

RESOLUTION NO. 51-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 29, 2017

Resolution Awarding a contract for the Provision of Electric Supply Service Issued by the Brick Township Municipal Utilities Authority, Per P.L. 2001, c. 30, the E-Procurement Pilot Program

WHEREAS the NJ Department of Community Affairs, Division of Local Government Services, permits public entities – as per P.L.2001, c.30 – to utilize Division-approved online purchasing agents to secure energy supply contracts through an online bidding/reverse auction process; and

WHEREAS the services of said approved agents are exempt from public bidding, as per P.L.2001, c.30; and

WHEREAS the Brick Township Municipal Utilities Authority utilized Transparent Energy – a BPU certified and NJDCA-approved provider of online energy procurement services – to execute an online auction for the procurement of third party electricity supply on June 29, 2017 at 12:00 PM; and

WHEREAS fourteen (14) bids were submitted by vendors pre-approved by the New Jersey Board of Public Utilities and authorized under P.L. 2001, c.30 to bid in online auction formats provided by NJDCA-approved providers of such; and

WHEREAS Transparent Energy has identified Great Eastern Energy, an energy supply company with corporate offices located at Brooklyn, NY as the lowest responsible bidder in this online auction (\$.0633 per kilowatt hour); and

WHEREAS the NJDCA and NJBPU advise that contracts for power supply should be awarded shortly after an online auction is conducted in order to ensure the lowest possible rates; and

WHEREAS the Transparent Energy noted no irregularities with the bid received from Great Eastern Energy; and

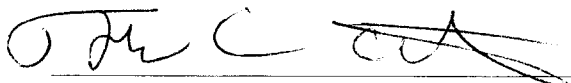
WHEREAS based on Transparent Energy's recommendations, the Authority's Director Vaccaro is recommending the award of this contract to Great Eastern Energy, the lowest responsible bidder, in the amount of \$.0633 per kilowatt hour for a contract period of two (2) years from the March 2018 meter read through the March 2020 meter read.

THEREFORE, BE IT RESOLVED, by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

- 1) That a contract for the provision of electric supply service be awarded to Great Eastern Energy, per their submission
- 2) The Chairman and Secretary of the Brick Township Municipal Utilities Authority are hereby authorized to execute a Contract with Great Eastern Energy for the provision of electric supply service subsequent to the execution of same by Great Eastern Energy
- 3) A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Thomas C. Curtis, Secretary
 - C. Chris Theodos, P.E., Executive Director
 - D. Gary Vaccaro, Director of Compliance & Technology
 - E. John Clifford, Chief Financial Officer
 - F. Robert Bowers, QPA
 - G. Nicholas C. Montenegro, Esquire
 - H. Great Eastern Energy

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29th day of June, 2017, a quorum being present and voting in the majority

Handwritten signature of Thomas C. Curtis in black ink, consisting of stylized initials and a surname.

Thomas C. Curtis
Authority Secretary