

RESOLUTION NO. 04-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2018

A Resolution Awarding a Contract for the Supply of Two (2) 30 Horsepower Allis Chalmers Pumps to Pilot Electric Company, Inc. for the Purchase Amount of \$23,392.00; Capital Project No. 810005

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of two (2) 30 horsepower Allis Chalmers Pumps and has solicited bids therefore; and

WHEREAS, bids for said pumps have been solicited by the Authority in conformance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two (2) bids were received in response to the bid solicitation as follows:

1. Pilot Electric Company, Inc. - \$23,392.00 and delivery within 8-10 weeks.
2. Xylem Water Solutions - \$20,480.00 and delivery 14-16 weeks.

WHEREAS, the existing two (2) wastewater pumps submerged at the Laurel Brook Wastewater Pump Station have been declared unrepairable; and

WHEREAS, said existing two (2) wastewater pumps were installed in the 1970's and have provided reliable service over many years; and

WHEREAS, it is critical that new pumps be installed as soon as possible to assure the proper operation of the Authority's wastewater collection system; and

WHEREAS, the Authority is presently renting two (2) pumps to replace the damaged ones at the rate of \$5,002.50 per month; and

WHEREAS, it is cost effective and imperative that said pumps be installed as quickly as possible; and

WHEREAS, Stephen T. Specht, P.E., Director of Engineering/Operations recommends the immediate approval of the purchase of the two (2) pumps from Pilot Electric Company, Inc. so that they may be installed as quickly as possible; and

WHEREAS, Brick Utilities Chief Financial Officer, John Clifford has advised that sufficient funds for the payment of \$23,392.00 are accounted in the Authority's Capital Plan within Capital Project No. 810005.

NOW, THEREFORE, BE IT RESOLVED on this 25th day of January, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase of two (2) 30 Horsepower Allis Chalmers Pumps, be and is hereby awarded to Pilot Electric Company, Inc. in the amount of \$23,392.00.
2. The Authority authorizes and directs the Chairman, and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Pilot Electric Company, Inc., 1300 Highway 35, Neptune, NJ 07753.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Greg M. Flynn, Chairman
 - B. Thomas C. Curtis, Secretary
 - C. Chris Theodos, P.E., Executive Director
 - D. Stephen T. Specht, P.E., Director of Engineering/Operations
 - E. John Clifford, CFO

F. Nicholas C. Montenegro, Esquire
G. Pilot Electric Company, Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a Meeting held on the 25th day of January 2018, a quorum being present and voting in the majority.


Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 810005 to fund the action authorized herein.


John Clifford, CFO