

RESOLUTION NO. 06-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 23, 2017

A Resolution Awarding a Contract for the Purchase of Three (3) Rotary Electronic Control Drives Manufactured and Sold by Vendor, Harold Beck & Sons in the Amount of \$18,776.50 Funded From Account 799008

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") needs to replace three (3) Rotary Electronic Control Drives as the existing ones are aging and are in need of replacement; and

WHEREAS, the Authority has sought to replace said Rotary Electronic Control Drives manufactured by Harold Beck & Sons and has ascertained that Harold Beck & Sons is the only vendor offering said Rotary Electronic Control Drives; and

WHEREAS, Harold Beck and Sons is the only source for Rotary Electronic Control Valves as manufactured by Harold Beck and Sons; and

WHEREAS, the Authority has requested and received a price quote for the supply of three (3) Rotary Electronic Control Drives from Harold Beck and Sons in the amount of \$18,776.50; and

WHEREAS, the price quote submitted has been reviewed by Director Maggio, the Authority's Qualified Purchasing Agent and has been found to be acceptable and in compliance with the Bid Specifications; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 799-008 to fund the purchase of the aforesaid equipment.

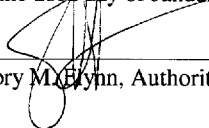
NOW, THEREFORE, BE IT RESOLVED this 23rd day of January, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority awards a contract to Harold Beck & Sons in the amount of \$18,776.50 for the purchase of three (3) Rotary Electronic Control Drives.
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.
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 Theodos, Executive Director;
- (c) John Clifford, Chief Financial Officer;
- (d) Harold Beck & Sons; 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 23rd day of January 2017, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary