

**RESOLUTION No. 105-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**December 21, 2017**

**A Resolution Authorizing the Award of a Contract to Steffen Drilling for the Redevelopment of Wells 13 and 14 in the Amount of \$23,880 from Capital Account 717022**

**WHEREAS**, the Brick Township Municipal Utilities Authority (“the Authority”) seeks to improve the performance and reliability of water treatment process equipment by redeveloping wells 13 and 14; and

**WHEREAS**, The Authority obtained price quotes from three vendors to provide services to redevelop wells 13 and 14 and the lowest responsible bid in place of the lowest price was from vendor, Steffen Drilling; and

**WHEREAS**, services for the redevelopment of wells 13 and 14 are being procured from Steffen Drilling for the purchase price of \$23,880; and

**WHEREAS**, the proposal submitted by Steffen Drilling has been reviewed by Director Maggio, the Authority’s Director of Water Quality and has been found to be acceptable as to form and content and is in compliance with the needs of the Authority; and


**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 717-022 to fund the procurement of the aforesaid services.

**NOW, THEREFORE, BE IT RESOLVED** this 21st day December, 2017, by the Brick Township Municipal Utilities Authority as follows:

- A. The procurement of services to redevelop wells 13 and 14 as described above from Steffen Drilling is hereby authorized.
- B. 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 Steffen Drilling.
- C. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - 1. Chairman Gregory M. Flynn
  - 2. Secretary Thomas C. Curtis
  - 3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
  - 4. John Clifford, Chief Financial Officer
  - 5. Joseph Maggio, Director Water Quality
  - 6. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
  - 7. Steffen Drilling

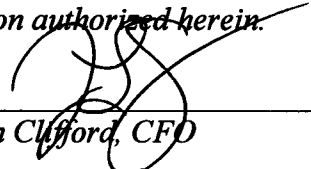
**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, December 21, 2017 a quorum being present and voting in the majority.

  
Thomas C. Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority’s Capital Project No. 717022 to fund the action authorized herein.*

  
John Clifford, CFO