

**RESOLUTION No. 55-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 29, 2017**

**A Resolution Awarding the Contract for the Purchase of a Bredel 32 Peristaltic Hose Pump Assembly to Sherwood and Logan and Associates in the Amount of \$23,320.00**

**WHEREAS**, the Brick Township Municipal Utilities Authority (“the Authority”) seeks to improve the reliability of water treatment process equipment by proactively replacing the lime slurry pump system; and

**WHEREAS**, the equipment, Bredel 32 Peristaltic Hose Pump assembly, is being procured from Sherwood and Logan and Associates, Inc., the sole manufacturer of said equipment, for the purchase price of \$23,320; and

**WHEREAS**, the proposal submitted by Sherwood and Logan and Associates, Inc. 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 799-008 to fund the purchase of the aforesaid items and services.


**NOW, THEREFORE, BE IT RESOLVED** this 29<sup>th</sup> day June, 2017, by the Brick Township Municipal Utilities Authority as follows:

- A. The procurement of services to furnish and install Bredel 32 Peristaltic Hose Pump assembly equipment as described above from the Sole Source vendor, Sherwood Logan and Associates, Inc., 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 Sherwood and Logan and Associates, Inc.
- 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. Sherwood and Logan and Associates

**CERTIFICATION**

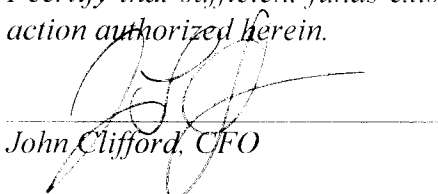
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, June 29, 2017.



Thomas C. Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority’s Capital Project No. 799008 to fund the action authorized herein.*



John Clifford, CFO