

RESOLUTION NO. 84-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 29, 2021

A Resolution for Approving and Authorizing the Award of a Contract to CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co. in the amount of \$70,421.10 for the Energy Saving Lighting Project – REBID; Brick Utilities’ Contract No. 920001A

WHEREAS, on December 2, 2021, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for the Energy Light Saving Project – REBID; and

WHEREAS, one (1) bid at the price of \$70,421.10 was received pursuant to the advertisement and publicly opened on December 14, 2021 at 2:00 P.M.; and

WHEREAS, the submitted bid has been reviewed by the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority’ Consulting Engineer for the Contract, Daniel J. Drury, P.E., DCO Energy, LLC, Colliers Engineering & Design Sub-Consultant, and the Authority’s Counsel, Ben A. Montenegro, Esq.; and

WHEREAS, the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority’ Consulting Engineer for the Contract, Daniel J. Drury, P.E., DCO Energy, LLC, Colliers Engineering & Design Sub-Consultant, noted no irregularities with the bid received from CooperFriedman Supply Co. Inc. dba Cooper Electric Supply Co. as part of his review of the bid; and

WHEREAS, the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority’ Consulting Engineer for the Contract, Daniel J. Drury, P.E., DCO Energy, LLC, Colliers Engineering & Design Sub-Consultant, are recommending the award of this Contract to CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co., the lowest bidder, in the amount of \$70,421.10; and

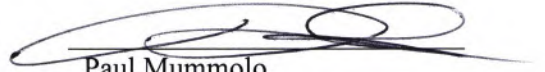
WHEREAS, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$70,421.10 do exist for Capital Project No. 920001A in the Authority’s Fiscal Year 2021/2022 Capital Budget.

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

1. The Energy Saving Lighting Project – REBID, Contract No. 920001A, is hereby awarded to the low bidder, CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co., in the amount of \$70,421.10 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents.; and
2. The Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority’ Consulting Engineer for the Contract, Daniel J. Drury, P.E., DCO Energy, LLC, Colliers Engineering & Design Sub-Consultant, have recommended to the Authority that CooperFriedman Supply Co. Inc. dba Cooper Electric Supply Co. as the low bidder be awarded the Contract; and
3. The Authority’s Chairman and Secretary are hereby authorized to execute a contract with CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co., 666 Highway 35, Middletown, New Jersey 07238 for this project subsequent to the execution of same by CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co.; and
4. Said amount of \$70,421.10 shall be funded from Capital Project Nos. 920001A for the payment of the obligation provided for herein; and
5. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Paul Mummolo, Secretary
 - C. Chris A. 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. Susan Brasfield, P.E., Colliers Engineering and Design
 - G. Daniel J. Drury, P.E., DCO Energy, LLC
 - H. Nicholas C. Montenegro, Esquire
 - I. CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co.,

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


Paul Mummolo
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 920001A to fund the action authorized herein.



John Clifford, CFO