

RESOLUTION NO. 32-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

A Resolution Authorizing the Purchase of Lenel Equipment and Installation Support for Security Upgrades to Well 15A Treatment Building and Fleet Storage Building in the Amount of \$22,458.86 From Vendor Open Systems Funded From Account 708003/604001

WHEREAS, all other Authority campus buildings make use of Lenel equipment for its security purposes; and

WHEREAS, the Authority seeks to purchase Lenel equipment and installation support for security upgrades to Well 15A Treatment Building and Fleet Storage Building to be consistent with the other campus buildings; and

WHEREAS, the equipment and support will be purchased from vendor Open Systems through Cooperative Purchasing agreement #65-MCESCCPS, Bid # MRESC 15/16-70; and

WHEREAS, the Authority has requested and received a price quote for the purchase Lenel equipment and installation support for security upgrades to Well 15A Treatment Building and Fleet Storage Building in the amount of \$22,458.86 from Open Systems; and

WHEREAS, the Authority's Director of Water Quality, Joseph Maggio, has reviewed price quote and purchase order from Open Systems and finds that it meets the Authority's needs and is recommending the purchase of same; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Accounts 708003/604001 to fund the purchase of the aforesaid equipment.

NOW, THEREFORE, BE IT RESOLVED this 30th day of March, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of the aforesaid equipment as described above from Open Systems is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute the contract with Open Systems subsequent execution of same by Open Systems.
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:

- A. Gregory M. Flynn, Chairman;
- B. Chris Theodos, Executive Director;
- C. Joseph Maggio, Director Water Quality;
- D. Nicholas C. Montenegro, Esquire; and
- E. Open Systems

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, and State of New Jersey held on March 30, 2017.


Thomas Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within Capital Budget Accounts 708003/604001 to fund the purchase of the aforesaid equipment.


John Clifford, CFO