

**RESOLUTION NO. 84-16**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 24, 2016**

**A RESOLUTION AUTHORIZING THE RENEWAL OF SCADA  
GLOBAL CARE LICENSE FOR A THREE YEAR TERM EFFECTIVE  
AUGUST 1, 2016 IN THE AMOUNT OF \$47,080.32**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of renewing its SCADA Global Care License which license was subject to renewal on August 1, 2016; and

**WHEREAS**, said SCADA Global Care License is needed for the remote operation and monitoring of the Authority's water treatment plant, booster stations and pump stations and for the historical collection of operating data; and

**WHEREAS**, the Authority's Director of Compliance and Technology recommends renewal of said SCADA Global Care License for a three year period; and

**WHEREAS**, the Authority has requested and received a separate price quote from GE Intelligent Platforms Inc. c/o AutomaTech pursuant to the exemption provided by N.J.S.A. 40A:11-5(1)(dd); and

**WHEREAS**, GE Intelligent Platforms Inc. c/o AutomaTech has provided a price quote of \$47, 080.32 for a three year period commencing August 1, 2016; and

**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within the existing budget and in the operating Account Number 9178703 to fund the license renewal for the SCADA Global Care License.

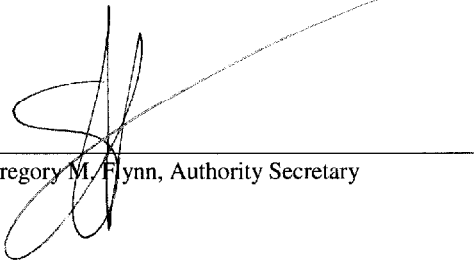
**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of October, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby authorizes the renewal of the SCADA Global Care License provided by GE Intelligent Platforms Inc. c/o AutomaTech for a three year period commencing August 1, 2016.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by GE Intelligent Platforms Inc. c/o AutomaTech.
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, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director;
  - (c) Gary Vaccaro, Director of Compliance and Technology;

- (d) John Clifford, Chief Financial Officer;
- (e) Nicholas C. Montenegro, Esquire; and
- (f) GE Intelligent Platforms, Inc. c/o AutomaTech

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> day of October, 2016, a quorum being present and voting in the majority.

  
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Gregory M. Flynn, Authority Secretary