

RESOLUTION NO. 62-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 28, 2021

A Resolution for the Award of a Contract to Automated Control Concepts (ACC), Inc. in a Not to Exceed Amount of \$89,882.00 to Perform an Upgrade of the Brick Township Municipal Utilities Authority's SCADA Communication Network System – Capital Project No. 01-920-002X

WHEREAS, Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is seeking to upgrade its existing Modbus Plus communication network to the more modern preferred Modbus TCP;

WHEREAS, this work will involve migration of the existing PLC network and communication hardware to the TCP protocol; and

WHEREAS, the Authority requires assistance with the design, programming and implementation of the communication migration; and

WHEREAS, Automated Control Concepts (ACC) has submitted a proposal to assist with the migration of the communication network to Modbus TCP at a cost-not-to-exceed of \$89,882.00

WHEREAS, proposed services provided by ACC fall under the proprietary bidding exemption in accordance with N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, the Authority's Director of Compliance and Technology has reviewed the proposal and is recommending that it be approved; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$89,882.00 do exist in Capital Project 01-920-002X.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK UTILITIES as follows:

1. The above referenced Contract be awarded to Automated Control Concepts, 3535 Route 66, Neptune, NJ 07753 in accordance with their proposal dated July 14, 2021 (Rev. 4) in an amount not to exceed \$89,882.00; and
2. This contract is awarded without competitive bidding in accordance with the proprietary bidding exemption under N.J.S.A. 40A:11-5(1)(dd) and the Authority hereby certifies the goods/services are necessary for the conduct of its affairs; 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. Said amount of \$89,882.00 shall be funded from Capital Project No. 01-920-002X; and
5. A certified copy of this Resolution shall be forwarded 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 and Technology
 - E. John Clifford, C.F.O.

- F. Nicholas C. Montenegro, Esquire
- G. Automated Control Concepts (ACC)

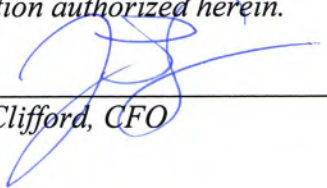
CERTIFICATION

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, July 28, 2021 a quorum being present and voting in the majority.


Michael Blandina, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No.01-920-002X to fund the action authorized herein.


John Clifford, CFO