

RESOLUTION NO. 04-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 27, 2022

A Resolution for Approving and Authorizing the Award of a Contract to ESD Waste2Water, Inc. in the amount of \$82,907.39 for the Truck Wash System – REBID; Brick Utilities’ Contract No. 919003X

WHEREAS, on December 6, 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 Truck Wash System Project – REBID; and

WHEREAS, one (1) bid at the price of \$88,400.00 for the Closed Loop Wash Water Treatment System and the Alternate price of \$6,600.00 for One (1) Year Monthly Preventive Maintenance Program for a total of \$95,000.00 was received from ESD Waste2Water, Inc. pursuant to the advertisement and publicly opened on December 17, 2021 at 10:00 A.M.; and

WHEREAS, ESD Waste2Water, Inc. confirmed via a letter received by the Authority on January 13, 2022 that the bid of \$88,400.00 for the Closed Loop Wash Water Treatment System is a net price of \$82,907.39 when the Authority’s sales tax exemption is applied; and

WHEREAS, the Authority rejects the proposed Alternate price of \$6,600.00 for One (1) Year Monthly Preventive Maintenance Program as in excess of the Authority’s estimate for said Program; and

WHEREAS, the submitted bid and the clarification letter received January 13, 2022 have been reviewed by the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. 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., noted no irregularities with the bid received from ESD Waste2Water, Inc. 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. is recommending the award of this Contract to ESD Waste2Water, Inc., the lowest bidder, in the amount of \$82,907.39 for the Closed Loop Wash Water Treatment System only; and

WHEREAS, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$82,907.39 do exist for Capital Project No. 919003X in the Authority’s Fiscal Year 2021/2022 Capital Budget.

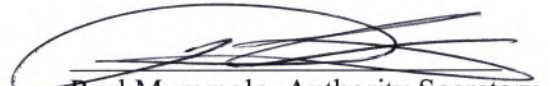
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Truck Wash System Project – REBID, Contract No. 919003X, is hereby awarded to the low bidder, ESD Waste2Water, Inc., in the amount of \$82,907.39 (rejecting the Alternate for One Year Monthly Preventive Maintenance Program) 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. has recommended to the Authority that ESD Waste2Water, Inc. as the low bidder be awarded the Contract; and
3. The Authority’s Chairman and Secretary are hereby authorized to execute a contract with ESD Waste2Water, Inc., 495 Oak Road, Ocala, Florida 34472 for this project subsequent to the execution of same by ESD Waste2Water, Inc.; and
4. Said amount of \$82,907.39 shall be funded from Capital Project Nos. 919003X 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. Nicholas C. Montenegro, Esquire
- G. ESD Waste2Water, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of January, 2022, 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. 919003X to fund the action authorized herein.



John Clifford, CFO