

**RESOLUTION NO. 55-21**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 23, 2021**

**A RESOLUTION AUTHORIZING THE RENEWAL OF GE DIGITAL SCADA GLOBAL CARE SOFTWARE LICENSE FOR A THREE YEAR PERIOD EFFECTIVE JULY 31, 2021 TO JULY 30, 2024 IN THE AMOUNT OF \$38,000.00; VENDOR – AUTOMATED CONTROL CONCEPTS (ACC), INC; OPERATING ACCOUNT NO. 502-8202**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of renewing its GE Digital SCADA Global Care License which license was subject to renewal on July 31 2021; and

**WHEREAS**, said SCADA Global Care License is needed for the remote operation and monitoring of the Authority’s water treatment plant, booster stations and pump stations and for the historical collection of operating data; and

**WHEREAS**, the Authority’s Director of Compliance and Technology recommends renewal of said SCADA Global Care License for a three year period; and

**WHEREAS**, the GE Global Care License is proprietary; and

**WHEREAS**, Authority has requested and received a separate price quote for the GE Global Care License from Automated Control Concept (ACC), Inc. pursuant to the exemption provided by N.J.S.A. 40A:11-5(1)(dd); and

**WHEREAS**, ACC has provided a price quote of \$38,000.00 for a three year period commencing July 31, 2021; and

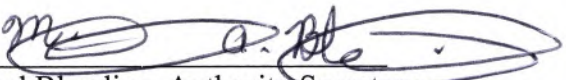
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within the existing budget and in the Operating Account Number 502-8202 to fund the license renewal for the SCADA Global Care License.

**NOW, THEREFORE, BE IT RESOLVED THIS 23<sup>rd</sup> DAY OF JUNE, 2021, BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The Authority hereby authorizes the renewal of the GE Digital SCADA Global Care License provided by Automated Control Concepts, Inc. for a three year period commencing July 31, 2021; and
2. Said amount of \$38,000.00 shall be funded from Operating Account Number 502-8202; and
3. Brick Utilities’ Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by Automated Control Concepts, Inc.; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Thomas C. Curtis, Chairman
  - B. Michael Blandina, Secretary
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
  - D. Gary Vaccaro, Director of Compliance ant Technology
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Automated Control Concepts, Inc

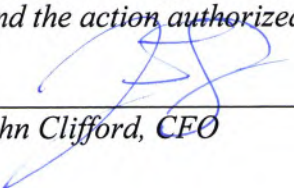
**CERTIFICATION**

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 Wednesday, June 23, 2021 a quorum being present and voting in the majority

  
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Michael Blandina, Authority Secretary

CFO Certification of Funds

*I certify that sufficient funds exist within the Authority's Operating Account Number 502-8202 to fund the action authorized herein.*

  
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John Clifford, CFO