

RESOLUTION NO. 44-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

**A Resolution of the Brick Township Municipal Utilities Authority (the "Authority")
Authorizing the Purchase of Water Information Management System (WIMS)
Software and Support Services from Hach Company in the Amount of \$39,273.50
From Vendor Hach Company Funded From Account 716005**

WHEREAS, the Authority is in need of Water Information Management System (WIMS) Software and Support Services; and

WHEREAS, the WIMS Software and Support Services is available through State Contract # A85091 through Vendor Hach Company; and

WHEREAS, the Authority has requested and received a price quote for the purchase of Water Information Management System (WIMS) Software and Support Services from Hach Company in the amount of \$39,273.50; and

WHEREAS, the price quote and bid documentation submitted by Hach Company has been reviewed by Director Water Quality, Joseph Maggio and he has found the price quote to be acceptable as to form and content and 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 Account 716005 to fund the purchase of the aforesaid service contract.


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

1. The Authority awards a contract to Hach Company in the amount of \$39,273.50 for the purchase of Water Information Management System Software and Support Services.
2. The Authority's Chairman and Secretary are hereby authorized to execute the Agreement for said Software and Support Services subsequent to the execution of the Agreement by Hach Company.
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. Hach Company

CERTIFICATION

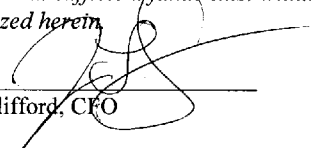
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on March 30, 2017.



Thomas Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within Capital Account 716005 to fund the purchase authorized herein.



John Clifford, CFO