

RESOLUTION NO. 94-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 29, 2018

A Resolution for the Purchase of One (1) 2018 or Newer CUES TV Cargo Box Truck with a Ford F-450 Gas Cab Chassis through the H-GAC Buy Cooperative under Contract No. SCO1-18 from CUES, Inc. in the Amount of \$315,250.00 ^{CA} Capital Project No. 818005

WHEREAS, N.J.S.A. 40A:11-10(a)(1) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the H-GAC Buy Cooperative has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

WHEREAS, the Brick Township Municipal Utilities Authority's Board of Commissioners at the October 25, 2018 Public Meeting authorized the Brick Township Municipal Utilities Authority's participation in the H-GAC Buy Cooperative; and

WHEREAS, the Authority is seeking to purchase one (1) 2018 or Newer CUES TV Cargo Box Truck with a Ford F-450 Gas Cab Chassis from CUES, Inc.; and

WHEREAS, the services of the vendor, CUES, Inc., can be procured through the through the H-GAC Buy Cooperative under Contract No. SCO1-18 for a price of \$315,250.00; and ^{CA}

WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$315,250.00 are accounted in the Authority's Capital Plan within Capital Project No. 818005. ^{CA}

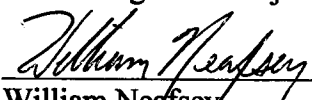
NOW, THEREFORE, BE IT RESOLVED this 29th day of November, 2018 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of one (1) 2018 or Newer CUES TV Cargo Box Truck with a Ford F-450 Gas Cab Chassis through the H-GAC Buy Cooperative under Contract No. SCO1-18 from CUES, Inc., in the amount of \$315,250.00 is hereby authorized.
2. The Authority ^{CA} 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 CUES, Inc., 3600 Rio Vista Avenue, Orlando, Florida 32805-6605.
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. William Neafsey, Secretary
- C. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. H-GAC Buy Cooperative
- H. CUES, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29th day of November, 2018, a quorum being present and voting in the majority.



William Neafsey
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 818005 to fund the action authorized herein.



John Clifford, CFO