

RESOLUTION NO. 76-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

**A RESOLUTION FOR AWARD OF CONTRACT TO HD SUPPLY
WATERWORKS, LTD FOR SENSUS METERING EQUIPMENT AND
APPURTENANCES**

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), duly advertised for the purchase of Sensus Metering Equipment and Appurtenances; and

WHEREAS, One response was submitted in response to the Authority's Request for Proposal from HD Supply Waterworks, LTD, pursuant to the advertisement and publicly opened on September 13, 2016; and

WHEREAS, HD Supply Waterworks, LTD has submitted a bid in the total amount of \$308,400.00 which was received pursuant to the advertisement and publicly opened on September 13, 2016 as follows:

<u>Estimated Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
2,500 (two thousand-five hundred)	¾" Iperl Meters (7.5LL) 1,000G, 25' Cable	\$110.00	\$275,000.00
200 (two hundred)	1" Iperl Meters, 1,000G 25' Cable	\$165.00	\$ 33,000.00
25 (twenty-five)	AMR Touch Read Pit Lid Housing Assembly	\$ 16.00	\$ 400.00

WHEREAS, the bid amount is within Authority cost estimates for the goods and services and does not substantially exceed the Authority's appropriation for the goods and services; and

WHEREAS, the Executive Director/Acting C.F.O. Chris A. Theodos, has reviewed and confirmed that sufficient funds exist within the 2016/2017 budget, for the contract appropriation; and

WHEREAS, the bid documentation submitted has been reviewed and recommended by Joseph Maggio, Director of Water Quality; Robert Bowers, Authority Q.P.A.; Chris Theodos, Executive Director and Authority Attorney Ben A. Montenegro.

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2016, by the Brick Township Municipal Utilities Authority as follows:

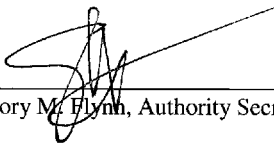
1. The Authority authorizes the award of contract to HD Supply Waterworks, LTD in the amount of \$308,400.00 for Sensus Metering Equipment and Appurtenances per their September 13, 2016 bid.
2. The Authority authorizes and directs the Chairman, Secretary, Q.P.A. and Executive Director to execute any 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 Cevasco, Chairman;
- (b) Chris A. Theodos, Executive Director;
- (c) HD Supply Waterworks, LTD;
- (d) Nicholas C. Montenegro, Esquire;
- (e) Robert Bowers, Q.P.A.; and
- (f) Joseph Maggio, Director of Water Quality.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a public meeting held on the 26th day of September, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary