

RESOLUTION NO. 87-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2017

A Resolution of the Brick Township Municipal Utilities Authority (the "Authority") Authorizing the Purchase of Finance, Electronic Requisitions Software, Conversion, Training and Support Services from Edmunds & Associates in the Amount of \$36,000.00 From Vendor Edmunds & Associates Funded From Account 917004

WHEREAS, the Authority is in need of Finance, Electronic Requisitions Software, Conversion, Training and Support Services; and

WHEREAS, the Authority has requested and received a price quote for the purchase of Finance, Electronic Requisitions Software, Conversion, Training and Support Services from Edmunds & Associates in the amount of \$36,000.00; and

WHEREAS, as a result of a non-fair and open bid process, a bid was received as follows: "Edmunds and Associates contract purchase price in the amount of \$36,000.00"; and

WHEREAS, the price quote submitted by Edmunds & Associates has been reviewed by Director Finance and Customer Accounts, John Clifford 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 917004 to fund the purchase of the aforesaid service contract.

NOW, THEREFORE, BE IT RESOLVED this 26th day of October, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority awards a contract to Edmunds & Associates in the amount of \$36,000.00 for the purchase of Finance, Electronic Requisitions Software, Conversion, Training 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 Edmunds & Associates.
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. John Clifford, CFO;
 - D. Nicholas C. Montenegro, Esquire; and
 - E. Edmunds & 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, and State of New Jersey held on October 26, 2017.


Thomas Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within Capital Account 917004 to fund the purchase authorized herein.


John Clifford, CFO