

RESOLUTION NO. 63-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2017

A Resolution Authorizing the Expenditure for the Purchase of Two (2) 2017 Club Car Carryall 550 Electric Carts to Vic Gerard Golf Cars, in the Amounts of \$12,516.40 Each for a Total Purchase Amount of \$25,032.80; Capital Project Nos. 717007 and 717008

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for two (2) electric carts to replace existing Cart No. 7 and Cart No. 13; and

WHEREAS, three (3) bids were received in response to the bid solicitation, as follows:

1. 2 – 2017 Club Car Carryall 550 Electric Carts from Vic Gerard Golf Cars for a total of \$25,032.80 or \$12,516.40/cart;
2. 2 – Toro Workman GTX-E 48 Volt Motor from Turf Equipment for a total of \$31,035.86 or \$15,517.93/cart; and
3. 2 – Polaris Ranger EV from Xtreme Machines for a total of \$32,807.56 or \$16,403.78/cart.

WHEREAS, Vic Gerard Golf Cars, the exclusive distributor for Club Car Golf Vehicles, submitted the lowest bid; and

WHEREAS, Vic Gerard Golf Cars will provide two (2) 2017 Club Car Carryall 550 Electric Carts with factory and post market options at a price of \$12,516.40 each; and

WHEREAS, the Brick Utilities Deputy Executive Director and Director of Engineering and Operations, Stephen T. Specht, P.E., has reviewed the bid submission of Vic Gerard Golf Cars and found them to be acceptable as to form and content and in compliance with the bid specifications and is recommending approval of same.

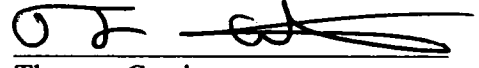
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$25,032.80 is accounted for in the Authority's Capital Budget within Capital Project Nos. 717007 and 717008.

NOW, THEREFORE, BE IT RESOLVED this 27th day of July, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Vic Gerard Golf Cars, in the total amount of \$25,032.80 for the two (2) carts as list above.
2. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of two (2) 2017 Club Car Carryall 550 Electric Carts with Vic Gerard Golf Cars, 281 Squankum Rd, Farmingdale, NJ, in the total amount of \$25,032.80 subsequent of same by the appropriate officials of Vic Gerard Golf Cars.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Thomas Curtis, Secretary
 - C. Chris Theodos, P.E., Executive Director
 - D. Stephen T. Specht, P.E., Director of Engineering/Operations
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Vic Gerard Golf Cars

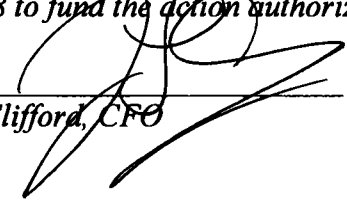
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of July, 2017, a quorum being present and voting in the majority.


Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project Nos. 717007 and 717008 to fund the action authorized herein.


John Clifford, CFO