

**RESOLUTION NO. 46-21**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**April 29, 2021**

**A Resolution Rescinding Resolution 31-21 and Awarding a Contract for the Purchase of Uninterrupted Power Supply (UPS) for Laboratory Equipment In the Amount of \$19,500 From Vendor CDW Government Inc, Funded From Account 710036A**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as "the Authority") is in need of Uninterrupted Power Supply (UPS) for Laboratory Equipment; and

**WHEREAS**, on March 25, 2021 the Authority approved Resolution 31-21 which awarded a contract for the purchase of the UPS to Provantage in the amount of \$20,007; and

**WHEREAS**, prior to execution of the purchase contract Provantage notified the Authority that the quote had expired and the purchase price had increased; and

**WHEREAS**, the Authority needs to rescind Resolution 31-21 and the award of a contract for the purchase of the UPS to Provantage in the amount of \$20,007; and

**WHEREAS**, the Authority has requested current price quotes from multiple vendors for the Uninterrupted Power Supply (UPS) for Laboratory Equipment and CDW Government Inc. was the lowest responsive quote; and

**WHEREAS**, the Authority has received a price quote for the purchase of an Uninterrupted Power Supply (UPS) for Laboratory Equipment from CDW Government Inc. in the amount of \$19,500; and

**WHEREAS**, the Authority, having a Qualified Purchasing Agent and making use of the State Bidding Law, the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

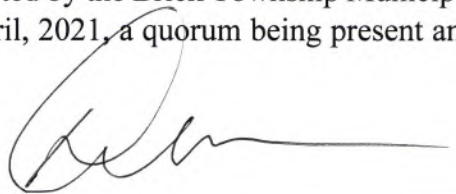
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Operating Budget Account 710036A to fund the purchase of the aforesaid Uninterrupted Power Supply (UPS) for Laboratory Equipment.

**NOW, THEREFORE, BE IT RESOLVED** this 25th day of March, 2021, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority rescinds Resolution 31-21 and the award of a contract for the purchase of the UPS to Provantage in the amount of \$20,007
2. The Contract for the purchase of the aforesaid Uninterrupted Power Supply (UPS) for Laboratory equipment is hereby awarded to CDW Government in the amount of \$19,500.
3. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of same by Provantage Inc.
4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
  - A. Thomas C. Curtis, Chairman
  - B. William Neafsey, Vice Chairman
  - C. Chris A. Theodos, P.E.,P.P.,C.M.E.,C.P.W .M.,C.F.M., Executive Director
  - D. Joseph Maggio, P.E., Director of Water Quality
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. CDW Government, 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 April, 2021, a quorum being present and voting in the majority.



Derrick T. Ambrosino,  
Assistant Secretary/Treasurer

**Certification of Funds**

I certify that sufficient funds exist within the Authority's Capital Account 710036A to fund the action authorized herein.



John Clifford, CEO