Officer; and
 - (d) Nicholas Montenegro, Esq.
 - (e) Agilent Technologies

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 July, 2016, a quorum being present and voting in the majority.



Gregory Flynn, Authority Secretary