

RESOLUTION NO. 33-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

A Resolution for Approving and Authorizing the Purchase of a Wet Well Heater at the Drum Point Wastewater Pump Station to Diversified Thermal Equipment, Inc. in the amount of \$17,997.00 from Operating Account No. 800-00-8010 – Sewer General, Repairs Building

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) owns and operates the Drum Point Road Wastewater Pump Station; and

WHEREAS, the Authority has determined that the wet well duct heater which is integral to the operation of the Drum Point Road Wastewater Pump Station odor control system requires replacement; and

WHEREAS, the wet well duct heater is a sealed unit explosion proof heater located in existing Indeeco equipment; and

WHEREAS, the Authority has determined that the Indeeco Ultra-Safe duct heater is proprietary and Diversified Thermal Equipment Inc. is the authorized manufacturer’s representative for the heater and that no other manufacturer can provide a sealed unit explosion proof heater that will fit within existing Indeeco equipment; and

WHEREAS, Diversified Thermal Equipment Inc. submitted a quote of \$17,997.00 for the Indeeco Ultra-Safe duct heater; and

WHEREAS, Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering and Operations, has reviewed the quote submitted by Diversified Thermal Equipment Inc. and has found it to be acceptable as to form and content and is recommending the purchase of the Indeeco Ultra-Safe duct heater from Diversified Thermal Equipment Inc. in the amount of \$17,997.00; and

WHEREAS, the Authority’s Chief Financial Officer, John Clifford has advised that sufficient funds for the payment of \$17,997.00 do exist in Operating Account No. 800-00-8010 – Sewer General, Repairs Building; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority awards a contract to Diversified Thermal Equipment Inc., 47 Marchwood Road, Suite 2K, Exton, PA 19341 for the purchase of an Indeeco Ultra-Safe duct heater in the amount of \$17,997.00; and
2. The appropriate officers of the Authority 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 Diversified Thermal Equipment Inc.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Greg M. Flynn, Chairman;
 - B. Thomas C. Curtis, Secretary;
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director;
 - D. Stephen T. Specht PE, Deputy Executive Director and Director of Engineering/Operations;
 - E. John Clifford, Chief Financial Officer;
 - F. Nicholas Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz; and
 - G. Diversified Thermal Equipment Inc.

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, March 30, 2017.


Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority’s Operating Account No. 800-00-8010 – Sewer General, Repairs Building to fund the purchase authorized herein.


John Clifford, CFO