

RESOLUTION No. 92-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 30, 2017

A Resolution Authorizing Award of a Contract in the Amount of \$1,188,000 to Core & Main, LP for the Purchase of Sensus Metering Equipment and Appurtenances Capital Project No. 610006; New Jersey Environmental Infrastructure Financing Program (“NJEIFP”), Project No. 1506001-012

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has pursuant to Local Public Contracts Law (NJSA 40:11-1 et seq.), duly advertised for the purchase of Sensus Metering Equipment and Appurtenances; and

WHEREAS, bids were submitted in response to the Authority’s advertised Request For Bids and publicly opened on November 9, 2017 ranging in price from \$1,188,000.00 to \$1,480,000.00; and

WHEREAS, Core & Main, LP has submitted a bid in the total amount of \$1,188,000 and Core & Main, LP was the lowest bidder and the bid amount is within Authority costs estimates for the goods and services and does not substantially exceed the Authority’s appropriation for the goods and services; and

WHEREAS, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$1,188,000 are available and included in Capital Project 610006 for the contract appropriation; and

WHEREAS, the bid documentation submitted has been reviewed and recommended for award by Robert Bowers, Authority QPA, Joseph Maggio, Director of Water Quality, and Authority Attorney Ben A. Montenegro.

WHEREAS, the Authorization to Award a Contract to Core and Main, L.P., the low bidder, in the amount of \$1,188,000.00 was issued by the New Jersey Department of Environmental Protection, on November 22, 2017; and

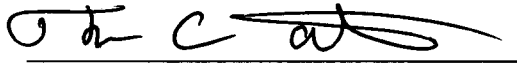
NOW, THEREFORE, BE IT RESOLVED this 30th day of November 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority authorizes the award of contract to Core & Main, LP in the amount of \$1,188,000 for Sensus Metering Equipment and Appurtenances.
2. The Authority authorizes and directs the Chairman, Secretary, QPA and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
3. Said amount of \$1,188,000.00 shall be funded from Capital Project NO. 610006 for the payment of the obligation provided for herein;
4. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a. Chairman Gregory M. Flynn
 - b. Secretary Thomas C. Curtis

- c. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
- d. Joseph Maggio, Director of Water Quality
- e. John Clifford, Chief Financial Officer
- f. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
- g. Core & Main, LP

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, November 30, 2017.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 610006 to fund the action authorized herein.



John Clifford, CFO